

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

Administrative Ctr.
1500 N Avenue
National City, CA

November 16, 2005

Closed session was held from 6:30 p.m. to 7:30 p.m. Board Clerk 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: National City Elementary Teachers Association. All Board members were present, with the exception of Anne Campbell. George Cameron was present from 6:30 to 7:30 p.m.

**CLOSED
SESSION**

The public meeting was called to order by Board President Rosie Alvarado at 7:33 p.m.

**CALL TO
ORDER**

Board President Alvarado led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: Rosalie "Rosie" Alvarado, Cecilia Garcia-Kirk, James Grier, Jr., and Maria D. Muñoz

ROLL CALL

Members Absent: Anne Campbell (out of town)

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

Staff Absent: None

PRESENTATIONS

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Students from Palmer Way School gave a presentation on their school's yearbook's production.

Palmer Way School

Cecilia Garcia-Kirk and Maria D. Muñoz presented certificates, pencil boxes, and writing tablets to the students.

Recognize Maria Lugo, Palmer Way School, as the National School District Volunteer of the Month for December 2004.

Recognize Volunteer of the Month:

Rick Hanks, Principal, Palmer Way School, introduced Maria Lugo and commented on her many volunteer activities.

Maria Lugo

On behalf of the Governing Board, Rosie Alvarado presented Ms. Lugo with a framed certificate and a National School District logo clock.

Recognize Cindy Ehrlich, Language Speech and Hearing Specialist, Central School, as National School District's Employee of the Month for November 2005.

Recognize Employee of the Month:

Alfonso Denegri, Principal, Central School, introduced Cindy Ehrlich and commented on her many fine qualities.

Cindy Ehrlich

On behalf of the Governing Board, Rosie Alvarado presented Mrs. Ehrlich with a framed certificate, a District logo pin and a watch.

PUBLIC COMMUNICATIONS

None

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None

AGENDA

Cecilia Garcia-Kirk moved and Maria D. Muñoz seconded to approve the agenda. The motion carried 4-0-0.

AGENDA

Approve agenda

CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Cecilia Garcia-Kirk moved and James Grier, Jr., seconded to approve the consent calendar. The motion carried 4-0-0.

CONSENT CALENDAR

Approve consent calendar

Minutes

Approve minutes of the regular meeting held on October 26, 2005 and the Special Board Meeting on November 7, 2005.

Minutes

Approve minutes

Human Resources

Ratify/approve recommended actions in personnel activity list.

Human Resources

Ratify/approve recommended actions in personnel activity list

Educational Services

Approve consultant contract #CT 2129 with Young Audiences of San Diego to provide theater arts instruction for the After School Program at each school at a cost not to exceed \$7,976 (After School Education and Safety Program).

Approve consultant contract #CT 2128 with Reynolds Consulting Group for the development and duplication of School Accountability Report Cards for the 2005-06 school year at a cost not to exceed \$7,500.

Business Services

Adopt Resolution #05-06.18 authorizing contracting pursuant to cooperative bid and award documents from the Coachella Valley Unified School District for the portable building piggyback contract bid (Bid #46-04/05.FB).

Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A

I. Purchase Order #A03458-A03489, #B70984-B71072, #F19635-F19729 and #S03666-S03703	\$ 247,608.31
II. Child Nutrition Purchase Orders #8371-8403	\$ 264,303.82
III. Child Nutrition Checks #9348-9379	\$ 100,397.47
IV. Consultant Contracts (not to exceed \$500 each)	\$ 235.00
V. Commercial Warrants	\$ 1,427,567. 56
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending October 31, 2005)	\$ 51.60
VIII. Revolving Cash Fund Business II (month ending October 31, 2005)	\$ 1,110.00

Educational Services

Approve consultant contract #CT 2129

Approve consultant contract #CT 2128

Business Services

Adopt Resolution #05-06.18.

Ratify /approve purchase orders, contracts, and warrants

GENERAL FUNCTIONS

James Grier, Jr., moved and Cecilia Garcia-Kirk seconded to set December 14, 2004, at 6:30 p.m. at the Administrative Center, 1500 N Avenue, National City for the Governing Board's annual organizational meeting. The motion carried 4-0-0.

Approval of District priority areas and goals for the 2005-06 school year.

POLICIES, REGULATIONS, BYLAWS

First Reading – No Action Required

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

James Grier, Jr., moved and Cecilia Garcia-Kirk seconded to adopt Resolution #05-06.17 certifying the approval of the National School District Governing Board to enter into contracts (CCTR-5329) and (CPRE-5309) with the California State Department of Education for the purpose of providing early childhood education programs for children three and four years of age during the fiscal year 2005-06. The motion carried 4-0-0.

National School District' principals presented a report on intervention strategies and staff development for the 2005-2006 school year.

GENERAL FUNCTIONS

Set organizational meeting.

