

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

February 28, 2018
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 4:04 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:00 P.M.

Closed session was held from 4:04 p.m. to 6:03 p.m.

Prior to adjourning the meeting, Board President, Maria Betancourt-Castañeda, announced that in Closed Session the Governing Board voted unanimously to release employee number 618707 from position prior to completion of probationary period.

Board President, Maria Betancourt-Castañeda, announced that in Closed Session the Governing Board voted unanimously to reject claim #20180131A filed on January 31, 2018.

Board President, Maria Betancourt-Castañeda, announced that in accordance with Government Code Section 54957.1 (a)(2), which is a provision in the Ralph M. Brown Act, the Governing Board in closed session took action by a 5-0 vote to approve the initiation of a legal action by legal counsel for the District - Currier & Hudson. If the action is formally commenced, the action and defendant will be disclosed.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 6:07 p.m.

7. PLEDGE OF ALLEGIANCE

Olivewood Student, Yesenia Delgado, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Presentation by Olivewood School students regarding Positive Behavior Intervention and Supports.

Students from Olivewood School gave a presentation on Positive Behavior Intervention and Supports.

On behalf of the Governing Board, Ms. Alma Sarmiento, presented each of the students with a certificate, book and bookmark.

9.B. Recognize Mrs. Maria Terriquez, Olivewood School, as the National School District Volunteer of the Month for February 2018.

Item postponed to a future meeting.

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

Ms. Katie Filzenger and Mr. Vince Reynolds presented the Governing Board with an award of excellence from the OneSight Organization.

9.E. Presentation regarding Read Across America celebration by representatives of NCETA.

Ms. Christina Benson gave a presentation regarding Read Across America.

9.F. Single Plan for Student Achievement Presentations from Ira Harbison, John Otis, Palmer Way and Rancho de la Nación Schools.

Principals and parents from Ira Harbison, John Otis, Palmer Way and Rancho de la Nación Schools gave a presentation regarding their Single Plan for Student Achievement.

9.G. Presentation on the Governor's January Budget Proposal and potential impacts on the National School District.

Mr. Christopher Carson gave a presentation on the Governor's January Budget Proposal and potential impacts on the National School District.

10. RECESS

Board President, Maria Betancourt-Castañeda, called for a brief recess at 8:14 p.m.

Board President, Maria Betancourt-Castañeda, reconvened the public meeting at 8:25 p.m.

11. PUBLIC COMMUNICATIONS

Mr. Fernando Mendez, parent, spoke regarding the school principal replacement.

Ms. Jacqueline Thompson, NCETA, spoke on behalf of Ms. Jeannene Smith, NCETA, regarding the dual language program.

Ms. Esther Bueno, student, spoke in support of teachers.

Ms. Cecilia Leon, parent, spoke in support of teachers.

Ms. Sally Stump, NCETA, spoke regarding workload.

Ms. Gisela Marable, NCETA, spoke regarding the dual language program.

Ms. Ernestina Ramos, NCETA, spoke regarding retirement.

Ms. Thelma Sanchez, community member, spoke in support of teachers.

Ms. Maria Kuz, NCETA, spoke regarding curriculum.

Mr. Jonathan Isaacs, NCETA, spoke regarding curriculum. He deferred his remaining time to Mr. Fernando Mendez.

Mr. Fernando Mendez, parent, spoke in support of teachers.

Ms. Amy Wert, NCETA, spoke regarding benefits.

Ms. Isis Femat, NCETA, deferred her time to Ms. Wendy Schulien.

Ms. Wendy Schulien, NCETA, spoke regarding negotiations.

Ms. Cheryl Howrey-Colmenero, community member, spoke in support of teachers.

Ms. Dulce Velasquez, student, spoke in support of teachers.

Ms. Martha Velasquez, community member, spoke in support of teachers.

Ms. Mona Ribada, CSEA, spoke regarding noon supervisors and bus aides.

Ms. Jean Howard, NCETA, read a letter from Ms. Rachel Stewart, parent, in support of teachers.

Ms. Herlinda Tafolla, parent, spoke in support of teachers.

Ms. Rosario Child, community member, spoke in support of teachers.

12. AGENDA

12.A. Approve agenda.

Motion Passed: Approve agenda 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

Yes Ms. Alma Sarmiento

13. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar with correction to item 16.B of the February 14 minutes 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

Yes Ms. Alma Sarmiento

13.A. Minutes

13.A.I. Approve the minutes of the Regular Board Meeting held on February 14, 2018.

