



Governing Board Agenda

March 9, 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

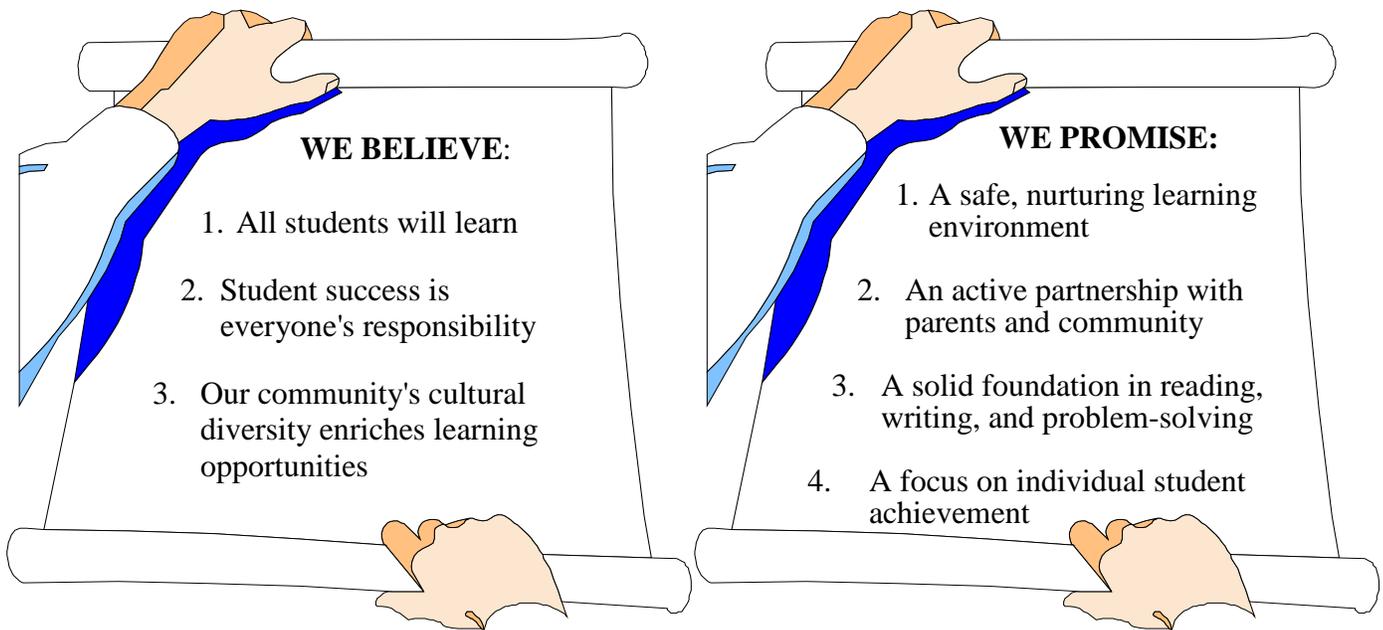
Members of the public who require translation services in order to participate in the meeting should contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such services.

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, March 9, 2016

Closed Session -- 5:00 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

March 9, 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

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

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

7. PLEDGE OF ALLEGIANCE

8. ROLL CALL

9. PRESENTATIONS

9.A. Presentation by John Otis School students.

Felipe De La Peña,
Principal, John Otis
School

9.B. Recognize Mrs. Veronica Merida Hernandez, John Otis School, as the National School District Volunteer of the Month for March 2016.

Felipe De La Peña,
Principal, John Otis
School

9.C. Recognize Sarah Watson, Resource Specialist Program (RSP) Teacher at Beverly Hayes, Olivewood School, as National School District Employee of the Month for March 2016.

Principal, Olivewood
School

March 9, 2016

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 Chris Oram, February 24, 2016. Superintendent

12.B. Administration

12.B.I. Adopt Resolution #15-16.28 declaring the month of April 2016 as Chris Oram, Public Schools Month and the week of April 11 through April 15, 2016, as Superintendent Public Schools Week.

12.C. Human Resources

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

Cindy Frazee,
Assistant
Superintendent,
Human Resources

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

Cindy Frazee,
Assistant
Superintendent,
Human Resources

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

12.D. Educational Services

12.D.I. Extend contract #CT3004 with Cox California Telecom, LLC for Paula Jameson-Telecommunication Services-Data Circuits for the 2016-2017 E-Rate School Year, beginning July 1, 2016 and ending June 30, 2017. Whitney, Assistant
Superintendent,
Educational Services

12.D.II. Approve extension of contract #CT3143 with Verizon Communications for the District's Cellular phone services through September 30, 2017. Paula Jameson-Whitney, Assistant
Superintendent,
Educational Services

12.D.III. Approve extension of contract #CT3145 with GigaKom for the maintenance of District hardware for the District's wide-area network through September 30, 2017. Paula Jameson-Whitney, Assistant
Superintendent,
Educational Services

12.D.IV. Approve Consultant Contract #CT3281 with Mad Science of San Diego to present science workshops for each Gifted and Talented Education (GATE) class at Ira Harbison School. Paula Jameson-Whitney, Assistant
Superintendent,
Educational Services

12.D.V. Approve Non-Public School placement and Individual Service Agreement #CT3287 with Stein Education Center. Stein will provide an educational program for student #3702897 for the remainder of the 2015-16 school year. Paula Jameson-Whitney, Assistant
Superintendent,
Educational Services

12.D.VI. Adopt Resolution #15-16.29, declaring the week of April 10 through April 16, 2016 as the "Week of the Young Child." Paula Jameson-Whitney, Assistant
Superintendent,
Educational Services

12.E. Business Services

12.E.I. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in Exhibit A. Christopher Carson,
Assistant
Superintendent,
Business Services

13. GENERAL FUNCTIONS

13.A. Approve a cost-of-living salary adjustment (COLA) for all confidential and supervisory personnel of four percent (4.0%) on the current salary schedule, effective July 1, 2015. Chris Oram,
Superintendent

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13.B. Approve a cost-of-living salary adjustment (COLA) for non-contracted Chris Oram, management personnel of two percent (2.0%) on the current salary schedule and Superintendent the inclusion of a longevity increase at years 10, 13, 16 and 19 on the management salary schedule at a total cost to the District of an additional two percent (2.0%).

13.C. Approve an increase the District's maximum contribution toward health and Chris Oram, welfare benefits to \$12,000 for all confidential, supervisory, contracted Superintendent management and non-contracted management personnel for the 2015-2016 school year.

