

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

January 23, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:06 p.m.

Present:

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

Absent:

Ms. Barbara Avalos

1. CALL TO ORDER

President Ms. Alma Sarmiento called the meeting to order at 4:00 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session held from 4:00 to 6:00 p.m.

No action was taken in Closed Session

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Sarmiento called the public meeting to order at 6:06 p.m.

7. PLEDGE OF ALLEGIANCE

Olivewood student, Aranza Rocha, led the Pledge of Allegiance.

8. ROLL CALL

Ms. Vanessa Ceseña took roll call.

9. PRESENTATIONS

9.A. Presentation by Olivewood School Students.

Olivewood students gave a presentation on innovative tools used in the classroom for critical thinking and comprehension.

Board Member Ms. Betancourt-Castañeda presented each of the students with a certificate and a book.

9.B. Recognize Ms. Hilda Ragsdale, Olivewood School, as the National School District Volunteer of the Month for January 2019.

Recognized Ms. Hilda Ragsdale, Olivewood School, as the National School District Volunteer for the Month of January 2019.

On behalf of the Governing Board, Ms. Sarmiento presented Ms. Ragsdale with a framed certificate and logo clock.

9.C. Recognize Angelica Benitez, District Resource Teacher Parent Engagement, as National School District Employee of the month for January 2019.

Recognize Angelica Benitez, District Resource Teacher-Parent Engagement, as the National School District Employee of the Month for January 2019.

On behalf of the Governing Board, Ms. Dalla presented Ms. Benitez with a framed certificate and a District logo watch.

9.D. Presentation of award from the OneSight Organization to the National School District Governing Board.

The 2018 OneSight Clinic provided 1,168 pairs of glasses for the children of South County School Districts. On behalf of the OneSight Organization, an award was presented to the National School District Governing Board to memorialize their gratitude for the participation and support of the National School District in this successful program.

9.E. Introduce and welcome the new employees.

Dr. Leticia Hernandez, Assistant Superintendent, Human Resources, introduced and welcomed the new employees.

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

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

10. PUBLIC COMMUNICATIONS

Ms. Smarty-Plants/Ms. Gomez spoke regarding free educational assemblies available.

Mr. Manuel Cavada spoke regarding agenda item 13.B.

Ms. Maria Dela Paz spoke regarding preschool income guidelines

11. AGENDA

11.A. Approve agenda

Motion Passed: Approve agenda Passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar Passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

Absent 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 December 12, 2018.

12.A.II. Approve the minutes of the Special Board Meeting held on January 9, 2019.

12.A.III. Approve the minutes of the Special Board Meeting held on January 16, 2019.

12.B. Administration

12.C. Human Resources

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

12.C.II. Accept the employee resignations/retirements.

The employee resignations/retirements on the attached list were accepted by Dr. Leticia

Hernandez, Assistant Superintendent, Human Resources.

12.D. Educational Services

12.D.I. Approve School Accountability Report Cards (SARC) for the 2017-2018 school year (Exhibit A).

Approve School Accountability Report Cards (SARC) for the 2017-2018 School year (Exhibit A) with changes.

12.D.II. Approval Final Revision Single Plan for School Achievement for the 2018-2019 school year for National School District Schools.

12.D.III. Approve Agreement #CT3569 between the Department of Health Care Services (DCHS), National School District (NSD) and Practi-Cal to ensure the privacy of information is protected regarding clients named in Medi-Cal billing.

12.E. Business Services

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

12.E.II. Authorize the Assistant Superintendent of Business Services to advertise for Bid 18-19-183 Olivewood Parking Lot.

12.E.III. Authorize the Assistant Superintendent of Business Services to advertise for Bid 18-19-184 Palmer Way Parking Lot.

13. GENERAL FUNCTIONS

13.A. Adjust monthly stipend for Governing Board Members.

Motion Passed: Adjust monthly stipend for Governing Board Members Passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

13.B. Approve Contract #CT3567 with Creative Images Photography Studio.

Motion Passed: Following discussion, Approve #CT3567 with Creative Images Photography Studio Passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14. POLICIES, REGULATIONS, BYLAWS

14.A. Second Reading and Adoption

Motion Passed: Adopt Board Policies and Administrative Regulation as listed Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.A.I. Adopt Board Policies and Administrative Regulations from California School Boards Association updates.

14.B. First reading and discussion of Board Policy 5111 and Administrative Regulation 5111.

First reading of Board Policy and Administrative Regulation suggested updates.

15. EDUCATIONAL SERVICES

15.A. Presentation on the National School District Preschool Program.

