

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

February 10, 2021

6:00 PM

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## **1. CALL TO ORDER**

Board President, Maria Dalla, called the meeting to order at 6:01 p.m.

## **2. PLEDGE OF ALLEGIANCE**

Board President, Maria Dalla, led the Pledge of Allegiance.

## **3. ROLL CALL**

### **Attendance taken at 6:02 p.m.:**

#### Present:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Michelle Gates

#### Absent:

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

#### Updated Attendance:

Ms. Alma Sarmiento was updated to present at: 6:11 p.m.

Ms. Rocina Lizarraga was updated to present at: 6:24 p.m.

Ms. Vanessa Ceseña took roll call.

## **4. PRESENTATIONS**

### **4.A. Presentation of National School District School Plan for Student Achievement.**

Dr. Kraft shared a presentation highlighting each schools' SPSA development and elected School Site Council representatives.

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

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

### **5. PUBLIC COMMUNICATIONS**

Ms. Crystal Wood, Enrichment Teacher, spoke regarding budget cuts.

Ms. Jessie Nord, Special Day Class Teacher, spoke regarding budget cuts.

### **6. AGENDA**

#### **6.A. Accept Agenda.**

**Motion Passed:** Acceptance of the Agenda passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

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

**Motion Passed:** Approval of Consent Calendar passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

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

**7.A.I. Approve the minutes of the Regular Board Meeting held on January 27, 2021.**

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

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

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

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

**7.D.I. Approve #CT3794 with San Diego Brainworks to provide an Independent Educational Evaluation (IEE) for student #3708625.**

**7.D.II. Approve #CT3797 with Rancho Coastal Speech Therapy to provide an Independent Educational Evaluation (IEE) for student #3711425.**

**7.D.III. Approve #CT3798 with Connect 4 Kids to provide an Independent Educational Evaluation (IEE) for student #3711425.**

**7.E. Business Services**

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

## **8. GENERAL FUNCTIONS**

**8.A. Updates and discussion on the Coronavirus (COVID-19) pandemic.**

**8.B. Renew National Association of Latino Elected and Appointed Officials (NALEO) membership for Maria Betancourt-Castañeda, Maria Dalla, Michelle Gates, and Rocina Lizarraga.**

**Motion to Amend Passed:** Following discussion, amendment to the motion from: "Renew National Association of Latino Elected and Appointed Officials (NALEO) membership for Maria Betancourt-Castañeda, Maria Dalla, Michelle Gates, and Rocina Lizarraga." to: "Motion to renew National Association of Latino Elected and Appointed Officials (NALEO) membership for Maria Betancourt- Castañeda and Maria Dalla" passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

## **9. EDUCATIONAL SERVICES**

**9.A. Presentation on the required elements for the charter renewal by Integrity Charter School.**

Dr. Susie Fahey, Executive Director and Mrs. Teresa Hart-Sanchez, Assistant Director from Integrity Charter School shared a presentation regarding information on each of the required elements of their charter petition to meet the legal requirements of the renewal application.

## **9.B. Conduct a public hearing on the renewal petition of Integrity Charter School.**

Board President, Maria Dalla, opened the public hearing at 7:22 p.m.

There were no speakers.

Board President, Maria Dalla, closed the public hearing at 7:22 p.m.

## **10. HUMAN RESOURCES -None**

## **11. BUSINESS SERVICES**

### **11.A. Presentation of the services provided by the National School District Transportation Department.**

Ms. Candy Byerly, Transportation Director, provided a presentation regarding the overview of the Transportation Department busing operations including legal requirements, compliance safety protocols for bus drivers, and required oversight responsibilities of the Director of Transportation.

## **12. BOARD/CABINET COMMUNICATIONS**

Ms. Sarmiento thanked Dr. Kraft for her presentation on School Site Council, Ms. Candy Byerly for her presentation on the Transportation Department, and she shared she appreciated the public comments. She stated she is very proud of Integrity Charter School and will continue to be.

Ms. Betancourt-Castañeda welcomed Ms. Janette Garcia, Teacher of Special Day Class, to the National School District family. She thanked tonight's presenters from the Transportation Department, School Site Council, and Integrity Charter School. She also thanked families and staff for their hard work, support, and understanding during distance learning. She shared she was able to participate in virtual school visits at John Otis, Las Palmas, and Palmer Way Schools and was able to witness the advancement the District has made in the technology field. She thanked the principals and teachers for facilitating the visits. She also shared she received information regarding the advancement BCK continues to have with the curbside composting at Palmer Way and would like to see it expand, she thanked Mr. Denegri for this overview. She wished everyone a wonderful four-day weekend and wished everyone a happy Valentine's Day.

Ms. Gates thanked everyone for being a part of a very informative meeting and thanked all the presenters for their collaboration. She thanked the collaborators of the informational reopening videos shared during the update on actions being taken during the Coronavirus (COVID-19) pandemic.

Ms. Lizarraga welcomed Ms. Janette Garcia, Teacher of Special Day Class, to the National School District family. She thanked Ms. Candy Byerly for the presentation and shared her personal experience with the National School District Transportation Department. She also thanked Dr. Susie Fahey, Executive Director, and Ms. Teresa Hart-Sanchez, Assistant Director from Integrity Charter School, and Dr. Kraft for their informative presentations. She wished everyone a good night and shared they will be celebrating her daughter's eighteenth birthday tonight. She wished everyone a happy Valentine's Day.

Dr. Hernandez welcomed Ms. Janette Garcia, Teacher of Special Day Class to the District. She shared that Human Resources is now accepting nominations for Classified Employee of the year for 2021. She thanked the District's administrators for their collaboration in the making of the videos shared during the Coronavirus (COVID-19) pandemic update, and for their support ensuring staff and families are always informed. She wished everyone a good night.

Dr. Johnson expressed she is pleased for the opportunity to showcase support departments such as the Transportation and Maintenance and Operations Departments during tonight's meeting. She thanked Ms. Candy Byerly for the very informative presentation, and the Business Services Department for their support during this pandemic. She wished everyone a happy Valentine's Day and a restful holiday weekend.

Dr. Kraft thanked this evening's presenters, especially School Site Council and Principals for their work. She shared information regarding REACH and the future support of academic support programs during extended day, she will share more detailed information at a future Board meeting. She wished everyone a restful four-day weekend.

Dr. Brady thanked the Governing Board for suggesting the creation of the informational videos which lead to great communication with the community during distance learning. She congratulated Ms. Janette Garcia, Teacher of Special Day Class, for getting her teaching credential. She gave reminders of upcoming meetings and virtual visits to the Governing Board. She wished happy birthdays to Ms. Lizarraga's daughter and to Ms. Ceseña.

Ms. Dalla thanked Dr. Kraft, Dr. Susie Fahey, Executive Director, Integrity Charter, Ms. Teresa Hart-Sanchez, Assistant Director, Integrity Charter, and Ms. Byerly for their very informative presentations. She wished everyone a good night and a nice, restful, four-day weekend.

### **13. ADJOURNMENT**

Board President, Maria Dalla, adjourned the meeting at 8:04 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board