14. EDUCATIONAL SERVICES

14.A. Approve Contract #CT3270 with Sweetwater Union High School District Paula Jameson- Division of Adult Education to Provide Adult English Language Development Whitney, Assistant Classes. Superintendent, Educational Services

14.B. Approve Consultant Contract #CT3288 with Learning Headquarters to Paula Jameson- provide staff development in writing to Lincoln Acres Teachers. Whitney, Assistant Superintendent, Educational Services

15. BUSINESS SERVICES

15.A. Presentation and approval of the Positive Certification and Budget Christopher Carson, Revisions for the Second Period Interim Financial Report as of January 31, 2016 Assistant Superintendent, Business Services (see Exhibit B).

15.B. Approval of the Positive Certification and Budget Revisions for the Second Christopher Carson, Period Interim Financial Report as of January 31, 2016 for Beacon Classical Assistant Superintendent, Business Services Academy National City (see Exhibit C).

15.C. Authorize the Assistant Superintendent of Business Services to advertise for Christopher Carson, Bid #15-16-159 Electronic Device Charging Cabinets. Assistant Superintendent, Business Services

15.D. Accept the following gifts: Christopher Carson, Assistant Superintendent, Business Services

1. \$85.00 from Kurt Secrest to Central School for transportation.
2. \$123.20 from Target Take Charge of Education to Central School for classroom materials.
3. \$27.03 from Target Take Charge of Education to El Toyon School for instructional materials.

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4. \$150.00 from the National City Elementary Teachers Association to Ira Harbison School for sixth grade camp.
5. \$25.00 from Mona Ribada to Ira Harbison School for sixth grade camp.
6. \$335.00 from Ira Harbison PTO to Ira Harbison School for field trip transportation.
7. \$21.00 from Legoland California to Ira Harbison School for classroom supplies.
8. \$250.00 from the National Foundation for Autism Research to Lincoln Acres School for conference attendance fees.
9. \$100.00 from Sara Ruiz and Hector Ruiz-Hernandez to Olivewood School for sixth grade camp.
10. \$400.00 from Anthony Mournian to Olivewood School for sixth grade camp.
11. \$290.70 from Box Tops for Education to Olivewood School for classroom supplies.
12. \$200.00 from Maria De La Paz via Sempra Employee Giving Network to Palmer Way School to be used for educational purposes.
13. \$100.00 from Mental Health Association of San Diego to the National City Collaborative Family Resource Centers for use of classroom space.
14. \$250.00 from Aspen Risk Management Group to the National City Collaborative Family Resource Centers for costs of holiday programs.

16. HUMAN RESOURCES

16.A. Approve Consultant Contract #CT3289 with Donna Patrick to provide facilitation regarding Educator Evaluation. Cindy Frazee,
Assistant
Superintendent,
Human Resources

16.B. Approve the Job Description for Caregiver Special Education. Cindy Frazee,
Assistant
Superintendent,
Human Resources

17. BOARD WORKSHOP - None

Chris Oram,
Superintendent

18. BOARD/CABINET COMMUNICATIONS

19. ADJOURNMENT

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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**

Quick Summary / Abstract: 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

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

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Agenda Item: **9. PRESENTATIONS**

Agenda Item: **9.A. Presentation by John Otis School students.**

Author/Speaker: Felipe De La Peña, Principal, John Otis School
Board Member Sarmiento

Agenda Item: **9.B. Recognize Mrs. Veronica Merida Hernandez, John Otis School, as the National School District Volunteer of the Month for March 2016.**

Author/Speaker: Felipe De La Peña, Principal, John Otis School
Board Member Avalos

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

Comments: We are very fortunate to have Mrs. Veronica Merida Hernandez as a volunteer at John Otis Elementary for the past ten years. She began volunteering at John Otis when her daughter was in preschool. Her daughter is now in the eighth grade. Even though her child no longer attends our school, Mrs. Hernandez still spends countless hours volunteering at John Otis.

Although this is my first year at John Otis, I quickly became aware of Mrs. Hernandez's volunteerism at our first movie night event of the year. The movie night began at 5:00 p.m., but for Mrs. Hernandez, it began the week before as she began gathering all of the food and materials needed for the event. She also stayed that evening until 11:00 p.m. even though the event ended at 8:00 p.m. She stayed that late because she wanted to make sure that the school was left clean and that all other volunteers had left the campus. This is just a small example of her commitment and dedication to John Otis.

We are very fortunate to have Mrs. Hernandez's at our school. I, along with the entire staff at John Otis really appreciate her volunteerism and congratulate her for receiving this Volunteer of the Month award.

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Agenda Item: **9.C. Recognize Sarah Watson, Resource Specialist Program (RSP) Teacher at Olivewood School, as National School District Employee of the Month for March 2016.**

Author/Speaker: Beverly Hayes, Principal, Olivewood School
Board Member Clapper

Quick Summary / Abstract: Sarah Watson is the Resource Specialist Program (RSP) Teacher at Olivewood School and works with special education students from kindergarten through sixth grade. In that role, she exemplifies the District's Core Values of "Children First", "Whatever It Takes" and "Relationships Matter."

Children First: Sarah identifies and utilizes instructional materials and instructional strategies to accommodate and meet the wide variety of the individual instructional needs of her students. Sarah is required to design a prescriptive educational program to meet the exceptional needs of her students; monitor her students' progress; communicate on an ongoing basis with each student's classroom teacher; and, ensure that the students' parents and/or guardians are involved with the students' progress. Sarah does an excellent job meeting the needs of her students.

Whatever It Takes: One of the most challenging aspects of Sarah's responsibilities is scheduling all of her students throughout the school day to meet their identified and exceptional needs. Sarah works with classroom teachers to ensure that her Resource Specialist Program students are being provided the educational opportunities that are needed at the time that they are needed.

Sarah also collaborates with the fourth grade teachers "pushing into" their classrooms during math time to better meet the needs of her students. Sarah also provides support to general education teachers as a Response to Intervention and Instruction liaison to kindergarten and transitional kindergarten teachers. Sarah and a first grade teacher are in charge of our school garden. Activities for the garden are researched and always have an instructional foundation. Students love being a part of the garden.

Relationships Matter: Sarah goes above and beyond to form and cultivate relationships with her students, classroom teachers, support staff, her instructional assistants and, especially, with the parents and/or guardians of her students.

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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 24, 2016, Governing Board meeting.

