



# Governing Board Agenda

**May 25, 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-Castañeda 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**

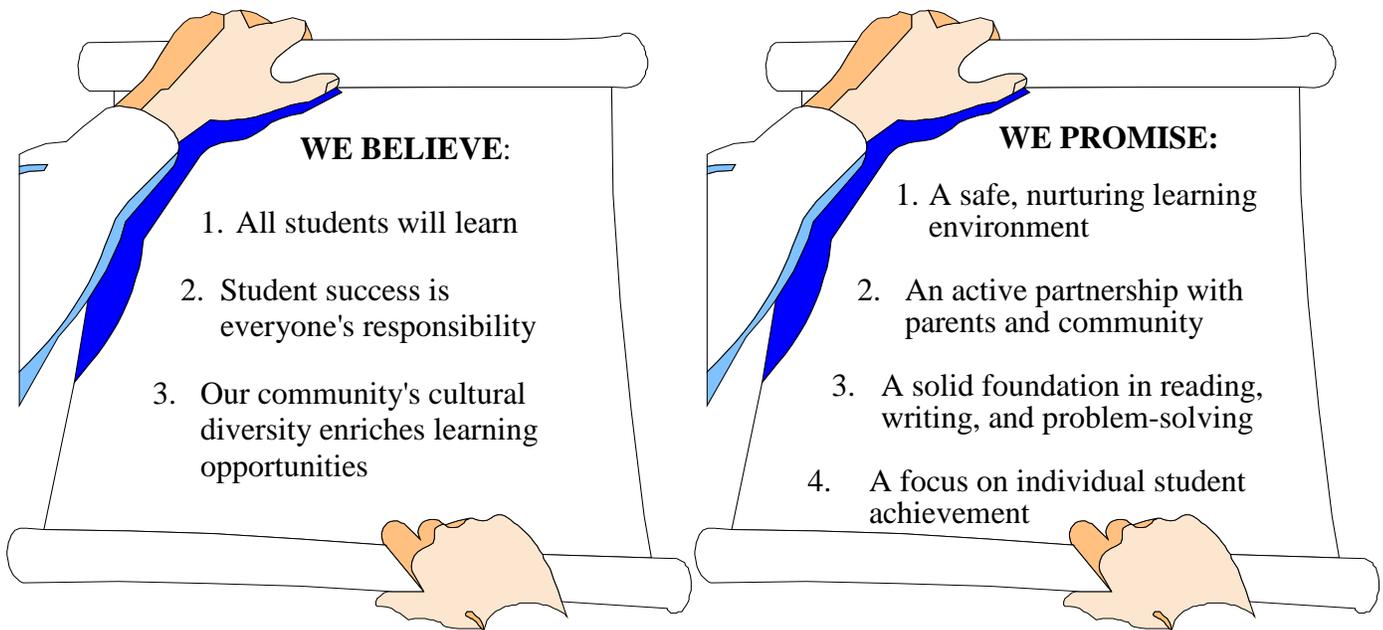
Members of the public who require translation services in order to participate in the meeting should contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such services.

### **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**

Rancho de la Nación School  
1830 E. Division Street  
National City, CA 91950

Wednesday, May 25, 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*

May 25, 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:  
PUBLIC EMPLOYEE APPOINTMENT

Title: Interim Superintendent  
Superintendent

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.** Recognize David Mahlow, Special Day Class teacher, Lincoln Acres School, Luz Vicario, Principal, as the National School District Employee of the Month for May 2016. Lincoln Acres School

**9.B.** Recognize and honor the recipients of the National School District 20, 25, 30, and 35 Year Service Pin/Award. Cindy Frazee, Assistant Superintendent, Human Resources

May 25, 2016

- 9.C.** Recognize and honor the Classified Employee of the Year 2016, Isabel Lizarraga, El Toyon School. Cindy Frazee,  
Assistant  
Superintendent, Human  
Resources
- 9.D.** Recognize and honor the Teacher of the Year 2016, Michelle Manchester, Central School, and finalists. Cindy Frazee,  
Assistant  
Superintendent, Human  
Resources
- 9.E.** Recognize the retirees on the attached list. Cindy Frazee,  
Assistant  
Superintendent, Human  
Resources
- 9.F.** Introduce and welcome the new employees. Cindy Frazee,  
Assistant  
Superintendent, Human  
Resources

**10. RECESS**

**11. PUBLIC COMMUNICATIONS**

**12. AGENDA**

- 12.A.** Approve agenda. Chris Oram,  
Superintendent

**13. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

**13.A. Minutes**

- 13.A.I.** Approve the minutes of the Special Board Meeting held on May 11, 2016. Chris Oram,  
Superintendent

- 13.A.II.** Approve the minutes of the Regular Board Meeting held on May 11, 2016. Chris Oram,  
Superintendent

- 13.B.** Administration - None Chris Oram,  
Superintendent

**13.C. Human Resources**

- 13.C.I.** Ratify/approve recommended actions in personnel activity list. Cindy Frazee,  
Assistant  
Superintendent, Human  
Resources

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

Cindy Frazee,  
Assistant  
Superintendent, Human  
Resources

**13.C.III.** Authorize the Assistant Superintendent of Human Resources to hire 25 Temporary Classroom Teachers, 25 Temporary Overflow Teachers, 60 Temporary Impact Teachers, and 8 Temporary Teachers for CELDT testing for the 2016-2017 school year.

Cindy Frazee,  
Assistant  
Superintendent, Human  
Resources

**13.C.IV.** Approve Agreement #CT3307 among San Diego County School Districts and the National School District for shared student transportation services for the period of July 1, 2016 through June 30, 2018.

Cindy Frazee,  
Assistant  
Superintendent, Human  
Resources

**13.D.** Educational Services - None

Paula Jameson-  
Whitney, Assistant  
Superintendent,  
Educational Services

**13.E.** Business Services

**13.E.I.** Authorize the Assistant Superintendent of Business Services to advertise for installation of electronic device charging cabinets.

