

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

Administrative Ctr.  
1500 N Avenue  
National City, CA

October 28, 2009

Closed session was held from 5:30 p.m. to 6:38 p.m. President Grier announced that the Board held closed session in accordance with Government Code Section 48918, Student Expulsion, Student ID #761235, #745649, #827527 and #783394; and with Government Code Section 54957.6: Conference with Labor Negotiator, Agency negotiator: Cindy Frazee; Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present. Alma Sarmiento was present from 5:36 p.m. to 6:38 p.m. Katie Filzenger was present from 5:30 p.m. to 5:50 p.m. Chris Carson was present from 5:30 p.m. to 6:38 p.m. Chris Oram, Mike Castanos and Cindy Frazee were present from 5:30 p.m. to 6:38 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, Barbara Avalos, Anne Campbell and Alma Sarmiento

**ROLL CALL**

Members Absent: None

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

Staff Absent: None

**PRESENTATIONS**

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Students from Kimball School gave a presentation on the Responsibilities of the Kimball School Student Council. Board members, Anne Campbell and Rosie Alvarado, presented them with certificates, books and bookmarks.

Kimball School  
Presentation

Recognized Mrs. Erika Ayub from Kimball School as the National School District Volunteer of the Month for October 2009. Principal, Sonia Ruan, introduced Mrs. Ayub and commented on her many fine qualities.

Volunteer of the Month of October:

Erika Ayub

On behalf of the Governing Board, Barbara Avalos presented Mrs. Ayub with a certificate and a logo clock.

**PUBLIC COMMUNICATIONS**

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Bryanna Estrada and girls from the Diablos Cheer Squad thanked Mr. Grier for his support and gave him a medal of appreciation.

Bryanna Estrada

**AGENDA**

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Anne Campbell moved and Alma Sarmiento seconded to approve the agenda. The motion carried 5-0-0.

Approved agenda

**CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

**CONSENT CALENDAR**

Rosie Alvarado moved and Anne Campbell seconded to approve the consent calendar. The motion carried 5-0-0.

Approved consent calendar

**Minutes**

**Minutes**

Approved minutes of the Special board meeting held on October 7, 2009.

Approved minutes

Approved minutes of the Special board meeting held on October 9, 2009.

Approved minutes

Approved minutes of the Special board meeting held on October 10, 2009.

Approved minutes

Approved minutes of the Regular board meeting held on October 14, 2009.

Approved minutes

Approved minutes of the Special board meeting held on October 14, 2009.

Approved minutes

**Human Resources**

**Human Resources**

Ratified/approved recommended actions in personnel activity list.

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

Authorized pre-approval to hire

Name	Position	Location	Effective Date
Jessica Hunt	Temporary Impact Teacher	Lincoln Acres School	10/8/09 – 6/17/10
Lisa Stallings	Temporary Impact Teacher	Lincoln Acres School	10/12/09 – 6/17/10
Anne Wedemeyer	Temporary Impact Teacher	Lincoln Acres School	10/15/09 – 6/17/10

**Educational Services**

Approved the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsions for students ID #761235, #745649, #827527 and #783394.

**Educational Services**

Approved Findings and Recommendations of Administrative Hearing Panel

Adopted Resolution #09-10.13 proclaiming the week of November 9-13, 2009 as *School Psychologist Week* in the National School District.

Adopted Resolution #09-10.13

Approved Consultant Contract #CT2611 with Young Rembrandts to provide GATE instruction in the extended-day GATE program from October 30, 2009 through April 30, 2010 at Rancho de la Nación School at a cost not to exceed \$3,000 (50% GATE and 50% ELAP Funds).

Approved #CT2611

**Business Services**

Authorized the Assistant Superintendent of Business Services to advertise for site preparation and remodel of Preschool P1 and P2 Relocatable Classrooms at Central School at a cost of approximately \$200 (Preschool Funds).