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

Attachments:
Introduce and welcome

Introduce & Welcome 03/09/16		
Name	Position	Location
Amanda Bakker	Child Nutrition Services Area Supervisor	District Office – Child Nutrition Services
Ana Luisa de Castro	Registered Dietitian	District Office - Child Nutrition Services

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Agenda Item:

10. PUBLIC COMMUNICATIONS

Quick Summary /
Abstract:

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March 9, 2016

Agenda Item: **11. AGENDA**

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

Author/Speaker: Chris Oram, Superintendent

March 9, 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

March 9, 2016

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

Agenda Item: **12.A.I. Approve the minutes of the Regular Board Meeting held on February 24, 2016.**

Author/Speaker: Chris Oram, Superintendent

Attachments:
Board Minutes - 02/24/2016

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

February 24, 2016
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:02 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 4:30 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:30 P.M.

Closed session was held from 4:30 p.m. to 6:00 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, One Case; Government Code Section 54957: Public Employee Discipline/Dismissal/Release; and 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 and Management, Supervisory, Confidential Employees. All board members were present. Chris Carson and Luke Boughen were present from 4:30 p.m. to 5:17 p.m. Cindy Frazee, Sam Sherman, Carla Sanderson and Barbara Edgarian were present from 5:17 p.m. to 6:00 p.m. Chris Oram was present from 4:30 p.m. to 6:00 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Clapper called the public meeting to order at 6:02 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 by Olivewood School students.

Students from Olivewood School gave a presentation on the third grade swim program. Board member, Maria Dalla, presented each of the students with a certificate, pencil box and notebook.

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

Recognized Mrs. Sonia Rodriguez, Olivewood School, as the National School District Volunteer of the Month for February 2016. Principal, Beverly Hayes, introduced Mrs. Rodriguez and commented on her many fine qualities.

On behalf of the Governing Board, Maria Betancourt-Castañeda presented Mrs. Rodriguez with a certificate and a logo clock.

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

Lynn Stacey and Bertha Lopez gave a presentation on the upcoming Read Across America events. They presented the Governing Board and Superintendent with a book.

9.D. Introduce and welcome the new employees.

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

10. PUBLIC COMMUNICATIONS

Joaquin Morales, parent, spoke regarding parent ESL classes.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve Agenda 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

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, approve Consent Calendar with correction to item 12.C.II, line 41 and correction to the minutes 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

12.A. Minutes

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

12.B. Administration

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

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

12.C. Human Resources

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

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

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

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

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.

13. GENERAL FUNCTIONS

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

Motion Passed: Cast vote for Elvia Aguilar, South Bay Union School District 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

Motion Passed: Cast vote for Barbara Avalos, National School District Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

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

Motion Passed: Cast vote for Marissa Bejarano, Chula Vista Elementary School District Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

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

Motion Passed: Cast vote for Maria Betancourt-Castañeda, National School District Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

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

Motion Passed: Cast vote for Brian Clapper, National School District Passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

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

Motion Passed: Cast vote for Maria Dalla, National School District Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

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

Motion Passed: Cast vote for Katie Dexter, Lemon Grove School District 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
No Mr. Brian Clapper
No Ms. Maria Dalla
Yes Ms. Alma Sarmiento

Motion Failed: Cast vote for Adrienne Hakes, Oceanside School District Failed with a motion by Ms. Barbara Avalos and a second by Ms. Alma Sarmiento.

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

Motion Passed: Cast vote for Elizabeth Jaka, Vista School District Passed with a motion by Ms. Maria Dalla and a second by Ms. Alma Sarmiento.

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

Motion Passed: Cast vote for Claudine Jones, Carlsbad School District Passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

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

Motion Passed: Cast vote for Eduardo Reyes, Chula Vista Elementary School District Passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

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

Motion Failed: Cast vote for Debra Schade, Solana Beach School District Failed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

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

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

Motion failed for lack of second.

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

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

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.

Motion Passed: Following discussion, approve School Safety Plans 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

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

Motion Passed: Following discussion, approve contract 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

15. 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.

President Clapper opened the Public Hearing at 7:10 p.m. 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. No speakers came forward to be heard. The public hearing was closed at 7:15 p.m.

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.

Dale Scott gave a presentation regarding funding options for projects in the Facilities Master Plan.

17.B. Board Workshop regarding proposed Board Bylaws.

Kate Allison gave a presentation on the revised Board Bylaws.

18. BOARD/CABINET COMMUNICATIONS

Mrs. Avalos congratulated Mrs. Frazee on being awarded the Human Resources Administrator of the Year Award. She thanked the students for their impressive presentation. She shared that she attended the LCFE meeting and there was a lot of useful information shared at the meeting. She shared that she will try to make it to each of the schools for their Read Across America Events.

Mrs. Betancourt-Castañeda commented that it would be a good idea to have a translator at the Board Meetings. She thanked the students for their wonderful presentation. She congratulated the Volunteer of the Month. She shared that she will be at the Master's in Governance training but will try to make it to as many Read Across America events as possible. She shared that she attended an informal meeting with other school districts to discuss how to better serve the students. She shared information regarding the CAFE Superintendent's Forum.

Mrs. Dalla commented that she would like an item placed on the next agenda for consideration/discussion to solicit requests for proposals for legal services.

Mrs. Frazee thanked Dr. Oram and the Board for the edible arrangement she received from them. She shared how much she enjoyed the student presentation. She congratulated the Volunteer of the Month. She shared that the Sweetwater Board passed their calendar for the next year and we will begin the process of working on our calendar.

Mr. Clapper thanked the students for their wonderful presentation. He congratulated the Volunteer of the Month. He shared that he will try to make it to each of the schools for their Read Across America Events. He shared that Sweetwater High School's decathlon team has made it to the state finals and the basketball team is the recipient of a three-way tie banner.

19. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Clerk of the Governing Board

Secretary to the Governing Board

March 9, 2016

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

Agenda Item: **12.B.I. Adopt Resolution #15-16.28 declaring the month of April 2016 as Public Schools Month and the week of April 11 through April 15, 2016, as Public Schools Week.**

Author/Speaker: Chris Oram, Superintendent

Quick Summary /
Abstract: Public Schools Month has been sponsored and promoted by the Free and Accepted
Masons of California since 1920.

The purpose of Public Schools Month is to encourage communities and schools to set aside one week during the month as a special time for the discussion of public schools and to enlist the support of the general public to the cause of public education. Masonic Lodges in each area, together with local school districts, select a week in April that is most convenient for their local observances of Public Schools Week.

Comments: The Southwest Masonic Lodge #283 will join National School District in observance of public education the week of April 11 through April 15, 2016. The Lodge will recognize four outstanding students, two sixth grade boys and two sixth grade girls, from each school for their good citizenship by hosting a dinner celebration in the month of April for the students, teachers, principals and parents. The dinner will be held on April 15, 2016 at the Masonic Lodge, located at 12th Street and B Avenue, in National City. The Superintendent and the Governing Board are invited to attend.