Christopher Carson,  
Assistant  
Superintendent,  
Business Services

**14. GENERAL FUNCTIONS**

**14.A.** Approve travel request for Barbara Avalos to attend the National Association of Latino Elected and Appointed Officials (NALEO) Conference in Washington D.C. on June 23-25, 2016.

Chris Oram,  
Superintendent

**15. EDUCATIONAL SERVICES - None**

Paula Jameson-  
Whitney, Assistant  
Superintendent,  
Educational Services

**16. BUSINESS SERVICES**

**16.A.** Award Contract #CT3303 for Bid #15-16-160 to Kronos Painting, Inc. for Painting Projects.

Christopher Carson,  
Assistant  
Superintendent,  
Business Services

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**16.B.** Award Contract #CT3304 for Bid #15-16-161 to A&S Flooring for Flooring Repair and Replacement.

Christopher Carson,  
Assistant  
Superintendent,  
Business Services

**16.C.** Report by Dale Scott & Company (DS&C) on results of General Obligation (GO) Bond Pre-Election survey.

Christopher Carson,  
Assistant  
Superintendent,  
Business Services

**17. HUMAN RESOURCES**

Cindy Frazee,  
Assistant  
Superintendent, Human  
Resources

**18. BOARD WORKSHOP – None**

**19. BOARD/CABINET COMMUNICATIONS**

**20. ADJOURNMENT**

May 25, 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**

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:  
PUBLIC EMPLOYEE APPOINTMENT  
Title: Superintendent

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

May 25, 2016

Agenda Item: **9. PRESENTATIONS**

Agenda Item: **9.A. Recognize David Mahlow, Special Day Class teacher, Lincoln Acres School, as the National School District Employee of the Month for May 2016.**

Author/Speaker: Luz Vicario, Principal, Lincoln Acres School  
Board Member Sarmiento

Quick Summary /  
Abstract: David Mahlow is an outstanding Special Day Class teacher. The moment he sets foot on the Lincoln Acres campus, he is giving love, compassion, patience and understanding to each of his students. The same can be said for what he gives to the parents of each of his students. He is organized and ensures he maintains a positive communicative relationship with his students' parents. He has developed excellent peer relationships as a supervisor to his support staff.

Mr. Mahlow is an advocate of students with special needs and a true gift to the Lincoln Acres teaching staff. His students are very lucky to have David Mahlow as their teacher!

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Agenda Item: **9.B. Recognize and honor the recipients of the National School District 20, 25, 30, and 35 Year Service Pin/Award.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources  
Board Member Clapper

Quick Summary / Abstract: It has been the practice of the National School District to honor employees with 20, 25, 30, and 35 Years of service to the District at a Board meeting.

Financial Impact: Included in the 2015-2016 budget  
One time cost  
General Fund

Attachments:  
Service Years Award Recipients

### **20-Year Service Pin Recipients**

Rachelle Bacong	Teacher, Ira Harbison School
Richard Bermudez	Teacher, Palmer Way School
Anglela Censoplano-Holmes	Language Arts Specialist, Las Palmas School
Lidia Chavez	Instructional Assistant Special Education, Lincoln Acres School
Socorro Cortazar	Teacher, John Otis School
Maria Duarte	Language Arts Specialist, Central School
Terri Entzminger-Ma	Teacher, El Toyon School
Patty Griebel	Administrative Assistant-School, Palmer Way School
Victoria Guberek	Speech Language Pathologist, John Otis School
Stephanie Haglund	Preschool Teacher, Las Palmas School
Betsy Johnson	Teacher, Las Palmas School
Ana Jones	Preschool Teacher, John Otis School
Amelia Loaiza-Avila	Teacher, John Otis School
Kirsten Madueña	Teacher, Rancho de la Nación School
Maria Medina	Teacher, Rancho de la Nación School
Alma Medrano	Teacher, John Otis School
Michael Monfort	Teacher, Lincoln Acres School
Rex Payumo	Teacher, Palmer Way School
Jeanette Pearson	Preschool Teacher, Central School
Aaron Schall	Language Arts Specialist, Ira Harbison School
Carolyn Schelin	Teacher, Las Palmas School
Jeannene Smith	Teacher, Kimball School
Sally Stump	Teacher, Rancho de la Nación School
Jaqueline Thompson	Teacher, Kimball School

### **25-Year Service Pin Recipients**

Angela Franco	Language Arts Specialist, Kimball School
Irene Jerauld	Library Media Specialist, John Otis School

### **30-Year Service Pin Recipients**

Jean Howard	Teacher, Central School
Adriana Medigovich	Teacher, Olivewood School
Monica Robles-Cho	Teacher, Olivewood School
Kurt Secrest	Custodian-Day, Central School
Vanessa Uribe	Instructional Assistant -Special Education, District Office

### **35-Year Service Pin Recipients**

Martha Martinez	Teacher, Central School
Dolores Mujica	Instructional Assistant-Special Education, Ira Harbison School

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Agenda Item: **9.C. Recognize and honor the Classified Employee of the Year 2016, Isabel Lizarraga, El Toyon School.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources  
Board member Avalos

Quick Summary / Abstract: Ms. Lizarraga was hired by the National School District on December 1979.

Financial Impact: Included in the 2015-2016 budget  
One time cost  
General Fund

May 25, 2016

Agenda Item: **9.D. Recognize and honor the Teacher of the Year 2016, Michelle Manchester, Central School, and finalists.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources  
Board Member Clapper

Quick Summary / Abstract: Ms. Manchester was hired by the National School District in August 2005.

