



Governing Board Agenda

February 24, 2016

Welcome

Welcome to the meeting of the National School District Governing Board. Your interest in our school district proceedings is appreciated.

Our Governing Board

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation of the school district. Among its duties, the Board adopts an annual budget, approves all expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent.

Barbara Avalos, Member

Ms. Avalos was first elected to the Governing Board in November 2008 and her present term expires December 2016.

Maria Betancourt-Castañeda, Member

Ms. Betancourt-Castaneda was first elected to the Governing Board in November 2014 and her present term expires December 2018.

Brian Clapper, President

Mr. Clapper was first elected to the Governing Board in November 2012 and his present term expires December 2016.

Maria Dalla, Clerk

Ms. Dalla was first elected to the Governing Board in November 2014 and her present term expires December 2018.

Alma Sarmiento, Member

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2018.

This meeting may be recorded

In accordance with Board Policy, audiotapes of Board meetings are available for review for 30 days following the meeting. Please contact the Superintendent's Office at 619-336-7705 if you wish to schedule an appointment to listen to the audiotape.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Superintendent located at 1500 N Avenue, National City, California, 91950.

Speaking to the Board

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 and give it to the Recording Secretary. Board policy and state law stipulate that no oral presentation shall include charges or complaints against any employee of the District, including the Superintendent, regardless of whether or not the employee is identified by name or by another reference which tends to identify. California law requires that all charges or complaints against employees be addressed in Closed Session unless the employee requests a public hearing. All such charges or complaints therefore must be submitted to the Board under the provision of the District's policy. At the appropriate time, the Board President will invite speakers to approach the podium. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records of the meeting. Speakers are requested to limit their remarks to three minutes.

Compliance with Americans With Disabilities Act

The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such accommodation.

Translation Services

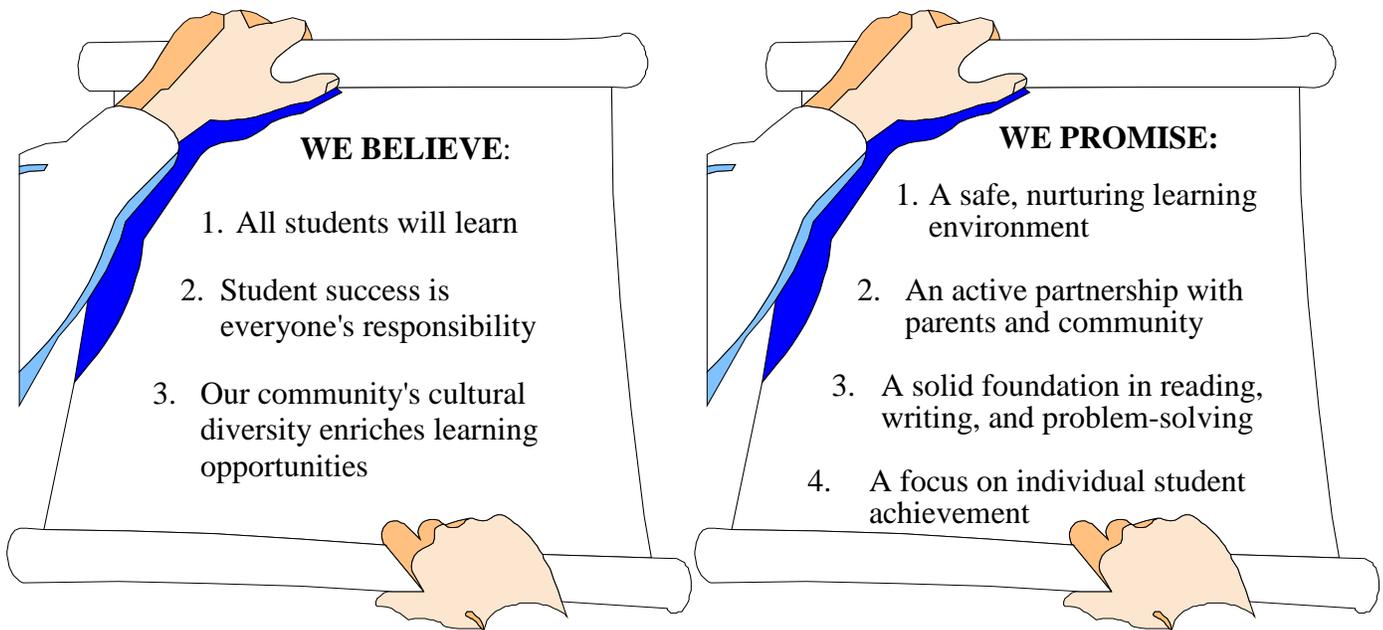
Members of the public who require translation services in order to participate in the meeting should contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such services.

Equal Opportunity Employer

The National School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. The District official who monitors compliance is the Assistant Superintendent--Human Resources, 1500 N Avenue, National City, California, 91950, phone 619-336-7722. Individuals who believe they have been a victim of unlawful discrimination in employment, contracting, or in an educational program may file a formal complaint with the District's Human Resources Office.

District Vision and Core Values

Creating Successful Learners...NOW





REGULAR MEETING OF THE GOVERNING BOARD

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

Wednesday, February 24, 2016

Closed Session -- 4:30 p.m.

Open Session -- 6:00 p.m.

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 may be recorded

NATIONAL SCHOOL DISTRICT
1500 'N' Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

Creating Successful Learners... Now

February 24, 2016

1. CALL TO ORDER

2. PUBLIC COMMUNICATIONS

Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. 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. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION – 4:30 P.M.

Closed session in accordance with Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
One Case

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Closed session in accordance with Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Cindy Frazee
Employee organizations: California School Employees Association
National City Elementary Teachers Association
Management, Supervisory, Confidential Employees

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

7. PLEDGE OF ALLEGIANCE

8. ROLL CALL

9. PRESENTATIONS

9.A. Presentation by Olivewood School students.

Beverly A. Hayes,
Principal, Olivewood
School

9.B. Recognize Mrs. Sonia Rodriguez, Olivewood School, as the National School District Volunteer of the Month for February 2016.