Attachments:
Resolution #15-16.28

National School District

Resolution

#15-16.28

DECLARATION OF THE MONTH OF APRIL 2016 AS PUBLIC SCHOOLS MONTH AND THE WEEK OF APRIL 11 THROUGH APRIL 15, 2016 AS PUBLIC SCHOOLS WEEK

WHEREAS, it is recognized that the education provided by public schools is the foundation of our democracy; and

WHEREAS, public schools provide our young people with the educational cornerstone on which to build their dreams and hopes for the future; and

WHEREAS, public schools enable our young people to use these educational building blocks to expand their knowledge and abilities to become progressive participants in today's changing society; and

WHEREAS, the education of our young ones in our public schools has enriched our society as many have gone on to make advances in science, medicine, education, computer science and other technological fields, which have resulted in the good of mankind;

NOW, THEREFORE, in recognition of our public schools and the people who contribute to their enrichment--administrators, principals, teachers, instructional assistants, clerical staff and custodians--and the enrichment of our young people;

BE IT THEREFORE RESOLVED, that the Governing Board of the National School District designates the week of April 11 through April 15, 2016, as Public Schools Week and declares the Month of April 2016 as Public Schools Month.

Resolution #15-16.28
March 9, 2016
Page 2

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 9th day of March 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

March 9, 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
03/09/16**

Name	Position	Location	Effective Date
1. Kenneth Brown	Temporary Teacher	Ira Harbison School	February 3, 2016
2. Gloria Casillas	Impact Teacher	Lincoln Acres	March 1, 2016
3. Candice Drain	Temporary Teacher	John Otis School	March 1, 2016
4. Sara Hennessy	Impact Teacher	Olivewood School	February 25, 2016

March 9, 2016

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

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

Attachments:
Staff Recommendations

CERTIFICATED STAFF RECOMMENDATIONS

March 9, 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. Gloria Casillas	Impact Teacher	Release from temporary assignment on June 15, 2016		
2. Sara Hennessy	Impact Teacher	Release from temporary assignment on June 15, 2016		

Temporary Teachers

3. Kenneth Brown	Temporary Teacher	Release from temporary assignment on June 15, 2016		
4. Candice Drain	Temporary Teacher	Release from temporary assignment on June 15, 2016		

Contract Extension/Change

None			
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Unpaid Leave of Absence

None			
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CLASSIFIED STAFF RECOMMENDATIONS

March 9, 2016

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
Employment				
None				
Short-Term Employees-Maintenance				
5. Jaime Aguiar	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
6. Gustavo Arroyo	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
7. Alfred Carrillo	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
8. Raymond Chaffee	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
9. Everardo Cota	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
10. David Flores	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
11. Luis Fonseca	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
12. Agustin Guzman	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
13. Fernando Hidalgo II	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
14. Fernando Hidalgo III	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
15. Trinidad Jimenez	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
16. George Lewis	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
17. Daniel Licudine	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
18. Lori Licudine	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
19. Alfredo Lopez	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations

20. Gustavo Lopez	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
21. Thomas Lujan	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
22. Hector Macias	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
23. Joel Palacios	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
24. Gail Phillips	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
25. Xavier Plandor	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
26. Eduardo Prieto	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
27. Omar Romo	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
28. Ricardo Rosa	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
29. Richard Sherman	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
30. Alexei Spindell	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
31. Sergio Tapia	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
32. Ricardo Veliz	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations
33. James Zarate	Maintenance and Operations	March 21, 2016 to April 1, 2016	Maintenance Utility Rate	Maintenance and Operations

Contract Extension/Change

34. Charlene Mancilla	From Office Technician School Lincoln Acres School To Payroll/Benefits Specialist 8 hours per day 12 months per year District Business Services	March 10, 2016	Range 28, Step 1	General Fund
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Unpaid Leave of Absence

None				
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March 9, 2016

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

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

Attachments:
Resignations/Retirements

Resignations/Retirements**03/09/16**

Name	Position	Location	Effective Date
Lisa Carney Farwell	Teacher	Ira Harbison School	February 23, 2016
Mauricio Gonzalez	School Psychologist	El Toyon School	June 15, 2016
Elsa H. Hock	Instructional Assistant – Health Care	Lincoln Acres	June 9, 2016

March 9, 2016

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

Agenda Item: **12.D.I. Extend contract #CT3004 with Cox California Telecom, LLC for Telecommunication Services-Data Circuits for the 2016-2017 E-Rate School Year, beginning July 1, 2016 and ending June 30, 2017.**

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

Quick Summary / Abstract: On February 12, 2014 the Board awarded a contract for Telecommunications Services-Data Circuits to Cox California Telecom, LLC for the period July 1, 2014 through June 30,2015. It was renewed upon mutual agreement for the 2015-2016 school year.

Comments: This contract covers the cost to provide the District's wide area fiber-optic network connections to the internet and between schools for all District sites including the District Office, pre-school and the Family Resource Center. These circuits were upgraded significantly in the past six months from the original 100 Megabit circuits to and from each school along with an aggregated 100 Megabit pipeline to and from the District Office. The new circuits to and from the schools were upgraded to one Gigabit of bandwidth and the aggregated circuit from the District Office was upgraded to ten Gigabits to accommodate the increase in wide-area network bandwidth utilization at all sites.

The District is recommending the extension of contract #CT3004 with Cox California Telecom, LLC in the amount of \$302,259.60.

Implementation of the contract is contingent upon the District receiving E-Rate funding for the 2016-2017 school year for Contract #CT3004, Telecommunication Services-Data Circuits. If approved, as has been the case for the last 18 years for these services, the District would receive a 90% discount from Cox for its services, with the balance being picked up and paid to Cox by the Schools and Libraries division of USAC, the Federal agency administering the E-Rate program.

Financial Impact: \$302,259.60
Annual cost
E-Rate Funded at 90% \$272,033.64
District Funded at 10% \$ 30,225.96
TOTAL: \$302,259.60

March 9, 2016

Agenda Item: **12.D.II. Approve extension of contract #CT3143 with Verizon Communications for the District's Cellular phone services through September 30, 2017.**

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

Quick Summary / Abstract: On February 25, 2015, the National School District (NSD) Board awarded contract #CT3143 to Verizon Communications for wireless, cellular phone service and equipment. The original bid was applicable for the period of July 1, 2015 through June 30, 2016 and was submitted for a funding subsidy under the Federal E-Rate program administered by the Schools and Libraries Division (SLD) of the Federal Communications Commission. The District has used Verizon for cellular services (Telecommunications – cellular services) under E-Rate in the past and they have complied effectively and efficiently with all of our grant requirements.