15.B. Approve partnership with Education US Navy and Lincoln Acres School to provide tutoring and mentoring for students.

Motion Passed: Approve partnership with Education US Navy and Lincoln Acres School to provide tutoring and mentoring for students Passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15.C. Approve iReady Diagnostic and Instruction Pilot Agreement and California Student Data Privacy Agreement with Curriculum and Associates and National School District to provide professional learning for iReady Common Core Diagnostic Assessment.

Motion Passed: Following discussion, approve iReady Diagnostic and Instruction Pilot Agreement and California Student Data Privacy Agreement with Curriculum and Associates and National School District to provide professional learning for iReady Common Core Diagnostic Assessment Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper
No Ms. Maria Dalla
Yes Ms. Alma Sarmiento

15.D. Approve Consultant Contract #CT3472 with Literature Comes to Life Services for Motion: Literature/Theater arts assemblies for all students at Ira Harbison School.

Motion Passed: Approve Consultant Contract #CT3472 with Literature Comes to Life Services for Motion: Literature/Theater arts assemblies for all students at Ira Harbison School Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

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

15.E. Approve Amended Contract #CT3505 with Regents of the University of California Irvine for 2018-2019 to provide K-6 support of math units at all sites.

Motion Passed: Following Discussion, approve Amend Contract #CT3505 with Regents of the University of California Irvine for 2018-2019 to provide K-6 support of math units at all sites Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

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

16. HUMAN RESOURCES

16.A. Approve Consultant Contract #CT3326 with Shaw HR Consulting, Inc., to provide disability interactive process professional services, development of Essential Job Analyses and generalized Human Resources consulting and training.

Motion Passed: Following discussion, approve consultant Contract #CT3326 with Shaw HR consulting, Inc., to provide disability interactive process professional services, development of Essential Job Analyses and generalized Human Resources consulting and training Passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

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

16.B. Approve Consultant Contract #C3568 with SWING Education to provide substitutes for certificated staff to use during professional development.

Motion Passed: Following discussion, approve Consultant Contract #CT3568 with SWING

Education to provide substitutes for certificated staff to use during professional development
Passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

17. BUSINESS SERVICES

17.A. Presentation and approval of National School District Audit Report and its findings for the 2017-2018 fiscal year.

Motion Passed: Approve National School District Audit Report and its findings for the 2017-2018 fiscal year Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

17.B. Presentation and approval of Integrity Charter School Audit Report and its findings for the 2017-2018 fiscal year.

Motion Passed: Approve Integrity Charter School Audit Report and its findings for the 2017-2018 fiscal year Passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

17.C. Report on the Governor's Proposals for the 2019-2020 State Budget and K-12 Education.

Report on the Governor's Proposals for the 2019-2020 State Budget and K-12 Education presented to the Governing Board.

17.D. Approve Resolution #18-19.21 and award contract #CT3563 to Cox Communications, Inc., for Request For Proposal 18-19-238 Telecommunications Data Circuits and Internet Services for E-Rate School Year 2019-2020.

Motion Passed: Following discussion, approve Resolution #18-19.21 and award contract #CT3563 to Cox Communications, Inc., for Request for Proposal 18-19-238 Telecommunications Data Circuits and Internet Services for E-Rate School Year 2019-2020 Passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.
Absent Ms. Barbara Avalos

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

17.E. Accept gifts.

Motion Passed: Accept gifts Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

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

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Ms. Maria Betancourt-Castañeda welcomed everyone back and wished them a Happy New Year.

Ms. Maria Dalla thanked the presenters for their patience.

Mr. Brian Clapper congratulated the presenters, especially Dr. Brady. He shared that El Toyon School had an amazing Science Fair, the children were excited, and teachers were very involved. He mentioned the great outcome they have had with recycling and raising funds for field trips. He congratulated Memo with his photography and welcomed everyone back.

Dr. Leticia Hernandez congratulated Olivewood students.

Mr. Chris Carson mentioned how nice it was to see Ms. Katie Filzinger and the OneSight organization.

Dr. Sharmila Kraft shared how impressed she was with the OneSight organization, wished everyone a Happy New Year and a great start to the school year.

Dr. Brady thanked the Board for the opportunity to share her State of the District presentation and she congratulated the other presenters. She shared with the Board that Mr. David Castillo, Director of M&O will be starting January 28, 2019 and wished a Happy Birthday to Dr. Kraft for January 31st.

Ms. Alma Sarmiento shared she would like to see consistency with state and federal funding for Preschool programs.

20. ADJOURNMENT

The meeting was adjourned at 9:49 p.m.

Board President

Secretary to the Governing Board