Beverly A. Hayes,
Principal, Olivewood
School

February 24, 2016

9.C. Presentation regarding Read Across America celebration by representatives of NCETA.

Paula Jameson-Whitney, Assistant Superintendent, Educational Services

9.D. Introduce and welcome the new employees.

Cindy Frazee, Assistant Superintendent, Human Resources

10. PUBLIC COMMUNICATIONS

Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. 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. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

11. AGENDA

11.A. Approve agenda.

Chris Oram, Superintendent

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on February 10, 2016.

Chris Oram, Superintendent

12.B. Administration

12.B.I. Renew National Association of Latino Elected and Appointed Officials (NALEO) membership for Barbara Avalos, Maria Betancourt-Castaneda, Brian Clapper and Maria Dalla.

Chris Oram, Superintendent

12.B.II. Adopt Resolution #15-16.27, Recognizing the Week of the School Administrator, March 6-12, 2016.

Chris Oram, Superintendent

12.C. Human Resources

12.C.I. Pre-approval to hire temporary employees.

Cindy Frazee, Assistant Superintendent, Human Resources

February 24, 2016

12.C.II. Ratify/approve recommended actions in personnel activity list.

Cindy Frazee,
Assistant
Superintendent, Human
Resources

12.C.III. The employee resignation on the attached list was accepted by Cindy Frazee, Assistant Superintendent of Human Resources.

Cindy Frazee,
Assistant
Superintendent, Human
Resources

12.D. Educational Services

12.D.I. Approve Consultant Contract #CT3280 with Young Audiences San Diego to present Visual and Performing Arts lessons for each GATE class at Ira Harbison School.

Paula Jameson-
Whitney, Assistant
Superintendent,
Educational Services

12.D.II. Authorize the Superintendent to approve the submission for Funding Categorical Aid Programs Winter Collection 2015-2016.

Paula Jameson-
Whitney, Assistant
Superintendent,
Educational Services

12.E. Business Services

12.E.I. Authorize the Assistant Superintendent of Business Services to advertise for work to be done for facility projects scheduled during the 2016 calendar year.

Christopher Carson,
Assistant
Superintendent,
Business Services

13. GENERAL FUNCTIONS

13.A. Cast vote for 2016 CSBA Delegate Assembly Election (no more than ten candidates).

Chris Oram,
Superintendent

13.B. Adopt Resolution #15-16.26 regarding appointing a Governing Board Member to the bargaining team.

Chris Oram,
Superintendent

13.C. Award Contract #CT3285 to Balfour Beatty Construction for Preconstruction Services for the Summer 2016 Projects.

Chris Oram,
Superintendent

14. EDUCATIONAL SERVICES

14.A. Approve School Safety Plans for Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John Otis, Palmer Way and Rancho de la Nación Schools.

Paula Jameson-
Whitney, Assistant
Superintendent,
Educational Services

February 24, 2016

14.B. Approve contract #CT3280 with AmplifiedIT for district technology department staff training on Google Applications for Education (GAFE) and consultant services.

Paula Jameson-Whitney, Assistant Superintendent, Educational Services

15. BUSINESS SERVICES - None

Christopher Carson, Assistant Superintendent, Business Services

16. HUMAN RESOURCES

16.A. Conduct Public Hearing pursuant to Government Code Section 3547 regarding the proposal from the California School Employees Association, Chapter 206 to the National School District to negotiate the impacts and effects of the layoff of two preschool instructional assistants.

Cindy Frazee, Assistant Superintendent, Human Resources

17. BOARD WORKSHOP

17.A. Board Workshop regarding funding options for projects in the Facilities Master Plan, which could not be completed with Measure N funds.

Christopher Carson, Assistant Superintendent, Business Services

17.B. Board Workshop regarding proposed Board Bylaws.

Chris Oram, Superintendent

18. BOARD/CABINET COMMUNICATIONS

19. ADJOURNMENT

February 24, 2016

Agenda Item: **1. CALL TO ORDER**

Agenda Item: **2. PUBLIC COMMUNICATIONS**

Quick Summary /
Abstract: Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. 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. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

Agenda Item: **3. ADJOURN TO CLOSED SESSION**

Agenda Item: **4. CLOSED SESSION – 4:30 P.M.**

Quick Summary /
Abstract: Closed session in accordance with Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
One Case

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Closed session in accordance with Government Code Section 54957.6: **CONFERENCE WITH LABOR NEGOTIATOR**
Agency negotiator: Cindy Frazee
Employee organizations: California School Employees Association
National City Elementary Teachers Association
Management, Supervisory, Confidential Employees

Agenda Item: **5. RETURN TO OPEN SESSION**

Agenda Item: **6. CALL TO ORDER**

Agenda Item: **7. PLEDGE OF ALLEGIANCE**

Agenda Item: **8. ROLL CALL**

Quick Summary /
Abstract: Board:
Barbara Avalos
Maria Betancourt-Castañeda
Brian Clapper
Maria Dalla
Alma Sarmiento

Staff:
Chris Oram, Ed.D., Superintendent
Chris Carson, Assistant Superintendent-Business Services
Paula Jameson-Whitney, Assistant Superintendent-Educational Services
Cindy Frazee, Assistant Superintendent-Human Resources

February 24, 2016

Agenda Item: **9. PRESENTATIONS**

Agenda Item: **9.A. Presentation by Olivewood School students.**

Author/Speaker: Beverly A. Hayes, Principal, Olivewood School
Board Member Dalla

February 24, 2016

Agenda Item: **9.B. Recognize Mrs. Sonia Rodriguez, Olivewood School, as the National School District Volunteer of the Month for February 2016.**

Author/Speaker: Beverly A. Hayes, Principal, Olivewood School
Board Member Betancourt-Castañeda

Quick Summary / Abstract: It has been the practice of the National School District to honor and recognize volunteerism in the District

Comments: We have been fortunate to have had the support and assistance of Mrs. Sonia Rodriguez at Olivewood School for the past four years. Mrs. Rodriguez has three daughters. Two of her daughters, Berenice and Helen attend Olivewood School and her third daughter, Esmeralda, attends Olivewood's Preschool. Even though Mrs. Rodriguez is very involved with her three daughters and their activities, she ALWAYS makes time to help in any way that she can to support our school and especially our PTO. She is someone we can rely on if we need assistance. Mrs. Rodriguez always has a smile and is friendly to everyone. She assists our PTO President with every event--West Coast Fundraising, picture day, movie nights, Read Across America--all of the activities that make Olivewood School a special place for students, staff and our community.