Comments: Normally, E-Rate bids submitted for a specific E-Rate year cover one fiscal year, beginning on July 1 and ending June 30 of the following year. Because of the fact that Verizon has consistently had the best overall quality of cellular service for the widest service area that District employees would be using their cellular phones, along with the lowest monthly charges for this service, we wish to extend our existing contract with Verizon. The District does have language within the original contract allowing for successive contract renewals for a period up to three years from the original contract date.

We will be applying to the SLD for a subsidy for this contract applicable, subject to Board approval, for the 2016-2017 school year. As a result of these circumstances and the SLD/E-Rate agency application requirements and filing timetables, we will need an extension of this contract for the 2016-2017 school year.

Beginning with the 2015-2016 school year, E-Rate will no longer fund some cellular services and will not fund the cost of purchasing phones. Examples of E-Rate ineligible services include data and internet access, text messaging, and e-mail. Continuing with Verizon will mean that the District will not have to replace District cell phones at a cost of \$31,379.25 from the General Fund.

The amount of E-Rate subsidization will remain the same for this contract as it has in previous years, with the SLD/E-Rate agency subsidizing 90% of the value of this contract. The District would be responsible for the remaining 10% of the contract.

Financial Impact: Eligible E-Rate Items: \$15,074.52
Ineligible E-Rate Items: \$19,003.92

E-Rate funded at 90%: \$13,567.07
District funded at 15%: \$1,507.45
SUBTOTAL: \$15,074.52

Ineligible E-Rate Items:
District funded at 100%: \$19,003.92
TOTAL: \$34,078.44

Annual Cost
General Fund

March 9, 2016

Agenda Item: **12.D.III. Approve extension of contract #CT3145 with GigaKom for the maintenance of District hardware for the District's wide-area network through September 30, 2017.**

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

Quick Summary / Abstract: On February 25, 2015, the National School District (NSD) Board awarded contract #CT3145 to GigaKom for the maintenance of networking hardware for NSD's wide-area network. The original bid was applicable for the period of July 1, 2015, through June 30, 2016 and was submitted for a funding subsidy under the Federal E-Rate program administered by the Schools and Libraries Division (SLD) of the Federal Communications Commission. We have consistently used GigaKom for services (internal connections – basic maintenance) under E-Rate in the past and they have complied effectively and efficiently with all of our grant requirements.

Comments: Normally, E-Rate bids submitted for a specific E-Rate year cover one fiscal year, beginning on July 1 and ending June 30 of the following year. Because of a major change in how E-Rate funds are granted to school districts for hardware and maintenance services, a cap was placed on the subsidy amount granted to NSD over a period of five years, allowing for the use of multi-year contracts to satisfy the amount of the subsidy allowed in the E-Rate approved contract, beginning with the 2015-2016 school year. The District does have language within the original contract allowing for successive contract renewals for a period up to three years from the original contract date.

We will be applying to the SLD for a subsidy for this contract applicable to the 2016-2017 school year. As a result of these circumstances and the SLD/E-Rate agency application requirements and filing timetables, we will need an extension of this contract for the 2016-2017 school year.

The amount of E-Rate subsidization has changed for hardware and maintenance services; as a result, the District will be required to fund 15% of the total contract amount as opposed to the previous funding level of 10%, which was applicable only through the 2014-2015 school year.

Financial Impact: \$199,752.00 (ten schools)
Annual cost
E-Rate funded for 10 schools at 85%: \$169,789.20
District Funded at 15%: \$ 29,962.80
TOTAL \$199,752.00

March 9, 2016

Agenda Item: **12.D.IV. Approve Consultant Contract #CT3281 with Mad Science of San Diego to present science workshops for each Gifted and Talented Education (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 64 students. This year, we have one fourth grade class and a combination class serving fifth and sixth grades. 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 science instruction.

Comments: The Ira Harbison School GATE students will work with the Mad Science Program of San Diego during March and April 2016. Mad Science will assist in enhancing the science curriculum with inquiry-based workshops that are aligned to Science, Technology, Engineering, and Math (STEM) objectives and meet the California Science Standards. This program offers students a hands-on science experience, led by an experienced science instructor, using professional lesson plans and unique experiments.

Financial Impact: \$1,365
One time cost
School Site GATE Funds

March 9, 2016

Agenda Item: **12.D.V. Approve Non-Public School placement and Individual Service Agreement #CT3287 with Stein Education Center. Stein will provide an educational program for student #3702897 for the remainder of the 2015-16 school year.**

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

Quick Summary / Abstract: Student #3702897 is in need of a program and services provided in a non-public school setting for students with severe disabilities based on the student's cognitive ability, educational needs and significant developmental delay. Student is in need of a more restrictive placement due to a regression of cognitive functioning and functional educational needs.

Comments: Program information has been reviewed by National City School District staff with a recommendation of placement with services outlined by the Individualized Education Plan for the remainder of the 2015-16 school year.

Financial Impact: Not to exceed \$20,000
Annual Cost
Special Education Funds

March 9, 2016

Agenda Item: **12.D.VI. Adopt Resolution #15-16.29, declaring the week of April 10 through April 16, 2016 as the “Week of the Young Child.”**

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

Quick Summary / Abstract: The “Week of the Young Child,” sponsored by the National Association for the Education of the Young Child, began in 1971. The purpose of the week is to impress upon the public the importance of the young child and his/her family, as well as the importance of, and the need for, quality early childhood education. In recognition of this, each year the Governing Board adopts a resolution honoring “The Week of the Young Child.”

Comments: Governing Board members, District administrators and interested community members are invited to visit one or all eight National School District Early Childhood Education sites during the week of April 10 through April 16, 2016.

Attachments:
Resolution #15-16.29

National School District Resolution

#15-16.29

RESOLUTION OF THE GOVERNING BOARD OF NATIONAL SCHOOL DISTRICT TO RECOGNIZE THE "WEEK OF THE YOUNG CHILD"

WHEREAS, the Governing Board supports optimal development for each child, and

WHEREAS, the Governing Board supports the concept of providing opportunities for parents to increase their understanding and knowledge of child growth and development, and

WHEREAS, childhood is the time to develop interests, skills, and aptitudes which will last a lifetime, and

WHEREAS, the importance of early childhood education is properly and widely recognized.

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of National School District names and declares the week of April 10 through April 16, 2016, "The Week of the Young Child" in each of the schools under its supervision. The Governing Board, for its own part, commits itself to a partnership with parents in a continued dedication to early childhood education programs in National School District which are relevant to the needs of the children placed in its care and which will reach and positively influence each child consistent with his/her needs and capabilities.