Comments: The following Teacher of the Year finalists will also be honored at the Board meeting:

Dawn Salisbury - Kimball School  
Cloe Mower - Ira Harbison School

Financial Impact: Included in the 2015-2016 budget  
One time cost  
General Fund

May 25, 2016

Agenda Item: **9.E. Recognize the retirees on the attached list.**

Author/Speaker: Cindy Frazee, Assistant Superintendent, Human Resources  
Board Member Clapper

Comments: Following this item the Board will recess for a reception to honor the retirees.

It has been the practice of the Governing Board to honor employees who are retiring at the end of the year. All of the employees on the attached list will retire at the end of the 2015-2016 school year, with the exception of the following employees who retired prior to June 2016:

Connie Morales - Offset Press Operator, District Office - August 6, 2015  
Janet Titus - Speech Language Pathologist, Las Palmas School - June 10, 2015  
Edmund Fortuna - Groundskeeper, District Office - December 30, 2015

Financial Impact: Included in the 2015-2016 budget  
One time cost  
General Fund

Attachments:  
Retirees

Name	Position	Years of Service
James Chavez	Maintenance Worker-Painter, Maintenance and Operations Department	34
Jeri Gurley	Teacher, Ira Harbison School	35
Scott Harms	Maintenance Worker-HVAC, Maintenance and Operations Department	21
Elsa Hock	Instructional Assistant, Health Care, Lincoln Acres School	16
Jerry O'Hara	Custodial Supervisor, Maintenance and Operations Department	27
Teresa Oram	Language Arts Specialist, Central School	34
Christopher Oram	Superintendent, District Office	37
Alta Dian Powell	Administrative Assistant/Department Program, Maintenance and Operations Department	41
José Pulido	Teacher, Las Palmas School	19
Kurt Secrest	Custodian-Day, Central School	30
Gloria Servatius	Teacher, El Toyon School	24
Karen Smerdon	Teacher, El Toyon School	20
Jeannette Solorzano	Instructional Assistant, Preschool, Central School	27
Billy Vasquez	Groundskeeper Specialist, Maintenance and Operations Department	10

May 25, 2016

Agenda Item: **9.F. 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 May 11, 2016 Governing Board Meeting.

Comments: Cindy Frazee, Assistant Superintendent of Human Resources will introduce and welcome the new employees.

Attachments:  
Introduce & Welcome

**Introduce & Welcome**  
**5/25/16**

<b>Name</b>	<b>Position</b>	<b>Location</b>
Irene Carrillo	Office Technician – School	Lincoln Acres School
Monica Gomez	Child Nutrition Services Assistant	Olivewood School
Zulema Gomez	Child Nutrition Services Assistant	Central Way School

May 25, 2016

Agenda Item: **10. RECESS**

Agenda Item: **11. 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.

May 25, 2016

Agenda Item: **12. AGENDA**

Agenda Item: **12.A. Approve agenda.**

Author/Speaker: Chris Oram, Superintendent

Superintendent's  
Recommended  
Motion: Approve agenda

May 25, 2016

Agenda Item:

**13. 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

May 25, 2016

Agenda Item: **13.A. Minutes**

Agenda Item: **13.A.I. Approve the minutes of the Special Board Meeting held on May 11, 2016.**

Author/Speaker: Chris Oram, Superintendent

Attachments:

Special Board Minutes - 05/11/2016

Agenda Item: **13.A.II. Approve the minutes of the Regular Board Meeting held on May 11, 2016.**

Author/Speaker: Chris Oram, Superintendent

Attachments:

Board Minutes - 05/11/2016

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

May 11, 2016  
4:00 PM  
Rancho de la Nación School  
1830 E. Division Street  
National City, CA 91950

**Attendance Taken at 4:00 PM:**

**1. CALL TO ORDER**

President Clapper called the public meeting to order at 4:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

President Clapper led the Pledge of Allegiance.

**3. ROLL CALL**

Yvette Olea took roll call.

**4. PUBLIC COMMUNICATIONS**

None

**5. BUSINESS SERVICES**

**5.1. Adopt Resolution #15-16.34 of the National School District Governing Board of the National School District approving and authorizing execution of the Site Lease, Facilities Lease, and Construction Services Agreement, and accompanying documents all relating to the Summer 2016 Projects at Kimball, Las Palmas, Olivewood, and John Otis Schools.**

**Motion Passed:** Adopt Resolution 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

## **6. GENERAL FUNCTIONS**

### **6.1. Superintendent search planning workshop.**

Dr. George Bloch and Dr. Jennifer Walters led a workshop on the superintendent search planning timeline and process.

## **7. ADJOURNMENT**

The meeting was adjourned at 4:45 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board

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

May 11, 2016  
6:00 PM  
Rancho de la Nación School  
1830 E. Division Street  
National City, CA 91950

**Attendance Taken at 6:00 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 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

President Clapper led the Pledge of Allegiance.

**3. ROLL CALL**

Yvette Olea took roll call.

**4. PRESENTATIONS**

**4.A. Presentation by Rancho de la Nación School students.**

Students from Rancho de la Nación School gave a presentation. Board members, Barbara Avalos and Alma Sarmiento, presented each of the students with a certificate, book and bookmark.

**4.B. Recognize Mrs. Yanira Robles, Rancho de la Nación School, as the National School District Volunteer of the Month for May 2016.**

Recognized Mrs. Yanira Robles, Rancho de la Nación School, as the National School District Volunteer of the Month for May 2016. Principal, Deborah Hernandez, introduced Mrs. Robles and commented on her many fine qualities.

On behalf of the Governing Board, Maria Dalla presented Mrs. Robles with a certificate and a logo clock.

#### **4.C. Recognize District student for seven years of perfect attendance.**

Recognized District student for seven years of perfect attendance.

On behalf of the Governing Board, Maria Betancourt-Castañeda and Superintendent, Chris Oram, presented the student with a plaque recognizing this District accomplishment.