We are fortunate to have Mrs. Rodriguez involved with our school. She is very enthusiastic; has great ideas; has a positive attitude; and, works well with everyone. She is someone we can count on at any time. Olivewood School's staff, students and community wish to extend our gratitude to Mrs. Rodriguez for her hard work and dedication to our school. We appreciate her efforts and are very fortunate to have her volunteering at Olivewood School.

February 24, 2016

Agenda Item: **9.C. Presentation regarding Read Across America celebration by representatives of NCETA.**

Author/Speaker: Paula Jameson-Whitney, Assistant Superintendent, Educational Services

Quick Summary / Abstract: National School District and South County Teachers United are joining colleagues nationwide to celebrate reading on March 2, 2016. Read Across America is an event sponsored by the National Education Association to renew the nation's commitment to literacy and re-establish the importance and joy of reading. The festivities fall the day after the 111th birthday of the late Ted Geisel, known to the world as Dr. Seuss. This is the 17th year of celebrating his birthday with a campaign to read to children. It is not a celebration of a trademark, but a promotion of literacy.

Comments: Locally, National School District and NCETA (National City Elementary Teachers Association) are working collaboratively to schedule reading activities at each school during the month of March 2015. Last year, all ten schools enthusiastically participated and it was very well received. Contact persons from each school have been identified to help coordinate the myriad of activities that lend themselves to this year's celebration. Some activities might include:

- Special Reading (during breakfast) of Green Eggs and Ham by teachers and principals.
- Performance of Cat in the Hat presented to students. Thespians include teachers, students and District Office staff.
- Guest readers in all classrooms.

As they have in the past, our Child Nutrition Services staff will be serving Green Eggs and Ham for breakfast on this date. Each school makes every effort to make this special breakfast a fun, festive occasion and the children thoroughly enjoy it.

For more information regarding the Read Across America event, you may access the national web site at <http://www.nea.org/grants/886.htm>

As you can imagine, the ideas for celebrating Read Across America are virtually endless. Bertha Lopez and Lynn Stacey, members of NCTEA will provide an overview of this upcoming activity and extend an invitation to the Governing Board and community to participate.

February 24, 2016

Agenda Item: **9.D. Introduce and welcome the new employees.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Quick Summary /
Abstract: The employees on the attached list were approved at the February 10, 2016, Governing Board meeting.

Comments: Cindy Frazee, Assistant Superintendent, will introduce and welcome new employees.

Attachments:
Introduce and welcome

Introduce & Welcome
02/24/16

Name	Position	Location
Laverne Curry	Instructional Assistant – Special Education	Central School
Marla Montalvo	Library Media Specialist	Las Palmas School

February 24, 2016

Agenda Item: **10. PUBLIC COMMUNICATIONS**

Quick Summary /
Abstract:

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February 24, 2016

Agenda Item: **11. AGENDA**

Agenda Item: **11.A. Approve agenda.**

Author/Speaker: Chris Oram, Superintendent

Superintendent's
Recommended
Motion: Approve Agenda

February 24, 2016

Agenda Item: **12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

Quick Summary /
Abstract: 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.

Superintendent's
Recommended
Motion: Approve Consent Calendar

February 24, 2016

Agenda Item: **12.A. Minutes**

Agenda Item: **12.A.I. Approve the minutes of the Regular Board Meeting held on February 10, 2016.**

Author/Speaker: Chris Oram, Superintendent

Attachments:
Board Minutes - 02/10/2016

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

February 10, 2016
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:01 PM:

Present:

Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

1. CALL TO ORDER

President Clapper called the public meeting to order at 4:01 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:00 P.M.

Closed session was held from 4:01 p.m. to 6:00 p.m. and from 8:19 p.m. to 9:29 p.m. President, Brian Clapper announced that the Board held Closed session in accordance with Government Code Section 54956.9: Conference with Legal Counsel - Anticipated Litigation, Two Cases; Government Code Section 54957: Public Employee Discipline/Dismissal/Release; Government Code Section 54957: Public Employee Performance Evaluation - Superintendent; 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. Chris Carson was present from 5:00 p.m. to 5:47 p.m. and from 8:18 p.m. to 9:29 p.m. Luke Boughen was present from 5:00 p.m. to 5:25 p.m. Cindy Frazee was present from 5:47 p.m. to 6:00 p.m. and from 8:18 p.m. to 9:29 p.m. Alfonso Denegri, Beverly Hayes, Luz Vicario and Paula Jameson-Whitney were present from 8:18 p.m. to 9:29 p.m. Chris Oram was present from 4:01 p.m. to 6:00 p.m. and from 8:19 p.m. to 9:29 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Clapper called the public meeting to order at 6:01 p.m.

7. PLEDGE OF ALLEGIANCE

President Clapper led the Pledge of Allegiance.

8. ROLL CALL

Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Presentation regarding the 2015-2016 "Recreation, Education, Academics for Children" (REACH) Program.

Jenny Real, REACH Program, and Ariatna Yañez, El Toyon student, gave a presentation on the 2015-2016 "Recreation, Education, Academics for Children" (REACH) Program.

Maria Betancourt-Castañeda, presented the student with a certificate, book and bookmark.

9.B. Recognize Patty Griebel, School Administrative Assistant, Palmer Way School, as National School District Employee of the Month for February 2016.

Recognized Patty Griebel, School Administrative Assistant, Palmer Way School, as National School District Employee of the Month for February 2016.

On behalf of the Governing Board, Barbara Avalos, presented Mrs. Griebel with a certificate and a District watch.

9.C. Introduce and welcome the new employees.

Cindy Frazee, Assistant Superintendent, Human Resources, introduced and welcomed the new employees.

10. PUBLIC COMMUNICATIONS

Manuela Ramirez, parent, spoke regarding teacher salaries.