PASSED AND ADOPTED by the Governing Board of National School District of San Diego County, California, this 9th day of March 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

March 9, 2016

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

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

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

Financial Impact: See exhibit for summary of expenditures
All funds are included in the totals

Attachments:
Exhibit A - 03/09/2016

March 9, 2016

Agenda Item: **13. GENERAL FUNCTIONS**

Agenda Item: **13.A. Approve a cost-of-living salary adjustment (COLA) for all confidential and supervisory personnel of four percent (4.0%) on the current salary schedule, effective July 1, 2015.**

Author/Speaker: Chris Oram, Superintendent

Quick Summary / Abstract: CSEA and National School District have reached a tentative agreement, which was ratified by CSEA membership on November 13, 2015. The District is still in negotiations with NCETA for the 2015-2016 school year.

Comments: The District Superintendent is recommending that the Board approve the salary package for the 2015-2016 school year for confidential and supervisory personnel.

Superintendent's Recommended Motion Approve a cost-of-living salary adjustment

Financial Impact: Approximately \$57,000
Annual Cost
General Fund

March 9, 2016

Agenda Item: **13.B. Approve a cost-of-living salary adjustment (COLA) for non-contracted management personnel of two percent (2.0%) on the current salary schedule and the inclusion of a longevity increase at years 10, 13, 16 and 19 on the management salary schedule at a total cost to the District of an additional two percent (2.0%).**

Author/Speaker: Chris Oram, Superintendent

Quick Summary / Abstract: CSEA and National School District have reached a tentative agreement, which was ratified by CSEA membership on November 13, 2015. The District is still in negotiations with NCETA for the 2015-2016 school year.

Comments: The District Superintendent is recommending that the Board approve the salary package for the 2015-2016 school year for non-contracted management personnel.

Superintendent's Recommended Motion: Approve a cost-of-living salary adjustment

Financial Impact: Approximately \$80,500
Annual Cost
General Fund

March 9, 2016

Agenda Item: **13.C. Approve an increase the District's maximum contribution toward health and welfare benefits to \$12,000 for all confidential, supervisory, contracted management and non-contracted management personnel for the 2015-2016 school year.**

Author/Speaker: Chris Oram, Superintendent

Quick Summary / Abstract: CSEA and National School District have reached a tentative agreement, which was ratified by CSEA membership on November 13, 2015. The District is still in negotiations with NCETA for the 2015-2016 school year.

Comments: The District Superintendent is recommending that the Board approve the benefit package for the 2015-2016 school year for all confidential, supervisory, contracted management and non-contracted management personnel.

Superintendent's Recommended Motion: Approve benefit package

Financial Impact: Approximately \$39,600
Annual Cost
General Fund

March 9, 2016

Agenda Item: **14. EDUCATIONAL SERVICES**

Agenda Item: **14.A. Approve Contract #CT3270 with Sweetwater Union High School District Division of Adult Education to Provide Adult English Language Development Classes.**

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

Quick Summary / Abstract: For many years, National School District (NSD) has searched for a way to provide English as a Second Language classes for our parents and community members. Through a multi-year grant, Sweetwater Union High School (SUHSD) Adult School is now able to provide these services beginning April 5, 2016 at four of our sites. This is an excellent opportunity for NSD to provide additional learning for our parents, promoting greater parent engagement.

The following is a summary of the Agreement:

1. SUHSD will provide all the classes and child care at no cost to NSD
2. SUHSD will recruit and employ teaching staff
3. NSD will provide classroom space and child care staff
4. NSD will recruit parents to participate in the program
5. NSD will provide snacks for students in childcare (using funding from the Local Control Accountability Plan Parent Engagement goal)

The classes will be held at Rancho de la Nación, Kimball, Lincoln Acres, and Olivewood Mondays-Thursdays from 8:30-11:30 AM. Classes will commence April 5 and complete June 7. If there is enough interest, summer classes can be held. Adult students will be required to check in with the office and show passes before admittance to the campus and will also be screened using the new "Complete Campus Security Solutions" systems that are being installed in the offices.

Comments: Sergio Rosas, Director of the Family Resource Centers, will be facilitating the program for NSD as it coordinates with the Family Resource Center's mission of providing services to National School District families.

These classes also support the NSD Local Control Accountability Plan goal of assisting parents to become more engaged in their children's schooling, especially as it pertains to Common Core State Standards. With greater English skills, our parents will have the ability to communicate with teachers, and assist students with their school work.

Sweetwater Adult School currently offers adult ESL classes in the evenings at their facility on National City Mile of Cars Blvd. However, in an effort to provide our parents with even greater access to learning, Ed Services is working with Sweetwater Adult School to investigate the possibility of holding ESL classes in the evenings. She will bring any amendments needed to this contract in the event the night classes are feasible.

Superintendent's Recommended Motion: Approve Contract

Financial Impact: \$5,000 for children's snacks
One time cost
LCAP Parent Engagement Funding

March 9, 2016

Agenda Item: **14.B. Approve Consultant Contract #CT3288 with Learning Headquarters to provide staff development in writing to Lincoln Acres Teachers.**

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

Quick Summary / Abstract: Learning Headquarters has partnered with the National School District for the past 10 years and is our district adopted writing program. As a result of this partnership, our student writing program is now systematic and standards based. As we transition to common core, Learning Headquarters will continue to provide expertise in writing and a smooth transition into the rigors of common core writing.

Based on data and School Site Council input, Lincoln Acres staff has elected to use site funds to deepen the implementation of this writing program. All schools in National School District receive District level training, and then have the ability to tailor further learning experiences to the needs of their teachers.

Comments: Carolyn Hood will be presenting 3 1/2 days of Learning Headquarters Follow-up on April 5, 12, 20 and 1/2 day on April 27 from 8-3:00. During each 1/2 day, grade-level-specific inservice Carolyn will provide an in-class lesson while the teachers observe. After the lesson she will debrief it with the teachers and coach them to deepen their practices in teaching writing.

Superintendent's Recommended Motion Approve Contract

Financial Impact: Cost not to exceed \$7,000
One time cost
Site Funds

March 9, 2016

Agenda Item: **15. BUSINESS SERVICES**

Agenda Item: **15.A. Presentation and approval of the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2016 (see Exhibit B).**

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

Quick Summary / Abstract: School districts are required to conduct a review of their Interim Reports in accordance with state adopted Criteria and Standards. In addition, AB 12 (Chapter 1213/91), which became effective January 1, 1992, requires each district to determine whether it can meet its financial commitments. The Superintendent certifies that such reviews have been conducted and a copy must accompany the Interim Report when it is submitted to the Governing Board for approval. After the Interim Report is approved, it is submitted to the County Office of Education for review. Interim Financial Reports are required each fiscal year with effective dates of October 31 and January 31. The District is allowed 45 days from the effective date to report to the Board.

