

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

January 10, 2018
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

Absent:

Ms. Alma Sarmiento

1. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 4:33 p.m.

2. PUBLIC COMMUNICATIONS

Ms. Tamlyn McKean, NCETA, spoke regarding the audit report.

Ms. Christina Benson, NCETA, spoke regarding negotiations.

3. ADJOURN TO CLOSED SESSION

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

Closed session was held from 4:40 p.m. to 5:58 p.m.

Board President, Maria Betancourt-Castañeda announced that in closed session, the Governing Board voted unanimously to accept the settlement agreement for case #503926.

Board President, Maria Betancourt-Castañeda announced that in closed session, the Governing Board voted unanimously to accept the settlement agreement between National School District and National City Elementary Teachers Association for case number LACE6162E.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 6:02 p.m.

7. PLEDGE OF ALLEGIANCE

John Otis Student, Alexis Nelson, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Presentation by John Otis School students.

Students from John Otis School gave a presentation on JA BizTown. Board member, Mr. Brian Clapper, presented each of the students with a certificate, book and bookmark

9.B. Recognize Mrs. Maria Medina, John A. Otis School, as the National School District Volunteer of the Month for January 2018.

Recognized Ms. Maria Medina, John Otis School, as the National School District Volunteer of the Month for January 2018. Principal, Mr. Felipe DeLaPeña, introduced Ms. Medina and commented on her many fine qualities.

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

9.C. Recognize Mrs. Roxanna Ware, School Psychologist, Kimball School, as National School District Employee of the Month for January 2018.

Recognized Mrs. Roxanna Ware, School Psychologist, Kimball School, as the National School District Employee of the Month for January 2018. Principal, Ms. Sonia Ruan, introduced Mrs. Ware and commented on her many fine qualities.

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

9.D. Introduce and welcome the new employees.

Ms. Leticia Hernandez, Director of Human Resources, introduced and welcomed the new employees.

Board President, Maria Betancourt-Castañeda, presented each new employee with a District pin.

9.E. Superintendent's mid-year presentation on progress at National School District.

Dr. Leighangela Brady gave her mid-year presentation on the progress at National School District.

10. PUBLIC COMMUNICATIONS

Ms. Irma Sanchez, NCETA, deferred her time to Ms. Christina Benson.

Mr. Jonathan Isaacs, NCETA, deferred his time to Ms. Christina Benson.

Ms. Kimberly Carnagey, NCETA, deferred her time to Ms. Christina Benson.

Ms. Diana Whitaker, NCETA, deferred her time to Ms. Christina Benson.

Ms. Elizabeth McEvoy, NCETA, deferred her time to Ms. Christina Benson.

Ms. Tamlyn McKean, NCETA, deferred her time to Ms. Christina Benson.

Ms. Christina Benson, NCETA, spoke regarding negotiations.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda with the exception of items 16.D, 16.E, and 16.F, which will be brought forward at a future meeting Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar Passed with a motion by Mr. Brian Clapper and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on December 13, 2017.

12.B. Administration

12.B.I. Approve the Quarterly Report to the San Diego County Office of Education on Williams Complaints.

12.C. Human Resources

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

12.C.II. The employee resignations/retirements on the attached list were accepted by Leticia Hernandez, Director, Human Resources.

12.D. Educational Services

12.D.I. Approve School Accountability Report Cards (SARC) for the 2016-2017 school year (Exhibit A).

12.E. Business Services

12.E.I. Authorize the Assistant Superintendent of Business Services to advertise for Bid #17-18-176 for Modular Building Foundation Repairs at Rancho de la Nación School.

13. GENERAL FUNCTIONS

13.A. Approve Contract #CT3451 with Rady Children's Hospital - San Diego for the provision of student health services.

Ms. Christina Benson, NCETA, spoke regarding contract concerns.