Jannette Colada-Tacto, NCETA, spoke regarding negotiations.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on January 27, 2016.

12.B. Administration

12.B.I. Adopt Resolution #15-16.25 regarding absence of Board Member Barbara Avalos due to illness.

12.C. Human Resources

12.C.I. Ratify/approve recommended actions in personnel activity list.

12.C.II. The employee resignations on the attached list were accepted by Cindy Frazee, Assistant Superintendent of Human Resources.

12.D. Educational Services

12.D.I. Approve Consultant Contract #CT3269 with Becky Hurt to provide dance lessons for sixth grade students at Palmer Way School.

12.E. Business Services

12.E.I. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in Exhibit A.

13. GENERAL FUNCTIONS

13.A. Adopt Resolution #15-16.26 regarding appointing a Governing Board Member to the bargaining team.

Item Tabled

Motion Passed: Table item 13.A. Passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

13.B. Presentation regarding use of a Project Labor Agreement (PLA).

Motion Passed: Allow each speaker two minutes for public comment Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

Norma Vargas, contractor, spoke regarding Public Labor Agreements.

James Alvernaz, contractor, spoke regarding Public Labor Agreements.

John Loudon, contractor, spoke regarding Public Labor Agreements.

Mary Smith, contractor, spoke regarding Public Labor Agreements.

Kristina Beel, contractor, spoke regarding Public Labor Agreements.

Jeff Hinds, contractor, spoke regarding Public Labor Agreements.

Raquel Madden, representative from Ben Hueso's Office, spoke regarding Public Labor Agreements.

Marco Briones, representative from Lorena Gonzalez' Office, spoke regarding Public Labor Agreements.

Andrew McKercher, contractor, spoke regarding Public Labor Agreements.

Charles Henkels, contractor, spoke regarding Public Labor Agreements.

Jonathan Zaragoza, contractor, spoke regarding Public Labor Agreements.

Cesar Ceja, contractor, spoke regarding Public Labor Agreements.

Mary Kay Rosinski, community member, spoke regarding Public Labor Agreements.

Isela Ramos, Center on Policy Initiatives, spoke regarding Public Labor Agreements.
Johnny Galvan, contractor, spoke regarding Public Labor Agreements.

Representatives from the San Diego County Building and Construction Trades Council presented information on the benefits of the District entering into a Project Labor Agreement.

Representatives from the San Diego County Taxpayers Association, the Associated Builders & Contractors and the Association of General Contractors of America, San Diego Chapter presented information about why the District should not participate in a Project Labor Agreement.

14. EDUCATIONAL SERVICES

14.A. Amend Contract #CT3193 with Alfredo Aranda to provide for additional instruction for Mariachi students due to increased enrollment and attendance.

Motion Passed: Following discussion, Amend Contract Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

14.B. Approve Contract #CT3270 with Sweetwater Union High School District Division of Adult Education to Provide Adult English Language Development Classes.

Motion Failed: Following discussion, Approve Contract Failed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos
No Ms. Maria Betancourt-Castañeda
No Mr. Brian Clapper
No Ms. Maria Dalla
Yes Ms. Alma Sarmiento

14.C. Approve Memorandum of Understanding between National School District and Lingo Jingo, Inc. for participation in a United States Department of Education grant.

Motion Passed: Approve MOU Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

15. BUSINESS SERVICES

15.A. Amend Contract #CT3195 with JRM Architecture, Inc. to assist in the Division of State Architecture project close out process for Olivewood School projects closed without certification.

Motion Passed: Amend Contract Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

15.B. Award Contract #CT3282 to Western Environmental & Safety Technologies (WEST) for Preliminary Environmental and Hazardous Materials Sampling for the Summer 2016 HVAC/Electrical Upgrades.

Motion Passed: Following discussion, Award Contract Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

15.C. Reject all bids for bid #15-16-156 for Asphalt, Paving, and Concrete Work.

Motion Passed: Reject bids Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

15.D. Authorize the Assistant Superintendent of Business Services to advertise for asphalt maintenance projects for the 2016 calendar year.

Motion Passed: Following discussion, Authorize to advertise Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

15.E. Approve the District Annual Developer Fee Report for Fiscal Year 2014-2015.

Motion Passed: Approve Report Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

16. HUMAN RESOURCES

17. BOARD WORKSHOP

17.A. Board Presentation and update of facilities projects.

Chris Carson gave a presentation and update of facilities projects.

18. BOARD/CABINET COMMUNICATIONS

Mrs. Avalos announced that Mrs. Yvette Olea will be recognized as the San Diego County Honoring Our Own Confidential Employee of the Year on March 18. She congratulated Mrs. Olea on this well-deserved recognition. She shared information from the CSBA Delegate meeting, including information regarding classes on mental health issues and anti-bullying. She congratulated the Employee of the Month.

Mrs. Betancourt-Castañeda congratulated the REACH team and student on their wonderful presentation. She also congratulated the Employee of the Month. She thanked the schools for the invitations to the Read Across America Events. She shared that she visited Central School and was pleased to see the teachers in action. She also thanked the Palmer Way teachers for inviting her to their meeting. She shared that she was able to participate in a Whale Watching field trip and enjoyed it very much and she thanked Ocean Connectors for providing this opportunity to our students. She shared that she was able to attend fundraisers for Olivewood and El Toyon. She also encouraged everyone to participate in the Jersey Mike's fundraiser this weekend. She thanked everyone for their presentations.

Mrs. Sarmiento announced that Mrs. Cindy Frazee will be recognized as the San Diego County Honoring Our Own Human Resources Administrator of the Year on March 18. She congratulated Mrs. Frazee. She also commented that she is looking forward to participating in the Read Across America Events.

Mrs. Dalla congratulated the Employee of the Month. She requested that an item be added to the next agenda for consideration to solicit requests for legal proposals.

Mrs. Frazee congratulated the Employee of the Month. She thanked the REACH team and student for the wonderful presentation. She invited everyone join the Kiwanis Club at the carnival at Plaza Bonita next weekend.

Mr. Carson congratulated the Employee of the Month. He also congratulated Mrs. Frazee and Mrs. Olea.