Comments: The Report is designed to inform the Governing Board, public and other interested parties about the financial condition of the District. The information is used to process budget revisions necessary to reflect current and projected conditions and to provide a certification of the District's ability to meet its financial obligations. Itemized revisions reflect General Fund revenue and expenditure adjustments since the December 9, 2015 First Interim Report and Budget Revisions.

(See Exhibit B).

FUND BALANCE RESERVES

The District meets the 3% minimum reserve required for economic uncertainties.

NEGOTIATIONS

N/A

CASH POSITION

The cash flow analysis indicates positive cash balances projected through June 2016.

MULTIYEAR PROJECTIONS FOR 2015-16, 2016-17, and 2017-18

Projections indicate that the cash and fund balances of the District will be positive for the budget year and two subsequent years.

Superintendent's Recommended Motion: Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report

Financial Impact: N/A

Attachments:
Exhibit B - 03/09/2016

March 9, 2016

Agenda Item: **15.B. Approval of the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2016 for Beacon Classical Academy National City (see Exhibit C).**

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

Quick Summary / Abstract: School districts and Charter Schools are required to conduct a review of their Interim Reports. After the Interim Report is approved, it is submitted to the County Office of Education for review. Interim Financial Reports are required each fiscal year with effective dates of October 31 and January 31. The District is allowed 45 days from the effective date to report to the Board.

Comments: The Report is designed to inform the Governing Board, public and other interested parties about the financial condition of the Charter School. The information is used to process budget revisions necessary to reflect current and projected conditions and to provide a certification of the Charter School's ability to meet its financial obligations.

The budget is being submitted as provided by Beacon Classical Academy National City on March 1, 2016 to the National School District.

Superintendent's Recommended Motion Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report for Beacon Classical Academy National City.

Attachments:
Exhibit C - 03/09/2016

March 9, 2016

Agenda Item: **15.C. Authorize the Assistant Superintendent of Business Services to advertise for Bid #15-16-159 Electronic Device Charging Cabinets.**

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

Quick Summary / Abstract: The Board authorized advertising for Bid #15-16-159 Electronic Device Charging Cabinets on January 27, 2016. The District released the bid on February 4, 2016 with a due date of February 19, 2016. The bid was advertised in the San Diego Union-Tribune on two separate occasions. No bids were received by the due date. It is necessary to revise and release a bid for Electronic Device Charging Cabinets as these are critical components of the overall technology plan of the District.

As the District undertakes to achieve one-to-one device integration in the classrooms, it will be necessary to have a standardized method of storing the devices when not in use. Additionally, the storage cabinets and/or carts also serve to recharge the devices, and provide security against theft. Cabinets take less classroom floor space than carts. Some cabinets are available through approved purchasing cooperatives such as NCEPC, WSCA, NJPA, and CMAS, however, many are not and must be purchased through a formal bid process if the purchase will exceed the California Bid Threshold (currently \$87,800).

Comments: The administration requests authorization to advertise for Bid #15-16-159 Electronic Device Charging Cabinets.

Superintendent's Recommended Motion: Authorize to advertise

Financial Impact: Approximately \$300
One time cost
General Fund

March 9, 2016

Agenda Item: **15.D. Accept the following gifts:**

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

- Rationale:
1. \$85.00 from Kurt Secrest to Central School for transportation.
 2. \$123.20 from Target Take Charge of Education to Central School for classroom materials.
 3. \$27.03 from Target Take Charge of Education to El Toyon School for instructional materials.
 4. \$150.00 from the National City Elementary Teachers Association to Ira Harbison School for sixth grade camp.
 5. \$25.00 from Mona Ribada to Ira Harbison School for sixth grade camp.
 6. \$335.00 from Ira Harbison PTO to Ira Harbison School for field trip transportation.
 7. \$21.00 from Legoland California to Ira Harbison School for classroom supplies.
 8. \$250.00 from the National Foundation for Autism Research to Lincoln Acres School for conference attendance fees.
 9. \$100.00 from Sara Ruiz and Hector Ruiz-Hernandez to Olivewood School for sixth grade camp.
 10. \$400.00 from Anthony Mournian to Olivewood School for sixth grade camp.
 11. \$290.70 from Box Tops for Education to Olivewood School for classroom supplies.
 12. \$200.00 from Maria De La Paz via Sempra Employee Giving Network to Palmer Way School to be used for educational purposes.
 13. \$100.00 from Mental Health Association of San Diego to the National City Collaborative Family Resource Centers for use of classroom space.
 14. \$250.00 from Aspen Risk Management Group to the National City Collaborative Family Resource Centers for costs of holiday programs.

Quick Summary /
Abstract:

- Kurt Secrest is an employee of National School District with an interest in supporting youth.
- Target's Take Charge of Education donations are accumulated when supporters of the school make purchases at Target using their REDcard. Target donates up to 1% of these purchases to the eligible K-12 school they've designated.
- The National City Elementary Teachers Association strives to improve the academic achievement of students in U.S. public schools and engage students in critical thinking and provide educational experiences for students.
- Mona Ribada is an employee of National School District with an interest in supporting youth.
- Ira Harbison PTO works throughout the year to support various programs at Ira Harbison School and National School District.
- Legoland California contributes to local non-profit organizations whose goals are to academically, imaginatively and creatively enrich the lives of children ages 2-12.
- The National Foundation for Autism Research works with educators at the classroom, district and university levels to provide educator's with much needed equipment, technology and specialized curriculum, as well as a means of researching educational techniques.
- Sara Ruiz and Hector Ruiz-Hernandez are local community members with an interest in supporting youth.
- Anthony Mournian is a local community member with an interest in supporting youth.

March 9, 2016

- Box Tops for Education® is one of the nation's largest school fundraising loyalty programs and has been helping schools succeed since 1996. With over 250 participating products, it's an easy way for schools to earn cash for the things they need.
- Maria De La Paz is a community member and an employee of San Diego Gas & Electric. Through the Sempra Employee Giving Network (SEGN), employees of any of the Sempra Energy family of companies can support their local communities by donating through payroll deduction to any public charity.
- Mental Health Association of San Diego is a local organization with an interest in supporting youth.
- Aspen Risk Management Group is a local organization with an interest in supporting youth.