Motion Passed: Following discussion, Approve Contract #CT3451 with Rady Children's Hospital - San Diego for the provision of student health services with a correction to the term of the contract to reflect a start date of January 11, 2018 Passed with a motion by Mr. Brian Clapper and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

14. EDUCATIONAL SERVICES

14.A. Approve Consultant Contract #CT3455 with San Diego County Pathology Services to provide Speech and Language therapy services and assessment to identified students.

Motion Passed: Following discussion, Approve Consultant Contract #CT3455 with San Diego County Pathology Services to provide Speech and Language therapy services and assessment to identified students Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

14.B. Approve Contract #CT3460 with Viator to provide an ADA compliant vessel for the fifth grade Whale Watching field trip.

Motion Passed: Following discussion, Approve Contract #CT3460 with Viator to provide an ADA compliant vessel for the fifth grade Whale Watching field trip Passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

15. HUMAN RESOURCES

16. BUSINESS SERVICES

16.A. Award Contract #CT3456 to BCK Programs, LLC for Green Consultant Services.

Motion Passed: Award Contract #CT3456 to BCK Programs, LLC for Green Consultant Services Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

16.B. Authorize the Assistant Superintendent of Business Services to enter into an Affiliation Agreement with the Food Science and Human Nutrition Department at Iowa State University.

Motion Passed: Following discussion, Authorize the Assistant Superintendent of Business Services to enter into an Affiliation Agreement with the Food Science and Human Nutrition Department at Iowa State University with a correction to reflect January 31, 2018 as the starting date Passed with a motion by Mr. Brian Clapper and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

16.C. Approve Continued Delegation of Authority in Regard to Awarding of Emergency Contracts for the Palmer Way flooding, pursuant to Public Contract Code Section 22050 et. seq.

Motion Passed: Following discussion, Approve Continued Delegation of Authority in Regard to Awarding of Emergency Contracts for the Palmer Way flooding, pursuant to Public Contract Code Section 22050 et. seq. 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

Absent Ms. Alma Sarmiento

16.D. Presentation and approval of National School District Audit Report and its findings for the 2016-2017 fiscal year.

This item was pulled from the agenda to be brought forward at a future meeting.

16.E. Presentation and approval of Integrity Charter School Audit Report and its findings for the 2016-2017 fiscal year.

This item was pulled from the agenda to be brought forward at a future meeting.

16.F. Accept receipt of Beacon Classical Academy National City Charter School Audit Report and its findings for the 2016-17 fiscal year.

This item was pulled from the agenda to be brought forward at a future meeting.

17. BOARD WORKSHOP

18. BOARD/CABINET COMMUNICATIONS

Ms. Dalla thanked Dr. Brady for her informative presentation. She shared how impressed she was with the Winter Music Performance. She wished everyone a Happy New Year.

Mr. Clapper thanked Dr. Brady for her wonderful presentation. He thanked the students for the great presentation. He congratulated the Volunteer of the Month and the Employee of the Month.

Ms. Avalos thanked Dr. Brady for her great presentation. She also thanked the students for their presentation. She wished everyone a Happy New Year.

Ms. Hernandez thanked Dr. Brady for her presentation. She shared that she truly enjoyed the student presentation.

Ms. Jameson-Whitney thanked Dr. Brady for her presentation. She thanked the students for their wonderful presentation. She thanked the Board for their support of the Music Program. She wished everyone a Happy New Year.

Dr. Brady shared that it was an easy task to put the presentation together because of all the hard work people in the District are going. She thanked the Board for empowering the staff. She wished the Board a Happy School Boards Recognition Month. She congratulated BCK on the approval of their contract.

Ms. Betancourt-Castañeda thanked Dr. Brady for her presentation. She thanked the students for their presentation. She congratulated the Volunteer of the Month and the Employee of the Month. She welcomed the new employees. She thanked Mr. Clapper for his efforts in getting free water bottles for students. She shared that she attended the Olivewood School Winter Performance and it was amazing. She wished everyone a Happy New Year.

19. ADJOURNMENT

The meeting was adjourned at 7:44 p.m.

Clerk of the Governing Board

Secretary to the Governing Board