Mrs. Jameson-Whitney congratulated the Employee of the Month. She also congratulated Mrs. Frazee and Mrs. Olea.

Dr. Oram congratulated the Employee of the Month. He also congratulated Mrs. Frazee and Mrs. Olea.

Dr. Vasquez shared that a former Kimball student has a role in the popular Disney show, "Liv & Maddie" and will begin filming in a few weeks. She also shared that the District will be hosting another Cox Computer event tomorrow afternoon.

Mr. Clapper congratulated Mrs. Frazee and Mrs. Olea. He shared that he had a great visit at Palmer Way School and he thanked the Palmer Way teachers for inviting him to their meeting. He thanked everyone for their presentations.

19. ADJOURNMENT

The meeting was adjourned to closed session at 8:18 p.m.

The meeting was adjourned at 9:29 p.m.

Clerk of the Governing Board

Secretary to the Governing Board

February 24, 2016

Agenda Item: **12.B. Administration**

Agenda Item: **12.B.I. Renew National Association of Latino Elected and Appointed Officials (NALEO) membership for Barbara Avalos, Maria Betancourt-Castaneda, Brian Clapper and Maria Dalla.**

Author/Speaker: Chris Oram, Superintendent

Quick Summary / Abstract: Established in 1976, the National Association of Latino Elected and Appointed Officials (NALEO) whose constituency includes the nation's more than 6,000 elected and appointed Latino officials.

The NALEO Educational Fund is the nation's leading non-profit organization that facilitates full Latino participation in the American political process, from citizenship to public service. Established in 1981, the NALEO Educational Fund is making significant contributions to the progress of the nation's 45.5 million Latinos.

Financial Impact: \$400
Annual Cost
General Fund

February 24, 2016

Agenda Item: **12.B.II. Adopt Resolution #15-16.27, Recognizing the Week of the School Administrator, March 6-12, 2016.**

Author/Speaker: Chris Oram, Superintendent

Quick Summary /
Abstract: There is a strong correlation between quality leadership and effective school organizations. In California, there are over 20,000 certificated and classified administrators who work in public schools and dedicate their efforts to the quality of education and the improvement of student learning.

Comments: In National School District, this group is comprised of 25 individuals who collectively provide support to over 325 teachers, 250 classified staff and 6,000 Preschool through Sixth grade students. It is fitting, therefore, that we recognize their dedicated leadership and proclaim the week of March 6 to March 12, 2016, as Week of the School Administrator.

Attachments:
Resolution #15-16.27

National School District Resolution

#15-16.27

PROCLAMATION OF MARCH 6-12, 2016 AS THE WEEK OF THE SCHOOL ADMINISTRATOR

WHEREAS, leadership matters for California's public education system and the more than six million students it serves;

WHEREAS, school administrators are passionate, lifelong learners who believe in the value of quality public education; and

WHEREAS, the title "school administrator" is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders and other school district employees who are considered administrators; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California's superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

WHEREAS, public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

WHEREAS, school leaders depend on a network of support from school communities--fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources--to promote ongoing student achievement and school success; and

WHEREAS, research shows great schools are led by great principals and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

Resolution #15-16.27
February 24, 2016
Page 2

WHEREAS, the State of California has declared the first full week of March as the “Week of the School Administrator” in Education Code 44015.1; and

WHEREAS, the future of California’s public education system depends upon the quality of its leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the National School District hereby recognizes the Week of March 6 through 12, 2016, as the Week of the School Administrator in honor of the many outstanding contributions and services provided by the administrative teams in California's public school districts; and

BE IT FURTHER RESOLVED, by the Association of California School Administrators that all school leaders be commended for the contributions they make to successful student achievement.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 24th day of February 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

February 24, 2016

Agenda Item: **12.C. Human Resources**

Agenda Item: **12.C.I. Pre-approval to hire temporary employees.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Quick Summary / Abstract: At the May 27, 2015 board meeting the Governing Board pre-authorized the Assistant Superintendent of Human Resources to offer employment to temporary certified employees.

Attachments:

Pre-approved temporary employees

**Temporary Hires Pre-Approved
02/24/16**

Name	Position	Location	Effective Date
1. Puja Bhanot	Teacher Temporary	Lincoln Acres School	February 25, 2016
2. Yvonne San Martin-Vallejo	Impact Teacher	Las Palmas School	February 25, 2016

February 24, 2016

Agenda Item: **12.C.II. Ratify/approve recommended actions in personnel activity list.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Quick Summary / Abstract: Background information on individuals submitted under separate cover to Board Members.

Financial Impact: See staff recommendation table.

Attachments:
Staff Recommendations

CERTIFICATED STAFF RECOMMENDATIONS

February 24, 2016

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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Employment

None				
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Temporary Employment

None				
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Additional Duties

None				
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Release of Temporary Employment

Impact Teachers

1. Leeza Bautista	Impact Teacher	Release from temporary assignment on June 15, 2016		
2. Sara Hansen	Impact Teacher	Release from temporary assignment on June 15, 2016		
3. Camie Dyess	Impact Teacher	Release from temporary assignment on June 15, 2016		
4. Phoebe Morrow	Impact Teacher	Release from temporary assignment on June 15, 2016		
5. Yolanda Orozco	Impact Teacher	Release from temporary assignment on June 15, 2016		
6. Megan Padilla	Impact Teacher	Release from temporary assignment on June 15, 2016		
7. Bonnie Styles	Impact Teacher	Release from temporary assignment on June 15, 2016		
8. Wendy Elliot	Impact Teacher	Release from temporary assignment on June 15, 2016		
9. Isabel Ruelas-Ceja	Impact Teacher	Release from temporary assignment on June 15, 2016		