Comments:

National School District appreciates the support of individuals and organizations that contribute to the enhancement of the District's educational programs. These gifts are in keeping with the criteria of Board Policy 3290.

Superintendent's
Recommended
Motion

Accept gifts

March 9, 2016

Agenda Item: **16. HUMAN RESOURCES**

Agenda Item: **16.A. Approve Consultant Contract #CT3289 with Donna Patrick to provide facilitation regarding Educator Evaluation.**

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

Quick Summary / Abstract: The District has been participating in the Educator and Evaluation and Effectiveness (E3) project through the San Diego County Office of Education for the past three years. The District Committee is comprised of administrators and teachers. Last year the NCETA joined the committee. The goal of the Committee is to review and recommend revisions to the current evaluation process. Any revisions would need to be negotiated with the NCETA.

Comments: The E3 Committee is at the stage in the process of drafting a revised evaluation tool. The E3 Committee discussed and determined that it would be beneficial to utilize a facilitator in this process so that all committee members can participate. Consultant, Donna Patrick would provide this facilitation. Donna Patrick has significant experience in facilitation and development of evaluation tools. Based on input from the committee members this will be a two year process.

Superintendent's Recommended Motion: Approve Consultant Contract

Financial Impact: Not to exceed \$9,500
One time cost
General Fund

March 9, 2016

Agenda Item: **16.B. Approve the Job Description for Caregiver Special Education.**

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

Quick Summary / Abstract: The District has a need for a Caregiver position for students with significant special needs. Caregivers would provide assistance with the basic physical needs of a child, but would not provide instructional assistance. Currently, there is a need for one Caregiver position in the District.

Comments: The District has negotiated the job description with CSEA and reached agreement on February 9, 2016. The position will be paid at Range 15 on the Classified Salary Schedule.

Superintendent's Recommended Motion Approve the Job Description

Attachments:
Caregiver Job Description

By and Between the National School District
and the California School Employees Association
and its National Chapter # 206

February 9, 2016

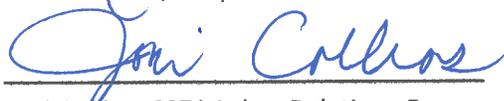
It is hereby agreed to between the California School Employees Association (CSEA) and its National Chapter #206 and the National School District (District) that:

- The attached job classification, Caregiver-Special Education, shall be part of the classified service.
- The salary for the Caregiver-Special Education position shall be placed on range 15 of the Classified Salary Schedule.

For CSEA

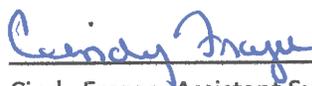


Mona Ribada, Chapter 206 President



Joni Collins, CSEA Labor Relations Representative

For CUSD National School District



Cindy Frazee, Assistant Superintendent HR

1/27/16 TA For the District
Cindy Inge

JOB DESCRIPTION
National School District

CAREGIVER-SPECIAL EDUCATION

Purpose Statement

Under direct supervision, to assist the physical and mental development of students in the special education area; to assist in the supervision and care of students in day to day activities such as toileting, dressing and feeding; and to perform related work as required.

Essential Functions

- Assists in feeding students on an established schedule according to individual dietary requirements.
- Instructs and assists students in feeding themselves.
- May assist in toileting and washing/diaper changing as necessary.
- Instructs and assists toddlers in bodily self-care, e.g. toileting, handwashing, etc.
- May sing, chant, and recite rhymes to and with children throughout the day.
- Supervises and encourages students in the development of large muscle skills, e.g. turning over, sitting, crawling, reaching, standing, walking, etc.
- May monitor and record each student's progress and developmental benchmarks on posted charts, child assessments and journals as directed.
- Washes toys, and cleans equipment, etc.
- Rocks and verbally comforts children as necessary.
- May operate a variety of office machines and instructional equipment.
- May perform a variety of center/school associated clerical work, such as sorting, filing, keeping accurate records, recording attendance, completing forms, measuring, cutting, duplicating, etc.
- May assist in classroom organizing activities, such as preparing bulletin boards, arranging furniture to facilitate instructional needs, creating an orderly and clean center environment.
- May assist in preparing materials by such methods as mixing paints, cutting paper, printing labels, etc.
- Observes and reports significant child behavior to teacher.
- Performs other related duties as required.

Job Requirement: Minimum Qualifications

Skills, Knowledge and Abilities

SKILLS and KNOWLEDGE are required to provide safe and efficient feeding and changing techniques; correct usage of the English language; basic writing skills; basic concepts of child growth and development and developmental behavior characteristics, particularly pertaining to pupils with special learning needs; basic office procedures, methods and computer equipment; routine record keeping techniques.

ABILITY to demonstrate confidence, tact and the use of good judgment; understand and carry out oral and written instructions; learn to assist and encourage children to develop physical and mental skills; motivate and encourage developmentally appropriate learning patterns and behaviors; print and write legibly; operate a variety of office machines and equipment; perform a variety of clerical work, such as sorting, filing, cutting, measuring; apply basic first aid, and administer prescribed medication in accordance with district procedure; feed and diaper or toilet children safely and efficiently; demonstrate understanding and patience toward children and high school age students; establish and maintain cooperative working relationships; comply with the District's customer service standards, as outlined in Board policy.

Working Environment

Work is performed primarily in a classroom with exposure to students with a variety of handicaps, disabilities and atypical control problems; may be exposed to bodily fluids or contagious diseases. Primary functions require sufficient physical ability and mobility to work in a classroom setting; assist children with many bodily functions (feeding, toileting, washing hands, face and genitals), cleaning vomit, feces and urine; to stand or sit for prolonged periods of time; to occasionally stoop, bend, kneel, crouch, reach, and twist; to lift, carry, push, and/or pull/lift light to moderate amounts of weight; to operate office equipment requiring repetitive hand movement and fine coordination including use of a computer keyboard; and to verbally communicate to exchange information. Generally the job requires 35% sitting, 15% walking and 50% standing.

Experience Job related experience is required

Education High School diploma or equivalent

Required Testing

Pre-Employment Drug Screening
Pre-Employment Physical Exam

Certificates and Licenses

None Specified

Continuing Educ./Training

None Specified

Clearances

Criminal Justice/Fingerprint Clearance
Tuberculosis Clearance

FLSA Status

Not evaluated

Approval Date

TBD

Salary Grade

Range 15

March 9, 2016

Agenda Item: **17. BOARD WORKSHOP**

Author/Speaker: Chris Oram, Superintendent

Quick Summary /
Abstract: None

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

Agenda Item: **19. ADJOURNMENT**