**Business Services**

Authorized to advertise

**GENERAL FUNCTIONS**

None

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None

## **POLICIES, REGULATIONS, BYLAWS**

### **First Reading – No Action Required**

First reading of Board Policies and Administrative Regulations from California School Boards Association updates of July 2009 as follows: (Exhibit A)

- 9000 Philosophy-Goals-Objectives and Comprehensive Plans
- 1000 Community Relations
- 9000 Business and Non-Instructional Operations
- 9000 Personnel
- 5000 Students
- 6000 Instruction
- 9000 Bylaws of the Board

### **Second Reading and Adoption**

None

## **EDUCATIONAL SERVICES**

Anne Campbell moved and Alma Sarmiento seconded to approve the Memorandum of Agreement with the San Diego County Health Department to plan and conduct School-Located Vaccination (SLV) H1N1 influenza vaccination clinics for students in the National School District. Following discussion, the motion carried 5-0-0.

## **BUSINESS SERVICES**

Lora Duzyk, Assistant Superintendent of Business Services of the San Diego County Office of Education, and Diane Crosier, Joint Powers Authority, presented a report on the financial and legal issues related to charter schools operating as 501(c)(3) entities.

Chris Oram, Mike Castanos, Cindy Frazee and Chris Carson presented a Budget Update and Report for Fiscal Years 2009-10 and 2010-11.

Anne Campbell moved and Alma Sarmiento seconded to Reject bid for Refrigerated Food Transport Truck. The motion carried 5-0-0.

## **POLICIES, REGULATIONS, BYLAWS**

### **First Reading**

First Reading

### **Second Reading and Adoption**

None

## **EDUCATIONAL SERVICES**

Approved MOA

## **BUSINESS SERVICES**

Report on financial and legal issues related to charter schools

Budget Update and Report for 2009-10 and 2010-11

Rejected Bid

Anne Campbell moved and Alma Sarmiento seconded to award bid and contract #CT2612 to C & M Motors, Inc. for the purchase of a Refrigerated Food Transport Truck for the CNS Department in the amount of \$99,065.36. The motion carried 5-0-0.

Awarded #CT2612

Alma Sarmiento moved and Rosie Alvarado seconded to accept the following gifts:

Accepted gifts from:

1. \$620.00 from Lifetouch National School Studios to Palmer Way School to be used for sixth grade student account.
2. \$79.82 from Ralph's Grocery Company to National School District Fine Arts Program to be used for materials and supplies.

Lifetouch

Ralph's Grocery Company

The motion carried 5-0-0.

## **HUMAN RESOURCES**

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None

None

## **BOARD/CABINET COMMUNICATIONS**

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Barbara Avalos commented on how good it makes her feel to give awards to parent volunteers. She shared that she and James Grier visited Olivewood school this week and they were able to meet a wonderful parent volunteer. She thanked the students from Kimball for a wonderful presentation.

Barbara Avalos

Anne Campbell commended the Kimball School Student Council presenters on their exemplary presentation.

Anne Campbell

Alma Sarmiento commented on how impressed she was with the student presentation, especially on the comment made about being college bound. She also thanked Mr. Machado for his creativity in using the Stein Farm as a budget-saving alternative for student experiences. She asked Katie Filzenger if they were still collecting used glasses for the One Sight Program.

Alma Sarmiento

Rosie Alvarado commented on how much she enjoyed the student presentation. She hopes to hear better news with regard to the budget and asked everyone to help the schools with their fundraising efforts. She shared that she spoke with the manager of the Red Robin restaurant and they are interested in doing a reading program with the students.

Rosie Alvarado

Katie Filzenger shared that the One Sight program is still accepting donations of used glasses. She thanked the Board for approving the MOA for the school-located vaccination clinics. She shared her excitement in having participated in a medal ceremony at Olivewood school for 4<sup>th</sup> grade students.

Katie Filzenger

Cindy Frazee commented on how wonderful it is to see such great student presenters. She also shared that she truly enjoys the visits that Cabinet does to the school sites.

Cindy Frazee

Chris Oram thanked Sonia Ruan for bringing such an impressive group of students to give a presentation to the Board. Dr. Oram commented on what a resilient District this is and in spite of the bad budget news, the staff is upbeat and have a positive attitude. He stated how fortunate we all are to work in such a wonderful place.

Chris Oram

James Grier, Jr. thanked the students for a wonderful presentation. He also thanked the students from the Diablos Cheer Squad for the medal they gave him.

James Grier, Jr.

## **ADJOURNMENT**

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The meeting was adjourned at 8:00 p.m.