#### **4.D. Recognize one sixth-grade student from each school as a Distinguished Scholar for the 2015-2016 school year.**

Recognized one sixth-grade student from each school as a Distinguished Scholar for the 2015-2016 school year.

As they were introduced, Cindy Frazee, from the Sweetwater Kiwanis Club, presented a \$50 gift card and a certificate to the Distinguished Scholar from each school. On behalf of the Governing Board, Brian Clapper also presented the National School District Medal of Distinction to each scholar.

#### **4.E. Introduce and welcome the new employees.**

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

### **5. PUBLIC COMMUNICATIONS**

Lynda Goldberg, parent, spoke regarding teacher support.

Jessica Arroyo, parent, spoke regarding teacher support.

Tamlyn McKean, NCETA, spoke regarding the FRC.

Elizabeth Castillo, parent, spoke regarding teacher support.

Carie Aguirre, parent, spoke regarding teacher support.

Irene Tovar, parent, spoke regarding teacher support.

Rocio Hodge, parent, spoke regarding teacher support.

### **6. AGENDA**

#### **6.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

## **7. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

**Motion Passed:** Approve Consent Calendar, with the exception of items 7.C.I, 7.C.II and 7.D.I, which were pulled for separate vote Passed with a motion by Ms. Maria Betancourt-Castañeda 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

### **7.A. Minutes**

**7.A.I. Approve the minutes of the Special Board Meeting held on April 18, 2016.**

**7.A.II. Approve the minutes of the Regular Board Meeting held on April 27, 2016.**

### **7.B. Administration**

### **7.C. Human Resources**

#### **7.C.I. Pre-approval to hire temporary employees.**

**Motion Passed:** Following discussion, pre-approval to hire 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

#### **7.C.II. Ratify/approve recommended actions in personnel activity list.**

**Motion Passed:** Ratify/approve staff recommendations 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

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

### **7.D. Educational Services**

**7.D.I. Approve out-of-state travel for Meghann O'Connor to attend the Alternative Dispute Resolution Conference in Greenbelt, Maryland, from June 14-17, 2016.**

**Motion Passed:** Following discussion, Approve out-of-state travel 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

**7.E. Business Services**

**7.E.I. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in exhibit A.**

**8. GENERAL FUNCTIONS**

**9. EDUCATIONAL SERVICES**

**9.A. Ratify agreement Between Sweetwater Union High School District and National School District for Family Resource Center Collaborative Services.**

**Motion Passed:** Following discussion, Ratify Agreement 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

**9.B. Approve Licensing Agreement #CT3300 with Document Tracking Services.**

**10. BUSINESS SERVICES**

**10.A. Award Contract #CT3301 to Chavez and Associates for Inspector of Record Services.**

**Motion Passed:** Award Contract Passed with a motion by Ms. Maria Dalla 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

**10.B. Award Contract #CT3302 to Ninyo & Moore for Geotechnical Observation and Materials Testing Services at Kimball, Las Palmas, Olivewood, and John Otis Schools.**

**Motion Passed:** Following discussion, Award Contract Passed with a motion by Ms. Maria Betancourt-Castañeda 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

**10.C. Adopt Resolution #15-16.35 authorizing the execution and delivery of a lease with option to purchase and acquisition fund agreement for School Technology, and authorizing certain actions in connection therewith.**

**Motion Passed:** Following discussion, Adopt Resolution Passed with a motion by Ms. Maria Betancourt-Castañeda 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

**10.D. Adopt Resolution #15-16.36 authorizing the execution and delivery of a lease with option to purchase and acquisition fund agreement for School Buses, and authorizing certain actions in connection therewith.**

**Motion Passed:** Following discussion, Adopt Resolution 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

**10.E. Accept the following gifts:**

**Motion Passed:** Following discussion, Accept gifts Passed with a motion by Ms. Barbara Avalos 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

**11. HUMAN RESOURCES**

### **11.A. Approve Declaration of Need for Fully Qualified Educators for the 2016-2017 school year.**

**Motion Passed:** Approve Declaration of Need Passed with a motion by Ms. Maria Dalla 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. BOARD WORKSHOP**

#### **12.A. Board Workshop on Community Support Services: Family Resource Center/National City Collaborative.**

Paula Jameson-Whitney conducted a Board Workshop on Community Support Services at the Family Resource Center.

Representative from San Ysidro Health Center, La Maestra and Operation Samahan shared information regarding the services they provide.

### **13. BOARD/CABINET COMMUNICATIONS**

Mrs. Avalos congratulated the students on their accomplishments. She congratulated the Volunteer of the Month. She shared that she visited Carson Elementary School to see their CoTA project in action. She also shared that she went to Sacramento yesterday and met with Shirley Weber and Ben Hueso.

Mrs. Betancourt-Castañeda thanked the speakers for their comments. She congratulated the students on their accomplishments.

Mrs. Sarmiento thanked the students for their wonderful presentation. She congratulated the students on their accomplishments. She congratulated the Volunteer of the Month. She welcomed the new employees.

Mrs. Dalla thanked the students for their wonderful presentation. She congratulated the students on their accomplishments. She congratulated the Volunteer of the Month.

Mrs. Frazee thanked the students for their wonderful presentation. She congratulated the students on their accomplishments. She congratulated the Volunteer of the Month.

Mrs. Jameson-Whitney congratulated the students on their accomplishments.

Dr. Oram thanked the students for their wonderful presentation. He congratulated the students on their accomplishments. He congratulated the Volunteer of the Month.

Mr. Clapper thanked the students for their wonderful presentation. He thanked the speakers for their comments. He congratulated the students on their accomplishments. He congratulated the Volunteer of the Month.

#### **14. ADJOURN TO CLOSED SESSION**

The meeting was adjourned to closed session at 8:17 p.m.