10. Frema Larios	Impact Teacher	Release from temporary assignment on June 15, 2016		
11. Monica Martin	Impact Teacher	Release from temporary assignment on June 15, 2016		
Temporary Teachers				
12. Silvia Andrade	Temporary Teacher	Release from temporary assignment on June 15, 2016		
13. Puja Bhanot	Temporary Teacher	Release from temporary assignment on June 15, 2016		
14. Rebecca Cardoza	Temporary Teacher	Release from temporary assignment on June 15, 2016		
15. Angelica Del Razo	Temporary Teacher	Release from temporary assignment on June 15, 2016		
16. Amber Lozano	Temporary Teacher	Release from temporary assignment on June 15, 2016		
17. Sandra Mauldin	Temporary Teacher	Release from temporary assignment on June 15, 2016		
18. Linda Nguyen	Temporary Teacher	Release from temporary assignment on June 15, 2016		
19. Nicole Piracci	Temporary Teacher	Release from temporary assignment on June 15, 2016		
20. Yvonne San Martin-Vallejo	Temporary Teacher	Release from temporary assignment on June 15, 2016		
21. Thy Salehi	Temporary Teacher	Release from temporary assignment on June 15, 2016		
22. Sarita Urbano	Temporary Teacher	Release from temporary assignment on June 15, 2016		

CELDT Teachers				
23. Ricardo Alvarado	CELDT Teacher	Release from temporary assignment on February 25, 2016		
24. Sara Hennessy	CELDT Teacher	Release from temporary assignment on February 25, 2016		
25. Ana Hurtado	CELDT Teacher	Release from temporary assignment on February 25, 2016		
26. Lucia Nuñez	CELDT Teacher	Release from temporary assignment on February 25, 2016		
27. Feliza Salvatierra	CELDT Teacher	Release from temporary assignment on February 25, 2016		
28. Frema Larios	CELDT Teacher	Release from temporary assignment on February 25, 2016		
29. Bonnie Styles	CELDT Teacher	Release from temporary assignment on February 25, 2016		
30. Larry Bradshaw	CELDT Teacher	Release from temporary assignment on February 25, 2016		
Overflow Teachers				
31. Cheryl Cummings	Overflow Teacher	Release from temporary assignment on February 25, 2016		
32. Leeza Bautista	Overflow Teacher	Release from temporary assignment on February 25, 2016		
33. Rebecca Cardoza	Overflow Teacher	Release from temporary assignment on February 25, 2016		
34. Julie Jones	Overflow Teacher	Release from temporary assignment on February 25, 2016		
35. Noy Keodara	Overflow Teacher	Release from temporary assignment on February 25, 2016		

36. Melissa Lacauta	Overflow Teacher	Release from temporary assignment on February 25, 2016		
37. Phillip Scott	Overflow Teacher	Release from temporary assignment on February 25, 2016		
38. Michelle Willens	Overflow Teacher	Release from temporary assignment on February 25, 2016		

Unpaid Leave of Absence

None				
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CLASSIFIED STAFF RECOMMENDATIONS

February 24, 2016

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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Employment

39. Amanda Bakker	Child Nutrition Services Area Supervisor 8 hours per day 12 months per year District Child Nutrition Services	February 22, 2016	Range 40, Step 1	General Fund
40. Ana Luisa de Castro	Registered Dietitian 8 hours per day 12 months per year District Child Nutrition Service	February 17, 2016	Range 35, Step 1	General Fund

Contract Extension/Change

41. Xochitl Mercado	From Administrative Assistant School El Toyon School To Administrative Assistant District Business Services 8 hours per day 12 months per year	February 25, 2016	Range 21, Step 1	General Fund
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Unpaid Leave of Absence

42. Erick Duvall	Instructional Assistant Special Education District Office	February 16, 2016 to May 13, 2016	Internship	
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February 24, 2016

Agenda Item: **12.C.III. The employee resignation on the attached list was accepted by Cindy Frazee, Assistant Superintendent of Human Resources.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Attachments:
Resignation

Resignations
02/24/16

Name	Position	Location	Effective Date
Krista Falcetta	Instructional Assistant Special Education	Ira Harbison School	February 11, 2016

February 24, 2016

Agenda Item: **12.D. Educational Services**

Agenda Item: **12.D.I. Approve Consultant Contract #CT3280 with Young Audiences San Diego to present Visual and Performing Arts lessons for each GATE class at Ira Harbison School.**

Author/Speaker: Paula Jameson-Whitney, Assistant Superintendent, Educational Services

Quick Summary / Abstract: The Ira Harbison Elementary School GATE program consists of two classes that serve approximately 65 students. This year, one is a combination class serving grades fifth and sixth and the other is a fourth grade class. The GATE program meets the unique needs of this student population by providing not only differentiated instruction in Math and Language Arts, but also provides additional experience in the arts

Comments: The Ira Harbison School GATE students will work with Young Audiences San Diego, which provides performing arts lessons, during the month of March and April of 2016. These classes will give students the opportunity to experience the creative process by working closely with an artist/singer in a classroom setting. Students will receive hands-on instruction in the arts. The workshops will be 45 minutes to one hour in length and conclude with a Show Choir parent performance.

Financial Impact: \$1,505
One time cost
School Site GATE Funds

February 24, 2016

Agenda Item: **12.D.II. Authorize the Superintendent to approve the submission for Funding Categorical Aid Programs Winter Collection 2015-2016.**

Author/Speaker: Paula Jameson-Whitney, Assistant Superintendent, Educational Services

Quick Summary / Abstract: The District receives funds from various categorical programs, (e.g., Title I and Title III) In order to receive these funds, the District must submit a yearly application. The application includes, among other things, legal assurances, a declaration of categorical programs for which the District intends to apply and how the District/Schools qualify for Title I funds.

Comments: The 2014-2015 Consolidated Application will be submitted in several parts through the Consolidated Application and Reporting System (CARS). The Spring CARS Data Collection is preliminary in nature and reflects no actual dollar amounts. The board approved the Spring Data Collection and application for funding on June 25, 2015. The Winter CARS Data Collection is based on specific entitlements verified by the California Department of Education and includes individual school site budgets. The Winter Data Collection will be submitted on February 28. In addition, the Consolidated Application also collects data that is part of the State and Federal accountability programs; including, but not limited to, the number of highly qualified teachers at each school site and the number of expulsions from each school.

February 24, 2016

Agenda Item: **12.E. Business Services**

Agenda Item: **12.E.I. Authorize the Assistant Superintendent of Business Services to advertise for work to be done for facility projects scheduled during the 2016 calendar year.**

Author/Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary / Abstract: / Over the course of any given year, facility improvement needs throughout the District must be completed. Although most of the projects may be small in size and scope, collectively the projects exceed the \$45,000 California Uniform Construction Cost Accounting Commission's (CUCCAC) threshold that requires public bidding for the work to be completed.

