

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

February 27, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:06 p.m.

Present:

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

Absent:

Ms. Maria Dalla

1. CALL TO ORDER

Board President, Alma Sarmiento called the public meeting to order at 4:33 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 4:33 p.m. to 5:55 p.m.

No action was taken in Closed Session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Alma Sarmiento, called the public meeting to order at 6:03 p.m.

7. PLEDGE OF ALLEGIANCE

Central Student, Darren Hermoso led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Vanessa Ceseña took roll call.

9. PRESENTATIONS

9.A. Presentation by Central School students.

Central students gave a presentation on what they have learned on value and respect for all people and how they are empowered to use their voice to speak up against acts of hate.

On behalf of the Governing Board, Mr. Clapper and Ms. Betancourt-Castañeda presented each student with a certificate and book.

9.B. Recognize Ms. Dari Ryan, Central School, as the National School District Volunteer of the Month for February 2019.

Recognize Ms. Dari Ryan, Central School, as the National School District Volunteer of the Month for February 2019.

On behalf of the Governing Board, Ms. Barbara Avalos presented Ms. Ryan with a framed certificate and District logo clock.

9.C. Special recognition of Gloria Gonzalez, Campus Student Supervisor at Ira Harbison.

Special recognition of Gloria Gonzalez, Campus Student Supervisor at Ira Harbison School.

Board President, Alma Sarmiento presented Mrs. Gonzalez with a framed certificate of special recognition.

9.D. Introduce and welcome the new employees.

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

Board President, Alma Sarmiento presented each new employee with a District pin.

10. PUBLIC COMMUNICATIONS

Mr. Rudy Lopez spoke to the Board regarding Delegate Ballot.

11. AGENDA

11.A. Approve agenda.

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

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Absent Ms. Maria Dalla

Yes Ms. Alma Sarmiento

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

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt- Castañeda

Yes Mr. Brian Clapper

Absent 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. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt- Castañeda

Yes Mr. Brian Clapper

Absent Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.A. Minutes

12.A.I. Approve the minutes of the Special Board Meeting held on February 13, 2019.

12.A.II. Approve the minutes of the Regular Board Meeting held on February 13, 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 the Single Plan for Student Achievement for each National School District elementary school.

12.E. Business Services

12.E.I. Authorize the Assistant Superintendent of Business Services to advertise for Bid #18-19-189 play structure replacement at John Otis School.

13. GENERAL FUNCTIONS

13.A. Cast vote for 2019 CSBA Delegate Assembly election.

Board vote results for up to seven (7) candidates are as follows:

1. Maria Betancourt-Castañeda- National
2. Leslie Ray Bunker- Chula Vista
3. Maria Dalla- National
4. Andrew Hayes- Lakeside
5. Rodolfo Lopez- San Ysidro
6. Dawn Perfect- Ramona
7. Barbara Ryan- Santee

13.B. Presentation and report on biliteracy in the National School District.

14. POLICIES, REGULATIONS, BYLAWS

14.A. Adopt Admission Board Policy 5111 and Admission Administrative Regulation 5111.

Motion Passed: Adopt Admission Board Policy 5111 and Admission Administrative Regulation 5111. 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

Absent Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15. EDUCATIONAL SERVICES

15.A. Presentation of district safety initiatives and overview of Comprehensive School Safety Plan (CSSP) development process.

15.B. Approve the Comprehensive School Safety Plan (CSSP) for each National School District elementary school and the District office.

Motion Passed: Approve the Comprehensive School Safety Plan for each National School District elementary school and the District office. 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
Absent Ms. Maria Dalla
Yes Ms. Alma Sarmiento

15.C. Adopt the Low-Performing Students Block Grant Plan for National School District.

Motion Passed: Adopt the Low-Performing Students Block Grant Plan for National School District. 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
Absent Ms. Maria Dalla
Yes Ms. Alma Sarmiento

15.D. Approve Program Provider Participation Agreement (PPA) agreement #CT3574 with the California Department of Health Care Services.

Motion Passed: Approve Program Provider Participation Agreement (PPA) agreement #CT3574 with the California Department of Health Care Services. Passed with a motion by Ms. Barbara Avalos and a second by Mr. Brian Clapper.

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

16. HUMAN RESOURCES

16.A. Conduct public hearing pursuant to Government Code 3547 regarding the proposal from the National City Elementary Teachers Association to open negotiations the 2019-2020 school year.

