

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

Administrative Ctr.
1500 N Avenue
National City, CA

October 26, 2005

Closed session was held from 6:30 to 7:25 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

**CLOSED
SESSION**

Employee organization: National City Elementary Teachers Association. All Board members were present. George Cameron was present from 6:30 to 7:25 p.m. Mike Castanos was present from 7:00 p.m. to 7:15 p.m.

The public meeting was called to order by President Alvarado at 7:40 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, James Grier, Jr., and Maria D. Muñoz

ROLL CALL

Members Absent: None

Staff Present: George J. Cameron, Ed.D., Ellen Curtin, Ed.D., and Michael Castanos

Staff Absent: None

PRESENTATIONS

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Nick Aguilar, San Diego County Board of Education Board Member, shared goals that the County Office of Education has established for this school year. Mr. Aguilar also provided the Governing Board information on events, workshops, and data pertinent to the National School District.

Board Member Nick Aguilar

Students from Central School gave a presentation on “Migrating to the United States.”

Central School

Anne Campbell and James Grier, Jr., presented certificates, pencil boxes, and writing tablets to the students.

Recognize Maria del Rosario Garcia, Central School, as the National School District Volunteer of the Month for October 2005.

Alfonso Denegri, Principal, Central School, introduced Mrs. Garcia and commented on her many volunteer activities.

On behalf of the Governing Board, Maria D. Muñoz presented Mrs. Garcia with a framed certificate and a District logo clock.

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

Recognize Volunteer of the Month

Maria del Rosario Garcia

Introduce and welcome new employee

Name	Position	Location
Carolyn Donahue	Language Speech and Hearing Specialist	Palmer Way School and District Office

PUBLIC COMMUNICATIONS

None

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None

AGENDA

Anne Campbell moved and Cecilia Garcia-Kirk, seconded to approve the agenda. The motion carried 5-0-0.

AGENDA

Approve agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Cecilia Garcia-Kirk moved and Anne Campbell seconded to approve the consent calendar. The motion carried 5-0-0.

CONSENT CALENDAR

Approve consent calendar

Minutes

Approve minutes of the regular meeting held on October 12, 2005.

Minutes

Approve minutes

Human Resources

Ratify/approve recommended actions in personnel activity list.

Educational Services

Ratify consultant contract #CT 2125 with Emilia White to provide Spanish speech and language therapy services and assessment to identified preschool-aged students at Lincoln Acres preschool and Olivewood preschool from October 2005 through June 2006 at a cost not to exceed \$15,500 (Special Education Funds).

Business Services

A. Approve/ratify contracts as summarized below:

- 1. Consultant contracts/miscellaneous \$875.00

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

Human Resources

Ratify/approve recommended actions in personnel activity list

Educational Services

Approve Consultant Contract #CT 2125

Business Services

Approve/ratify contracts

GENERAL FUNCTIONS

None

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Chris Oram and Katie Filzenger gave a report on 2004-2005 Academic Performance Index (API), Adequate Yearly Progress (AYP), and Key Performance Indicators (KPI) for National School District (Exhibit A).

BUSINESS SERVICES

Carole Anttila gave a report on Child Nutrition Services Program (Exhibit B).

James Grier, Jr., moved and Anne Campbell seconded to accept the following gifts:

1. \$226.65 from Washington Mutual Bank to Ira Harbison School to be used for student incentives.
2. \$113.60 from Washington Mutual Bank to Palmer Way School to be used for 6th grade camp.
3. \$92.96 from Target Take Charge of Education to Kimball School to be used for 6^h grade camp.

The motion carried 5-0-0.

HUMAN RESOURCES

None

BOARD/CABINET COMMUNICATIONS

Cecilia Garcia-Kirk thanked everyone for the support Christmas in July received after they suffered so much loss. Mrs. Garcia-Kirk also wanted to thank everyone who will be volunteering at the Pancake Breakfast. Mrs. Garcia-Kirk ended by informing everyone that the deadline for submitting a request to adopt a family is November 18. She also announced that Lens Crafters would be working in conjunction with the Lions Club, giving free eye exams and glasses to students in need. Details will follow.

EDUCATIONAL SERVICES

API, AYP and KPI Reports

BUSINESS SERVICES

Child Nutrition Services Report

Accept gifts:

Washington Mutual Bank

Target

HUMAN RESOURCES

None

BOARD/CABINET COMMUNICATIONS

Cecilia Garcia-Kirk

Maria Muñoz thanked staff for their reports. Mrs. Muñoz also expressed how much she enjoyed the presentation given by Central School's students.

Maria D. Muñoz

Anne Campbell also thanked staff for their presentation. Ms. Campbell expressed her gratitude to the Governing Board, National School District staff and the community for their help in making the Public Library's 20th Annual Chili Cook off the most successful one yet.

Anne Campbell

James Grier, Jr., joined the Board in thanking Dr. Oram, Katie Filzenger and Carole Anttila for their reports, as well as thanking Central's students for their excellent presentation. Mr. Grier requested a moment of silence in memory of Sally Romero, who passed away last week. Mrs. Romero was a teacher with National School District for fifteen years, who retired in 1996.

James Grier, Jr.

Rosie Alvarado also shared some fond memories she had of Mrs. Romero, stating that Mrs. Romero was always in tune with the children.

Rosie Alvarado

Mike Castanos updated the Governing Board on Jim Hudson's recuperation from major surgery this week. Mr. Castanos stated that Jim is doing very well and the Business Services Division is receiving daily updates from Sharon Hudson.

Mike Castanos

Ellen Curtin thanked Chris Oram and Katie Filzenger for their reports, stating what a privilege it is to work with such outstanding educators. Ms. Curtin also thanked Bonnie Styles for suggesting that the District wear "Drug Free" bracelets instead of the ribbons used in previous years, which always fell off. The students enjoy wearing them and they have become quite the rage at the schools.

Ellen Curtin

George Cameron apprised the Governing Board of traffic recommendations that the City of National City is going to present to the City Council and the Olivewood residents. Katie Filzenger shared a map of the areas that will be impacted with the recommendations that two of the major streets be converted to one-way thoroughfares and to provide more parking for parents to drop off their children at Sweetwater High School and Olivewood School.

George Cameron

ADJOURNMENT

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The meeting was adjourned at 9:30 p.m.