#### **15. CLOSED SESSION**

Closed session was held from 8:17 p.m. to 9:07 p.m. President, Brian Clapper announced that the Board held Closed session in accordance with Government Code Section 54957.6: Conference with Labor Negotiator - Agency negotiator: Cindy Frazee, Employee organizations: National City Elementary Teachers Association. All board members were present with the exception of Maria Betancourt-Castañeda who left at 8:50 p.m. Cindy Frazee, Chris Carson, Bev Hayes and Chris Oram were present from 8:17 p.m. to 9:07 p.m.

#### **16. ADJOURNMENT**

The meeting was adjourned at 9:07 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board

May 25, 2016

Agenda Item: **13.B. Administration**

Author/Speaker: Chris Oram, Superintendent

Quick Summary /  
Abstract: None

May 25, 2016

Agenda Item: **13.C. Human Resources**

Agenda Item: **13.C.I. 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 recommendations table.

Attachments:  
Staff Recommendations

**CERTIFICATED STAFF RECOMMENDATIONS**

**May 25, 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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**Contract Extension/Change**

1. Sarita Urbano	From Temporary Teacher to Probationary I Enrichment Teacher	May 26, 2016	Class I Step 1	General Fund
2. Silvia Andrado	From Temporary Teacher to Probationary I Enrichment Teacher	May 26, 2016	Class I Step 1	General Fund
3. Linda Nguyen	From Temporary Teacher to Probationary I Enrichment Teacher	May 26, 2016	Class I Step 1	General Fund
4. Yvonne San Martin-Vallejo	From Temporary Teacher to Probationary I Teacher Ira Harbison School	May 26, 2016	Class I Step 1	General Fund

**Unpaid Leave of Absence**

5. Vuong Van	Teacher John Otis School	April 4, 2016 – May 24, 2016		
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**CLASSIFIED STAFF RECOMMENDATIONS**

**May 25, 2016**

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

6. Veronica Garcia	Administrative Assistant-School 8 hours per day 223 days per year Kimball School	May 26, 2016	Range 25, Step 1	General Fund
7. Ana Stuksa	School Bus Driver 4 hours per day 210 days per year District Transportation Department	May 26, 2016	Range 19, Step 1	General Fund

**Temporary Employment**

8. Jaime Aguiar	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
9. Ricardo Alvarado	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
10. James Avila	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
11. Rubicela Ayala	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
12. Maria Campana	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
13. Selina Castelan-Ramirez	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
14. Everardo Cota	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
15. Luis Fonseca	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
16. Agustin Guzman	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
17. Fernando Hidalgo	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
18. Alfredo Lopez	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
19. Gustavo Lopez	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
20. Thomas Lujan	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
21. Linda Meraz	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
22. Joel Palacios	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
23. Eduardo Prieto	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
24. Celina Pulido	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations

25. Jose Vargas Rios	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
26. Omar Romo	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
27. Ricardo Rosa	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
28. Arturo Sepulveda	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
29. John Paul San Juan	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
30. Richard Sherman	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
31. Gualverto Solares	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
32. Norma Suarez	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
33. Sergio Tapia	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
34. Ricardo Veliz	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations
35. James Zarate	Maintenance and Operations	June 9, 2016 to August 31, 2016	Maintenance Utility Rate	Maintenance & Operations

**Contract Extension/Change**

36. Valentina Romero	From Instructional Assistant to Caregiver Special Education 6 hours per day 110 days per year Central School	May 26, 2016	Range 15 , Step 1	General Fund
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**Unpaid Leave of Absence**

None				
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May 25, 2016

Agenda Item: **13.C.II. 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****05/25/16**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
Jessica Dechir	Teacher	Central School	May 31, 2016
Erick Duvall	Instructional Assistant Special Education	District	May 6, 2016
Jerry O'Hara	Custodial Supervisor	District	June 2, 2016
Noemi Yip	Teacher	Rancho de la Nación School	May 9, 2016

May 25, 2016

Agenda Item: **13.C.III. Authorize the Assistant Superintendent of Human Resources to hire 25 Temporary Classroom Teachers, 25 Temporary Overflow Teachers, 60 Temporary Impact Teachers, and 8 Temporary Teachers for CELDT testing for the 2016-2017 school year.**

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

Quick Summary / Abstract: Pursuant to Education Code, temporary teachers must be approved by the Governing Board prior to beginning an assignment. Due to the urgency of hiring teachers to cover classrooms, the Assistant Superintendent needs to have authorization to hire these teachers before they are placed in a classroom.

May 25, 2016

Agenda Item: **13.C.IV. Approve Agreement #CT3307 among San Diego County School Districts and the National School District for shared student transportation services for the period of July 1, 2016 through June 30, 2018.**

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

Quick Summary / Abstract: Occasionally, it is necessary for the Transportation Department to utilize the school bus services of the elementary school districts and the high school districts within San Diego County. This two-year agreement provides reciprocal services among school districts, in order to meet transportation requirements.

Comments: At the request of any of the participating school districts, the districts may transport students between public schools, non-public schools and field trip locations located within County boundaries and locations mutually agreed to by participating districts.

Superintendent's Recommended Motion: Approve Agreement

Attachments:  
CT3307

**AGREEMENT FOR STUDENT TRANSPORTATION SERVICES  
BETWEEN  
SAN DIEGO COUNTY SCHOOL DISTRICTS**

This agreement is entered into between the SAN DIEGO COUNTY SCHOOL DISTRICTS of San Diego, California, as listed below, hereinafter called THE DISTRICTS.