Comments: The administration requests authorization to advertise for annual bids for flooring, and painting maintenance projects for the 2016 calendar year.

Financial Impact: Approximately \$600
One time cost
General Fund

February 24, 2016

Agenda Item: **13. GENERAL FUNCTIONS**

Agenda Item: **13.A. Cast vote for 2016 CSBA Delegate Assembly Election (no more than ten candidates).**

Author/Speaker: Chris Oram, Superintendent

Quick Summary / Abstract: San Diego County is represented by 17 delegates on the California School Boards Association Delegate Assembly. This year, there are ten delegates whose terms expire in 2016. Delegate Assembly members provide a valuable service to the CSBA. The Assembly is the primary policy making body of the Association. Delegates adopt the Association's legislative platform, take positions on other critical issues that come before it, elect the officers and directors, and adopt bylaw changes. Delegates also serve as a two way communication link between the board members in the region and the regional director and play an important role in fostering collegiality within their region.

Comments: Member school boards are eligible to nominate and elect delegate representatives. Each member board submits one ballot. The Board may vote for up to ten candidates. Biographical sketch forms for all candidates have been forwarded to Board members under separate cover.

Return ballots must be postmarked on or before March 15, 2016. The names of newly-elected delegates will be published and disseminated to the membership by April 1, 2016.

Superintendent's Recommended Motion: Cast vote

Attachments: CSBA Delegate Assembly Nominees

CSBA Delegate Nominees		
	Name	District
1.	Elvia Aguilar	South Bay Union
2.	Barbara Avalos	National
3.	Marissa Bejarano	Chula Vista
4.	Maria Betancourt-Castañeda	National
5.	Brian Clapper	National
6.	Maria Dalla	National
7.	Katie Dexter	Lemon Grove
8.	Adrienne Hakes	Oceanside
9.	Elizabeth Jaka	Vista
10.	Claudine Jones	Carlsbad
11.	Eduardo Reyes	Chula Vista
12.	Debra Schade	Solana Beach

February 24, 2016

Agenda Item: **13.B. Adopt Resolution #15-16.26 regarding appointing a Governing Board Member to the bargaining team.**

Author/Speaker: Chris Oram, Superintendent

Quick Summary / Abstract: The Governing Board of the National School District hereby designates Assistant Superintendent, Cindy Frazee to be its chief negotiator and designated representative in negotiations with the National City Elementary Teachers Association (“NCETA”).

Chris Carson, Alfonso Denegri, Beverly Hayes, Luz Vicario and designated Board Member shall also be on the negotiating team on behalf of the Governing Board.

Attachments:
Resolution #15-16.26

National School District

Resolution

#15-16.26

Designation of District Bargaining Team Members.

RESOLVED that the Governing Board of the National School District hereby designates Assistant Superintendent, Cindy Frazee to be its chief negotiator and designated representative in negotiations with the National City Elementary Teachers Association (“NCETA”).

RESOLVED that Cindy Frazee has full authority to negotiate on behalf of the Governing Board, but the Governing Board expressly reserves the right to ratify any tentative agreement.

RESOLVED that Cindy Frazee shall be the only individual who has the authority on behalf of the Governing Board to negotiate with the NCETA, and the only individual who has authority to make proposals and counter-proposals and to enter into tentative agreements.

RESOLVED that Christopher Carson, Alfonso Denegri, Beverly Hayes, Luz Vicario and Board Members Maria Betancourt-Castañeda, Brian Clapper and Alma Sarmiento also shall be on the negotiating team on behalf of the Governing Board with Maria Dalla as an alternate Board Member.

RESOLVED that individual members of the Governing Board shall decline to negotiate with representatives of the NCETA, and also shall decline to meet with such representatives on matters or items being negotiated or directly related to negotiations.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 24th day of February 2016 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Chris Oram, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

February 24, 2016

Agenda Item: **13.C. Award Contract #CT3285 to Balfour Beatty Construction for Preconstruction Services for the Summer 2016 Projects.**

Author/Speaker: Chris Oram, Superintendent

Quick Summary / Abstract: On January 28, 2015 the Board authorized the administration to advertise for Request for Proposals (RFP #14-15-153N) for Lease Lease-Back Services. The RFP is for the services needed for the infrastructure upgrades that will take place over the next several years.

This RFP was advertised on the San Diego Daily Transcript on February 19 and 25, 2015. Proposals were received from seven firms by the March 13 due date. Firms submitting Proposals were West Coast Air Conditioning, Inc., Soltek Pacific Construction, Edge Construction LLC, Erickson-Hall Construction, Cox Construction Company, Balfour Beatty Construction, and Barhardt-Reese Construction. The Proposals were evaluated by three District administrators for content and responsiveness. Cox Construction, Balfour Beatty Construction, and Barnhardt-Reese were selected for interviews. The interview panel consisted of five persons; three District representatives, the District's Architect, a SDCOE representative, and a facilities Director from a neighboring school district. Balfour Beatty Construction received the highest overall scores.

Comments: This contract is for Preconstruction Services for the Summer 2016 Projects. These projects are the Electrical and HVAC upgrades at Kimball, Las Palmas, Olivewood and John Otis Schools. The Preconstruction Services include the following:

1. Constructability review of architectural drawings
2. Value Engineering to save the District money
3. PreProcurement Services
4. Development of Bid Packages
5. Construction Scheduling
6. Subcontract Solicitation
7. Dissemination of Bid Documents
8. Pre-Bid Conferences
9. Assistance with Addenda
10. Opening and Cataloguing of Bid Proposals with the District's assistance.
11. Review of Bid Proposals
12. Procurement of HVAC Systems with long lead-time

This is the first step in the Lease Lease-Back Process. The formal lease, Lease Lease-Back agreement, and the Gross Maximum Price (GMP) will be brought to the Board for approval in May.