Approve District priority areas and goals

POLICIES, REGULATIONS, BYLAWS

First Reading

None

Second Reading and Adoption

None

EDUCATIONAL SERVICES

Adopt Resolution #05-06.17

Principals' Report

BUSINESS SERVICES

Cecilia Garcia-Kirk moved and Maria D. Muñoz seconded to award contract #CT 2136 to Cox Communications, Inc., for E-Rate Year 9 Data Circuits in the amount of \$325,835 for Bid #05-06.1DC (E-Rate funded at 90% - \$293,252, District Funded at 10% - \$32,583). The motion carried 4-0-0.

BUSINESS SERVICES

Award contract
#CT 2136

James Grier, Jr., moved and Cecilia Garcia-Kirk seconded to award contract #CT 2134 to Verizon Wireless for Wireless Telecommunication Services (cell phone service) for E-Rate Year 9 at a cost of approximately \$30,000 (E-rate funded at 90% - \$27,000, District Funded at 10% - \$3,000). The motion carried 4-0-0.

Award contract
#CT 2134

James Grier, Jr., moved and Cecilia Garcia-Kirk seconded to approve contract #CT 2135 with US Sprint for long distance services for E-Rate Year 9 at a cost of approximately \$2,399 (E-rate funded at 50% - \$1,199.50, District Funded at 50% - \$1,199.50). The motion carried 4-0-0.

Approve contract
#CT 2135

James Grier, Jr., moved and Cecilia Garcia-Kirk seconded to award contract #CT 2133 to Datel Systems, Inc. for maintenance on E-Rate eligible district network equipment for E-Rate Year 9 at a cost of approximately \$109,612 (E-rate funded at 90% - \$98,651, District Funded at 10% - \$10,961). The motion carried 4-0-0.

Award contract
#CT 2133

James Grier, Jr., moved and Cecilia Garcia-Kirk seconded to award bid and contract #CT 2130 to Alvand Construction, for the Retaining Wall Project at Ira Harbison School (05-06.1RW) in the amount not to exceed of \$217,970 (General Fund - \$60,799 and FEMA Grant \$157,171). The motion carried 4-0-0.

Award bid and
contract #CT 2130

James Grier, Jr., moved and Cecilia Garcia-Kirk seconded to award bid and contract #CT 2139 to Easy Turf, for the Artificial Turf Project at Central and Lincoln Acres Preschools (05-06.1AT) in the amount not to exceed \$69,720 (School Readiness Capital Projects Grant). The motion carried 4-0-0.

Award bid and
contract #CT 2139

Maria D. Muñoz moved and Cecilia Garcia-Kirk seconded to adopt Resolution #05-06.19 requesting the San Diego County Board of Supervisors to authorize a temporary transfer of \$80,000.00 from funds in the custody of the County Treasurer, which are certified to be necessary for meeting the obligations of the Integrity Charter School operations for 2005-06. The motion carried 4-0-0.

Adopt Resolution
#05-06.19

Assistant Superintendent Michael Castanos gave a report on proposed Districtwide facility projects (Exhibit B).

Report on proposed
facility projects

James Grier, Jr., moved and Cecilia Garcia-Kirk seconded to authorize payment of \$482.85 for claim filed by Angela Palmer for damages to her car. The motion carried 4-0-0.

Authorize payment of \$482.85

HUMAN RESOURCES

None

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None

BOARD/CABINET COMMUNICATIONS

Cecilia Garcia-Kirk thanked all the Community Liaisons for their hard work in getting families for Spirit of the Holidays. Ms. Garcia-Kirk also thanked Michael Castanos for his presentation.

Cecilia Garcia-Kirk

Maria D. Muñoz thanked staff and students for their presentations. Wants to make sure the District works together with the City of National City to make sure that the District is in the loop as they try to arrive at solutions in services to our students.

Maria D. Muñoz

James Grier, Jr. thanked the principals for their informative report and thanked the students from Palmer Way for their impressive presentation. Mr. Grier also thanked Mr. Castanos for his clear report.

James Grier, Jr.

Ellen Curtin thanked the principals for their excellent report, reiterating their commitment to the National School District. Dr. Curtin also indicated that last week Ira Harbison held an outdoor assembly where the children presented \$8,222 to the Red Cross and Salvation Army of which Ira Harbison raised approximately \$4,000. The remaining \$4,222 was collected from the rest of the District's schools. Generations HealthCare matched the District's donation of \$8,222 for a grand donation total of \$16,444. The donation premiered an article in the paper, featuring the students donating the money.

Ellen Curtin

George Cameron thanked the principals for their report, sharing the District's focus areas for the year and strategies to use in continuing improving student achievement. Dr. Cameron recapped on Mr. Newman's comment regarding inquiries from other school districts asking how National School District is accomplishing raising student achievement. Chula Vista School District's Superintendent has also asked to join him on school visits to see the District's instructional program firsthand. Dr. Cameron commended the teachers and principals for their efforts in the classroom for the District's students because he knows it's genuine, stating how proud he is of their effort.

George Cameron

BOARD/CABINET COMMUNICATIONS

Rosie Alvarado thanked everyone for their presentations, stating what an exceptional job Palmer Way's students had done.

Rosie Alvarado

ADJOURNMENT

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The meeting was adjourned at 9:15 p.m.