This agreement is between the following school districts:

1. Alpine Union School District
2. Bonsall Union School District
3. Borrego Springs Unified School District
4. Cajon Valley Union School District
5. Cardiff School District
6. Carlsbad Unified School District
7. Chula Vista Elementary School District
8. Coronado Unified School District
9. Dehesa School District
10. Del Mar Union School District
11. Encinitas Union School District
12. Escondido Union School District
13. Escondido Union High School District
14. Fallbrook Union Elementary School District
15. Fallbrook Union High School District
16. Grossmont Union High School District
17. Jamul-Dulzura Union School District
18. Julian Union High School District
19. Julian Union School District
20. La Mesa/Spring Valley School District
21. Lakeside Union School District
22. Lemon Grove School District
23. Mountain Empire Unified School District
24. National School District
25. Oceanside Unified School District
26. Poway Unified School District
27. Rancho Santa Fe School District
28. Ramona Unified School District
29. San Diego County Office of Education (Foster, Youth, and Homeless Education Program)
30. San Diego Unified School District
31. San Dieguito Union High School District
32. San Marcos Unified School District
33. San Pasqual Union School District
34. San Ysidro School District
35. Santee School District
36. Solana Beach School District
37. South Bay Union School District
38. Spencer Valley Elementary School District

39. Sweetwater Union High School District
40. Vallecitos School District
41. Valley Center-Pauma Unified School District
42. Vista Unified School District
43. Warner Unified School District

WITNESSETH

WHEREAS, THE DISTRICTS are mutually interested in and concerned with provision of adequate student transportation services, and

WHEREAS, THE DISTRICTS have personnel, equipment and other required facilities under its jurisdiction suitable for such student transportation services;

NOW THEREFORE, in order to continue and to improve the cooperative efforts of THE DISTRICTS it is hereby mutually agreed as follows:

TERMS AND CONDITIONS REGARDING STUDENT TRANSPORTATION SERVICES

1. TRANSPORTING STUDENTS

At the request of any of THE DISTRICTS, THE DISTRICTS may transport students between public and non-public schools and field trip locations located with County boundaries and locations mutually agreed to by both DISTRICTS.

Neither DISTRICT shall be compelled by this agreement to create new transportation routes to service the other District's students.

2. STUDENT BEHAVIOR CODE

THE DISTRICTS agree to the behavior codes for transporting Special Education students (Education Code Section 44807 attached as Exhibit A). Before THE DISTRICTS may suspend or terminate riding privileges, THE DISTRICTS must notify the administration or administration's designee. THE DISTRICTS shall provide each other with any information on behavior problems, to ensure the safety of the student(s) and driver(s).

3. MEDICAL RECORDS

THE DISTRICTS shall provide all medical history that is pertinent to the safety of the student(s) and driver(s) as permitted by state and federal law.

4. INSURANCE

THE DISTRICTS shall exchange Certificates of Insurance and shall name each other as additional insured for the term of this agreement, for \$1,000,000 per occurrence. THE DISTRICTS shall exchange copies of the certificates to show compliance.

Each DISTRICT agrees to indemnify and hold the other party harmless from all liability for damage, actual or alleged, to persons or property arising out of or resulting from negligent acts or omissions of the indemnifying party.

5. INDEMNIFICATION

Each DISTRICT agrees to mutually defend, indemnify, and save free and harmless each other DISTRICT, its officers, agents, and employees against any loss, injuries, claims, actions, causes of action, judgments, or liens arising from, or alleged to have arisen from, the intentional or negligent acts or omissions of the DISTRICT, its officers, agents, or employees.

6. TRANSPORTATION FEE

For the transportation of students with disabilities, THE DISTRICTS mutually agree to the current providing District's daily rate.

Fees will be charged only for those days that a student is in attendance.

For field trip transportation, THE DISTRICTS mutually agree to pay the District's published field trip rate.

7. TIME SCHEDULE

THE DISTRICTS shall mutually agree upon transportation schedules prior to implementation of service for each student.

**EXHIBIT A**

**EDUCATION CODE SECTION 44807** provides:

Every teacher in the public schools shall hold pupils to a strict account for their conduct on the way to and from school, on the playgrounds, or during recess. A teacher, vice principal, principal, or any other certificated employee of that school district, shall not be subject to criminal prosecution or criminal penalties for the exercise, during the performance of their duties, of the same degree of physical control over a pupil that a parent would be legally privileged to exercise but which in no event shall exceed the amount of physical control reasonably necessary to maintain order, protect property, or protect the health and safety of pupils, or to maintain proper and appropriate conditions conducive to learning.

The term of this agreement shall be from July 1, 2016 to June 30, 2018, providing that any DISTRICT may terminate the same at any time upon ten (10) days notice in writing. Transportation directors of all participating DISTRICTS will be notified when any DISTRICT chooses to terminate their participation.

**Alpine Union School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Borrego Springs Unified School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Cardiff School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Chula Vista Elementary School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Dehesa School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Bonsall Union School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Cajon Valley Union School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Carlsbad Unified School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Coronado Unified School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Del Mar Union School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Encinitas Union School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Escondido Union School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Escondido Union High School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Fallbrook Union Elementary School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Fallbrook Union High School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Grossmont Union High School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Jamul-Dulzura Union School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Julian Union High School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Julian Union School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**La Mesa/Spring Valley School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Lakeside Union School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Lemon Grove School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Mountain Empire Unified School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Oceanside Unified School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Rancho Santa Fe School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**San Diego County Office of Education**  
(Foster, Youth, and Homeless Education Program)

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**San Dieguito Union High School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**San Pasqual Union School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**National School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Poway Unified School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Ramona Unified School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**San Diego Unified School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**San Marcos Unified School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**San Ysidro School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Santee School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Solana Beach School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**South Bay Union School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Spencer Valley Elementary School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Sweetwater Union High School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Vallecitos School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Valley Center-Pauma Unified School District**

by \_\_\_\_\_  
Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Vista Unified School District**

by \_\_\_\_\_  
Name / Title

Approved by the Governing Board  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

**Warner Unified School District**

Name / Title

Approved by \_\_\_\_\_  
On the \_\_\_\_ day of \_\_\_\_\_ 2016.