Public hearing was held from 8:09 p.m. to 8:11 p.m.

16.B. Conduct public hearing pursuant to Government Code Section 3547 regarding the proposal from the National School District to the National City Elementary Teachers Association to open negotiations for the 2019-2020 school year.

Public hearing was held from 8:11 p.m. to 8:12 p.m.

16.C. Approve Memorandum of Understanding with the National City Elementary Teachers Association (NCETA) and National School District for negotiable impacts and effects of Benchmark Advance, American Reading Company and i-Ready.

Motion Passed: 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
Absent Ms. Maria Dalla
Yes Ms. Alma Sarmiento

17. BUSINESS SERVICES

17.A. Adopt Resolution #18-19.23 declaring March 2019 National Nutrition Month.

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

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

17.B. Award contract #CT3573 to M.A. Stevens Construction for Bid 18-19-182 roof replacement at El Toyon and John Otis Schools.

Motion Passed: Following discussion, award contract #CT3573 to M.A. Stevens Construction for Bid 18-19-182 roof replacement at El Toyon and John Otis Schools. 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
Absent Ms. Maria Dalla
Yes Ms. Alma Sarmiento

17.C. Authorize the Assistant Superintendent of Business Services to advertise for work to be done for facility projects scheduled during June 2019 and continuing into the 2019-20 school year.

Motion Passed: Following discussion and correction of Bid#18-19-184 to Bid#18-19-189, authorize the Assistant Superintendent of Business Services to advertise for work to be done for facility projects scheduled during June 2019, and continuing into the 2019-20 school year. 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

Absent Ms. Maria Dalla

Yes Ms. Alma Sarmiento

17.D. Approve change order numbers 1-8 submitted by Leo's A-C Incorporated for the portable classroom refurbishment project.

Motion Passed: Following discussion and correction on financial impact from \$4,372 to \$36,425, approve change order numbers 1-8 submitted by Leo's A-C Incorporated for the portable classroom refurbishment project. Passed with a motion by Ms. Barbara Avalos and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt- Castañeda

Yes Mr. Brian Clapper

Absent Ms. Maria Dalla

Yes Ms. Alma Sarmiento

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Ms. Maria Betancourt- Castañeda congratulated Central School students on the amazing presentation with a great message and encouraged them to present it at other schools. She congratulated the Volunteer of the Month and Mrs. Gonzalez for her special recognition. She thanked the schools who have participated in Read Across America and is looking forward to the rest of them.

Mr. Brian Clapper congratulated Central School students on their fantastic presentation. Congratulated the volunteer of the month and Mrs. Gonzalez on her special recognition. He spoke about the Elks club and the commitment they've had with our schools by donating dictionaries. He suggested they be recognized at the next Board Meeting.

Ms. Barbara Avalos congratulated the Central School students on their presentation. She congratulated the volunteer of the month and Ms. Gonzalez on her special recognition. She shared she participated in the Read Across America event at John Otis School and shared she read a book called *She Persisted* by Chelsea Clinton. She thanked Ms. Meghann O'Connor for her presentation, and she shared she spoke about the Districts drills at the CSBA conference.

Dr. Leticia Hernandez shared she loved the Central student presentation and their message. She thanked Ms. Meghann O'Connor for her presentation and shared with her that the District staff also liked her presentation.

Mr. Chris Carson shared there are 2 projects for this summer that will be focused on Palmer Way and Olivewood parking. He also shared CNS and Olivewood Gardens are working together to develop a farm to plate program that will provide romaine lettuce to the student's salad bar. Everyone is excited to work together.

Dr. Sharmila Kraft Congratulated the Central School students on their commendable presentation. She thanked Dr. Brady for her presentation clarifying biliteracy in the District. She informed the Board regarding School Health Assistant needs.

Dr. Brady complimented the student video and suggested showcasing student videos within the District. She congratulated Ms. Maria Betancourt- Castañeda and Ms. Maria Dalla for receiving the support of the Governing Board for their Delegate bid.

Ms. Alma Sarmiento gave kudos to presenters, Dr. Brady, Mrs. Gonzalez, and the volunteer of the month. She congratulated the student presenters and mentioned she is looking forward for the next Read Across America events.

20. ADJOURNMENT

The meeting was adjourned at 9:01 p.m.

Clerk of the Governing Board

Secretary to the Governing Board