Approval of this contract and commitment to utilize Balfour Beatty Construction on these projects would ensure that these projects are completed during the summer of 2016, otherwise, the projects would have to be postponed until the summer of 2017. This would also mean that the District would not approve a Project Labor Agreement for these projects.

February 24, 2016

Superintendent's
Recommended
Motion: Award Contract

Financial Impact: \$200,000
 One time cost
 Bond Funds

February 24, 2016

Agenda Item: **14. EDUCATIONAL SERVICES**

Agenda Item: **14.A. Approve School Safety Plans for Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John Otis, Palmer Way and Rancho de la Nación Schools.**

Author/Speaker: Paula Jameson-Whitney, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Senate Bill 187 requires that all schools develop a comprehensive School Safety Plan. This legislation and District Policy require that the plan must be developed and approved by the School Site Council and approved by the School Board each school year. The required elements of the plan include, at a minimum:

1. Assess current school crime
2. Identify safe school strategies and programs
3. Address the school's procedure for complying with existing laws relating to school safety
4. Develop a School Crisis Response Plan

Comments: Each year, schools revise the School Safety Plan to outline current school policies in the areas of discipline, safe ingress and egress patterns at the school site, uniform policies and crisis response procedures. All ten schools have reviewed and revised their plans and have provided the District with documentation of plan approval by the School Site Council.

Plans are available for review at each school site and in the office of the Director of Student Services

Superintendent's Recommended Motion: Approve School Safety Plans

Financial Impact: N/A

February 24, 2016

Agenda Item: **14.B. Approve contract #CT3280 with AmplifiedIT for district technology department staff training on Google Applications for Education (GAFE) and consultant services.**

Author/Speaker: Paula Jameson-Whitney, Assistant Superintendent, Educational Services

Quick Summary / Abstract: AmplifiedIT was previously approved to conduct an audit of the district's GAFE console. The GAFE console is a web application that allows the operator to manage the Google system. As a result of the findings of the audit, tech support staff needs additional training and consultation on the implementation of the recommendations of the audit to ensure safety, security and optimum operations of our Google system for administrators, teachers, and students.

AmplifiedIT will provide training and consultation services on implementation settings in the following areas:

1. Operations and GAFE Management – procedures and set up for effective and efficient day-to-day management of all resources in the NSD GAFE system.
2. Services and Configuration – settings and configuration of the GAFE core services provided to staff and students, Chrome book device management, and applications.
3. Security and Compliance – security set up and configuration of the NSD GAFE console (Google system).

Comments: With this training, our tech team will be able to provide the support needed for teachers to use all of the educational elements of the Google system for student instruction and use. With one-to-one implementation imminent, we also need to ensure that staff and students have access only to safe and secure applications. Students need to use resources that only allow them access to areas within our Google system. Staff needs to use resources appropriate for planning and implementation of technology tasks aligned to the common core standards. Consultation on best available, safe and secure resources will ensure we provide the best environment possible for staff and students.

Superintendent's Recommended Motion: Approve contract

Financial Impact: Not to exceed \$4,000
One time cost
Technology Funds

February 24, 2016

Agenda Item: **15. BUSINESS SERVICES**

Author/Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary /
Abstract: None

February 24, 2016

Agenda Item: **16. HUMAN RESOURCES**

Agenda Item: 16.A. Conduct Public Hearing pursuant to Government Code Section 3547 regarding the proposal from the California School Employees Association, Chapter 206 to the National School District to negotiate the impacts and effects of the layoff of two preschool instructional assistants.

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources

Quick Summary / Abstract: Section 3547 of the Educational Employment Relations Act (EERA) requires public school districts in California to give public notice of all bargaining proposals to make these available for public scrutiny. This process, referred to as “sunshining,” gives the public the opportunity to express their views at a board meeting prior to the Board’s adoption of any formal proposal submitted during the negotiation process with recognized employee organizational representatives.

Comments: In October, 2015 the Governing Board passed a resolution to lay-off two preschool instructional assistants due to a result of a lack of work and/or a lack of funds. The two affected employees were subsequently hired as Special Education Instructional Assistants.

CSEA, Chapter 206 recently provided the District with a written proposal to negotiate the impact and effects of these layoffs.

Financial Impact: N/A

Attachments:
CSEA Proposal

California School Employees Association (CSEA)

and its National Chapter 206

Proposal

to the

National School District

Regarding the Impacts and Effects

of the

Preschool Instructional Assistant Positions

In addition but not limited to those guarantees of Layoff and Reemployment in the CA Education Code, CSEA and its National Chapter 206 propose the following:

1. **Use of Volunteers:** The District shall not utilize volunteers to perform job duties of classified employees who have been laid off or reduced in hours.
2. **Transfer of Unit Work:** The District shall not transfer work out of the bargaining unit to supervisors, certificated employees, volunteers, confidential, management, students, short-term, limited-term or substitute employees. This shall also include the transfer of work to other classifications within the bargaining unit.
3. **Effect of Workload:** The Preschool Instructional Assistants would be offered any extra work within the scope of their job duties and have first rights of refusal throughout the regular school year.
4. **Short Term Employees:** Prior to any permanent classified layoff that the District release any short-term employees who are rendering a service that the classified employee is qualified to render.
5. **Work Continues:** If the work continues CSEA proposes that the District restore any and all hours and months that have been cut and return the unit member to the status quo.

FOR THE DISTRICT

CSEA REPRESENTATIVES

February 24, 2016

Agenda Item: **17. BOARD WORKSHOP**

Agenda Item: **17.A. Board Workshop regarding funding options for projects in the Facilities Master Plan, which could not be completed with Measure N funds.**

Author/Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary /
Abstract: Dale Scott will be presenting information regarding funding options for projects in the Facilities Master Plan, which could not be completed with Measure N funds.

February 24, 2016

Agenda Item: **17.B. Board Workshop regarding proposed Board Bylaws.**

Author/Speaker: Chris Oram, Superintendent

Quick Summary /
Abstract: Richard Currier and Kate Allison will be presenting information regarding revisions to the current Board Bylaws.

February 24, 2016

Agenda Item: **18. BOARD/CABINET COMMUNICATIONS**

Agenda Item: **19. ADJOURNMENT**