May 25, 2016

Agenda Item: **13.D. Educational Services**

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

Quick Summary /  
Abstract: None

May 25, 2016

Agenda Item: **13.E. Business Services**

Agenda Item: **13.E.I. Authorize the Assistant Superintendent of Business Services to advertise for installation of electronic device charging cabinets.**

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

Quick Summary / Abstract: The District has purchased 332 electronic device charging cabinets for use with the technology related to the increase of tablets and Chromebooks in classrooms. This bid will be for the installation of these cabinets in each classroom.

Comments: The administration requests authorization to advertise for the installation of electronic device charging cabinets.

Financial Impact: Approximately \$350  
One time cost  
General Fund

May 25, 2016

Agenda Item: **14. GENERAL FUNCTIONS**

Agenda Item: **14.A. Approve travel request for Barbara Avalos to attend the National Association of Latino Elected and Appointed Officials (NALEO) Conference in Washington D.C. on June 23-25, 2016.**

Author/Speaker: Chris Oram, Superintendent

Quick Summary / Abstract: Local school boards are charged with the responsibility to develop policies and practices to ensure that student learning and academic success remain an outcome and priority. In order for the board to be successful in its role, it is important that each and every board member display strong governance skills in order to enhance the board's collective strength. These skill sets include the ability to understand the District processes, procedures, and systems that help board members successfully fulfill their role. Effective board members not only learn to navigate both the formal and informal structures successfully, but also become leaders within the District and in their communities.

The NALEO 33rd Annual Conference presents a unique opportunity for Latino policymakers to meet with their colleagues from all levels of government to address the challenges and opportunities facing our communities and our nation. The NALEO Annual Conference provides a venue for the meaningful exchange of ideas and solutions to today's most pressing policy issues.

Comments: Travel costs include registration and hotel. Mrs. Avalos will be paying for her airfare, food and other incidentals.

Superintendent's Recommended Motion: Approve travel request

Financial Impact: Not to exceed \$1,450  
One time cost  
General Fund

May 25, 2016

Agenda Item: **15. EDUCATIONAL SERVICES**

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

Quick Summary /  
Abstract: None

May 25, 2016

Agenda Item: **16. BUSINESS SERVICES**

Agenda Item: **16.A. Award Contract #CT3303 for Bid #15-16-160 to Kronos Painting, Inc. for Painting Projects.**

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

Quick Summary / Abstract: On February 24, 2016 the Board authorized the administration to advertise for painting projects. This bid is necessary to provide needed painting at several school sites including El Toyon and Lincoln Acres.

Comments: Bids were publically opened on May 10, 2016. The District received eight bids for this contract:

• <b>Kronos Painting, Inc.</b>	<b>\$110,896.00</b>
• Everlast Builders Inc.	\$119,214.06
• Anemos Enterprises, Inc.	\$124,735.00
• Stolie Painting	\$130,303.74
• Painting & Décor, Inc.	\$155,800.00
• Pacific Contractors Group, Inc.	\$164,000.00
• Fix Painting Company	\$173,276.25
• Camp Painting Inc.	\$331,304.19

The District requires a minimum of three references for each bidder. All references for the low bidder were checked. Kronos Painting, Inc. is the lowest responsive bidder.

Superintendent's Recommended Motion: Award Contract

Financial Impact: Approximately \$110,869  
Annual Cost  
General Fund/Deferred Maintenance Fund

Attachments:  
CT3303

**CONTRACT AGREEMENT**  
**Contract #CT3303**

THIS AGREEMENT, made this 26 day of May 2016 in the County of San Diego, State of California, by and between the **National School District**, hereinafter called the District, and Kronos Painting, Inc., hereinafter called the Contractor,

WITNESSETH that the District and the Contractor for the considerations stated herein agree as follows:

**ARTICLE 1 - SCOPE OF WORK.** The Contractor shall perform within the time stipulated the contract as herein defined, and shall provide all labor, materials, tools, utility services, and transportation to complete in a workmanlike manner all of the work required in connection with the following titled project:

Painting at NSD  
15-16-160

in strict compliance with the contract documents as specified in Article 4 below.

**ARTICLE 2 - TIME FOR COMPLETION.** (a) The work shall be commenced on the date stated in the District's notice to proceed, as provided in Section A of the Special Conditions. As specified in District's notice to proceed, the work shall be completed thirty seven (37) calendar days from and after the date stated in such notice, which shall include three (3) working days for normal bad weather, taking into consideration the seasonal weather for the time when construction will be undertaken.

(b) In entering into this Agreement, Contractor acknowledges and agrees that the construction duration stipulated herein is adequate and reasonable for the size and scope of the project.

**ARTICLE 3 - CONTRACT PRICE.** The District shall pay to the Contractor as full consideration for the faithful performance of the contract, subject to any additions or deductions as provided in the contract documents, and including any applicable sales, use or other taxes or costs, the sum of: One Hundred Ten Thousand Eight Hundred Ninety Six Dollars (\$ 110,896.00 ), the following amounts stipulated in the bid.

**ARTICLE 4 - COMPONENT PARTS OF THE CONTRACT.** The contract entered into by this Agreement consists of the following contract documents (referred to herein as the contract of the contract documents), all of which are component parts of the contract as if herein set out in full or attached hereto:

- Notice to Contractors Calling for Bids
- Information for Bidders
- Bid, as accepted
- Designation of Subcontractors
- Noncollusion Affidavit
- Agreement
- Bid Bond
- Performance Bond
- Payment Bond for Public Works
- Recycled Content Certification
- Contractor Fingerprinting Requirements
- Asbestos-Free Materials Certification
- Drug-Free Workplace Certification
- Contractor's Certificate Regarding Workers' Compensation
- General Conditions and Special Conditions
- Project Manual and Specifications
- Drawings
- Addenda Nos. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, as issued
- Labor Compliance Program (if applicable)

All of the above-named contract documents are intended to be complementary. Work required by one of the above-named contract documents and not by others shall be done as if required by all. This agreement shall supersede any prior agreement of the parties.

