

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

February 26, 2020

6:00 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

Attendance Taken at 6:04 PM:

Present:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Ms. Alma Sarmiento

1. CALL TO ORDER

Board Clerk, Brian Clapper, called the meeting to order at 4:32 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION- 4:30 p.m.

Closed session was held from 4:32 p.m. to 6:00 p.m.

No action was taken in closed session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Barbara Avalos, called the meeting to order at 6:03 p.m.

7. PLEDGE OF ALLEGIANCE

Student, Alexis Urias, led the Pledge of Allegiance.

8. ROLL CALL

Ms. Vanessa Ceseña took roll call.

9. PRESENTATIONS

9.A. Presentation by Palmer Way School students.

Students from Palmer Way School gave a puppet show presentation created during their learning session with San Diego Guild of Puppetry.

Board Members, Maria Betancourt-Castañeda and Maria Dalla presented each of the students with a certificate and book.

9.B. Recognize Ms. Loreta Cayas, Palmer Way School, as an Exceptional National School District Volunteer.

Recognized Ms. Loreta Cayas, Palmer Way School, as an Exceptional National School District Volunteer.

Board Clerk, Brian Clapper, presented Ms. Cayas with a certificate and a District logo clock.

9.C. Introduce and welcome the new employees.

None

10. PUBLIC COMMUNICATIONS

Ms. Sandy Naranjo, Mother's Out Front, spoke regarding item 13.A.

Ms. Tamlyn McKean, NCETA, spoke regarding item 15.A.

11. AGENDA

11.A. Accept agenda.

Motion Passed: Acceptance of 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

12. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS.

Motion Passed: Approval of Consent Calendar passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

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

12. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

12.A. Administration

12.B. Human Resources

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

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

12.C. Educational Services

12.D. Business Services

13. GENERAL FUNCTIONS

13.A. Adopt Resolution #19-20.18 Commit to Sustainable and Health Related Best Practices.

Motion Passed: Adoption of Resolution #19-20.18 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

13.B. Approve the minutes of the Regular Board Meeting held on February 12, 2020.

Motion Passed: Approval of minutes 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
Abstain Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

13.C. Cast vote for 2020 California School Boards Association (CSBA) Delegate Assembly election.

Board vote results for up to nine (9) candidates are as follows:

1. Barbara Avalos- National
2. Maria Betancourt-Castañeda- National
3. Brian Clapper- National
4. Maria Dalla- National
5. Katherine Fitzpatrick- Del Mar
6. Humberto Gurmilan- San Ysidro
7. Claudine Jones- Carlsbad
8. Tamara Otero- Cajon Valley
9. Cipriano Vargas- Vista

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

Per consensus of the Board, item 13.D. was pulled

Motion Passed: Vote to pull item 13.D. passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

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

14. POLICIES, REGULATIONS, BYLAWS

14.A. First reading of Board Policies and Administrative Regulations suggested updates.

15. EDUCATIONAL SERVICES

15.A. National School District School Counselor's Program presentation.

National School District school counselors gave a presentation on their work District-wide.

15.B. Approve #CT3712 with Rackspace to provide data hosting/reporting services and support for the National School District from March 2020 through February 2022.

Motion Passed: Following discussion and request for date change, #CT3712 passed with a motion by Mr. Brian Clapper 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

16. HUMAN RESOURCES

16.A. Approve Clear Administrative Services Credential Program Agreement #CT3714 between the Trustees of the California State University on behalf of San Diego State University ("University") and National School District (NSD) to Clear Administrative Services Credential.

Motion Passed: Following discussion, #CT3714 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

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

17. BUSINESS SERVICES

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento shared she had the opportunity to attend the Good Deeds Day event at Rancho de la Nación school on Saturday. She witnessed the collaboration between parents, volunteers, and community members for a successful event. She had a special thank you to Ms. Watts and Ms. Benitez for coordinating the event and for all they do.

Ms. Betancourt-Castañeda mentioned she was unable to attend the Good Deeds Day but would like to contribute at future events. She thanked everyone present. She commented on how great the student presentation was and congratulated Ms. Cayas for her recognition. She thanked the school counselors for everything they do. She shared she attended the District's Automated External Defibrillator (AED) Donation event at Lincoln Acres School and asked if cardiopulmonary resuscitation (CPR) training can be extended to all students. She requested to be informed of the AED delivery schedule at sites.

Ms. Dalla congratulated Palmer Way students for their puppet presentation and Ms. Cayas for her recognition. She also congratulated the school counselors and Ms. Piper for their presentation and great work, she informed them that school counselor positions have been priority for the Governing Board. She thanked Mr. Paredes for donating AEDs to all ten schools, she was able to attend the presentation event at Lincoln Acres school. She thanked everyone who was present and wished everyone a good night.

Mr. Clapper congratulated the students on the puppetry presentation and Ms. Cayas for her recognition. He thanked the counselors for their amazing job. He feels proud to be part of this District and is amazed with the wonderful team they are. He is thankful that the parents and students have the support needed.

Dr. Hernandez congratulated the students on their great presentation and Ms. Cayas for her recognition. She thanked the school counselors for their work and thanked them for the lifelong impact they are leaving on our students.

Dr. Kraft Maligayang Bati po Ms. Cayas, she thanked the school counselors for their impact on our students, community, and the world. She informed the Governing Board she is currently meeting with community partners to develop a plan for expanding CPR training to students and staff, as requested. She thanked the students for their presentation. She shared information regarding the Language Programs flyer and information regarding the student math recognition ceremony with the Board.

Dr. Brady added information regarding the meeting on CPR training for students and staff. She thanked the school counselors for their work and Ms. McKean for attending the meeting in their support. She shared information on her State of the District presentations, Read Across America schedule, and Partnership Exchange event with the Governing Board. She reminded the Board of the upcoming visit of Mr. Vernon Billy; details will be provided separately. She wished Ms. Ceseña a happy belated birthday.

Ms. Avalos congratulated the students on their presentation and mentioned how proud she is of Ms. Cayas for her recognition. She commended the school counselors on exceptional work. She invited everyone to participate in the 2020 Census and to go out and vote on March 3rd, she will be working the polls.

20. ADJOURNMENT

Board President, Barbara Avalos, adjourned to closed session at 8:00 p.m.

In closed session, the Governing Board voted unanimously to issue notice to release and reassign employee #622586 from an administrative position pursuant to Education Code section 44951, effective at the end of the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notice.

Closed session was adjourned at 9:15 p.m.

Clerk of the Governing Board

Secretary to the Governing Board