IN WITNESS WHEREOF, this Agreement has been duly executed by the above-named parties, on the day and year first above written.

CONTRACTOR:  
**Kronos Painting, Inc.**

DISTRICT:  
**National School District**

License No. 711163

By \_\_\_\_\_

By \_\_\_\_\_

Its Assistant Supt. Business Service

Its \_\_\_\_\_

Governing Board Date May 26, 2016

(Corporate Seal)

May 25, 2016

Agenda Item: **16.B. Award Contract #CT3304 for Bid #15-16-161 to A&S Flooring for Flooring Repair and Replacement.**

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

Quick Summary / Abstract: On February 24, 2016 the Board authorized the administration to advertise for Flooring Repair and Replacement. This bid is necessary to repair and replace flooring at various school sites throughout the District. The District has a Board-approved standard manufacturer of carpeting, which requires specialized installation. This accounts for the low turnout of bidders.

Comments: Bids were publicly opened on April 29, 2016. The District received one bid for this contract:

**• A&S Flooring                      \$115,500.00**

The District requires a minimum of three references for each bidder. All references for the low bidder were checked. A&S Flooring is the lowest responsive bidder.

Superintendent's Recommended Motion: Award Contract

Financial Impact: Approximately \$115,500  
Annual Cost  
General Fund/Deferred Maintenance Fund

Attachments:  
CT3304

**CONTRACT AGREEMENT**  
**Contract #CT3304**

THIS AGREEMENT, made this 26 day of May 2016 in the County of San Diego, State of California, by and between the **National School District**, hereinafter called the District, and A&S Flooring, hereinafter called the Contractor,

WITNESSETH that the District and the Contractor for the considerations stated herein agree as follows:

**ARTICLE 1 - SCOPE OF WORK.** The Contractor shall perform within the time stipulated the contract as herein defined, and shall provide all labor, materials, tools, utility services, and transportation to complete in a workmanlike manner all of the work required in connection with the following titled project:

**FLOORING REPAIR AND REPLACEMENT**  
**BID 15-16-161**

in strict compliance with the contract documents as specified in Article 4 below.

**ARTICLE 2 - TIME FOR COMPLETION.** (a) The work shall be commenced on the date stated in the District's notice to proceed, as provided in Section A of the Special Conditions. As specified in District's notice to proceed, the work shall be completed within three hundred and sixty five (365) calendar days from and after the date stated in such notice, which shall include three (3) working days for normal bad weather, taking into consideration the seasonal weather for the time when construction will be undertaken.

(b) In entering into this Agreement, Contractor acknowledges and agrees that the construction duration stipulated herein is adequate and reasonable for the size and scope of the project.

**ARTICLE 3 - CONTRACT PRICE.** The District shall pay to the Contractor as full consideration for the faithful performance of the contract, subject to any additions or deductions as provided in the contract documents, and including any applicable sales, use or other taxes or costs, the sum of: One Hundred Fifteen Thousand Five Hundred Dollars (\$ 115,500.00), the following amounts stipulated in the bid.

**ARTICLE 4 - COMPONENT PARTS OF THE CONTRACT.** The contract entered into by this Agreement consists of the following contract documents (referred to herein as the contract of the contract documents), all of which are component parts of the contract as if herein set out in full or attached hereto:

- Notice to Contractors Calling for Bids
- Information for Bidders
- Bid, as accepted
- Designation of Subcontractors
- List of Subcontractor's DIR Registration Numbers
- Noncollusion Affidavit
- Agreement
- Bid Bond
- Performance Bond
- Payment Bond for Public Works
- Recycled Content Certification
- Contractor Fingerprinting Requirements
- Asbestos-Free Materials Certification
- Drug-Free Workplace Certification
- Contractor's Certificate Regarding Workers' Compensation
- General Conditions and Special Conditions
- Project Manual and Specifications
- Drawings
- Certification of Contractor and Subcontractor Division of Industrial Relations Registration
- Addenda Nos. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, as issued

All of the above-named contract documents are intended to be complementary. Work required by one of the above-named contract documents and not by others shall be done as if required by all. This agreement shall supersede any prior agreement of the parties.

IN WITNESS WHEREOF, this Agreement has been duly executed by the above-named parties, on the day and year first above written.

CONTRACTOR:  
**A&S Flooring**  
  
License No. 801134  
  
By \_\_\_\_\_  
  
Its \_\_\_\_\_

DISTRICT:  
**National School District**  
  
By \_\_\_\_\_  
  
Its Assistant Supt. Business Services  
  
Governing Board Date May 25, 2016

(Corporate Seal)

May 25, 2016

Agenda Item: **16.C. Report by Dale Scott & Company (DS&C) on results of General Obligation (GO) Bond Pre-Election survey.**

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

Quick Summary / Abstract: Measure N, a \$26.1 Million Dollar General Obligation (GO) Bond, was passed overwhelmingly by the voters of National City in November 2014. The District has issued \$18.0 Million of these GO Bonds to date. The remaining \$8.1 Million in authorization will be issued during the summer of 2016. Without additional funding, the projects in the National School District Long Range Facility Master Plan would not be able to be completed.

Comments: A survey of potential voters was conducted to gauge voter interest in another GO Bond measure from the National School District. Since this would be another voter approved bond, the District would be allowed to issue additional bonds for construction.

Dale Scott & Company is currently the District's Financial Advisor for the Measure N General Obligation Bonds, and conducted these same services for that election cycle.

May 25, 2016

Agenda Item: **17. HUMAN RESOURCES**

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

Quick Summary /  
Abstract: None

May 25, 2016

Agenda Item: **18. BOARD WORKSHOP**

Quick Summary /  
Abstract: None

Agenda Item: **19. BOARD/CABINET COMMUNICATIONS**

Agenda Item: **20. ADJOURNMENT**