Corrected minutes to reflect the following:

Amend Student Teaching Agreement #CT805 with San Diego State University and National School District Passed with a motion by Mr. Brian Clapper and a second by Ms. Barbara Avalos. San Diego State University recently doubled the number of semester units required for student teachers from 12 to 24. This increase in required teaching hours needed to earn the additional semester units will also increase the revenue received by National School District.

13.B. Administration

13.C. Human Resources

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

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

13.D. Educational Services

13.D.I. Authorize the Superintendent to approve the submission of Consolidated Application Winter Collection 2017-2018.

13.D.II. Approve Consultant Contract #CT3465 with Bocón Arts to provide a theater performance for Palmer Way School fifth grade students.

13.D.III. Approve the Comprehensive School Safety Plans for Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John Otis, Palmer Way, Rancho de la Nacion Schools and District Office.

13.E. Business Services

13.E.I. Authorize the Assistant Superintendent of Business Services to advertise for purchase of blinds and installation in classrooms throughout the District.

14. GENERAL FUNCTIONS

14.A. Cast vote for 2018 CSBA Delegate Assembly Election (no more than ten candidates).

Motion Passed: Cast vote for Elvia Aguilar, South Bay Union School District Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

No Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

Motion Passed: Cast vote for Barbara Avalos, National School District Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

No Ms. Maria Betancourt-Castañeda

No Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

Motion Passed: Cast vote for Maria Betancourt-Castañeda, National School District Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

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

Motion Passed: Cast vote for Brian Clapper, National School District Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

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

Motion Passed: Cast vote for Maria Dalla, National School District Passed with a motion by Ms. Maria Betancourt-Castañeda 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

Motion Passed: Cast vote for Eleanor Juanita Evans, Oceanside School District Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

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

Motion Failed: Cast vote for Armando Farias, Chula Vista Elementary School District Failed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

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

Motion Passed: Cast vote for Laurie Humphrey, Chula Vista Elementary School District Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

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

Motion Passed: Cast vote for Claudine Jones, Carlsbad School District Passed with a motion by

Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

No Ms. Maria Dalla

Yes Ms. Alma Sarmiento

Motion Failed: Cast vote for Elva Salinas, Grossmont Union School District Failed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

No Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

No Mr. Brian Clapper

Yes Ms. Maria Dalla

No Ms. Alma Sarmiento

Motion Passed: Cast vote for Alma Sarmiento, National School District Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

No Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

Motion Failed: Cast vote for Debra H. Schade, Solana Beach School District Failed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

No Ms. Maria Betancourt-Castañeda

No Mr. Brian Clapper

No Ms. Maria Dalla

Yes Ms. Alma Sarmiento

Motion Failed: Cast vote for Marla Strich, Encinitas School District Failed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

No Ms. Maria Betancourt-Castañeda

No Mr. Brian Clapper

No Ms. Maria Dalla

Yes Ms. Alma Sarmiento

Motion Passed: Cast vote for Cipriano Vargas, Vista School District Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

No Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

No Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.B. Approve travel request for Barbara Avalos to attend the National Association of Latino Elected and Appointed Officials (NALEO) Annual Conference in Phoenix, Arizona on June 21-23, 2018.

Motion Passed: Approve travel request for Barbara Avalos to attend the National Association of Latino Elected and Appointed Officials (NALEO) Annual Conference in Phoenix, Arizona on June 21-23, 2018 Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

No Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

Motion Passed: Following discussion, Approve travel request for Barbara Avalos to attend the National Association of Latino Elected and Appointed Officials (NALEO) Annual Conference in Phoenix, Arizona on June 21-23, 2018 Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

No Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15. POLICIES, REGULATIONS, BYLAWS

15.A. Adopt Board Policy 5126 and Administrative Regulation 5126.

Motion Passed: Adopt Board Policy 5126 and Administrative Regulation 5126. Passed with a motion by Ms. Alma Sarmiento 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

16. EDUCATIONAL SERVICES

16.A. Approve Consultant Contract #CT3474 with Arts United to conduct a two-week Visual and Performing Arts intensive language development program at Lincoln Acres School for a minimum of 40 students.

Motion Passed: Following discussion, Approve Consultant Contract #CT3474 with Arts United to conduct a two-week Visual and Performing Arts intensive language development program at Lincoln Acres School for a minimum of 40 students 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
Yes Ms. Alma Sarmiento

16.B. Approve contract #CT3476 with Kara Dodd for an Independent Educational Evaluation for Speech/Language Evaluation.

Motion Passed: Approve contract #CT3476 with Kara Dodd for an Independent Educational Evaluation for Speech/Language Evaluation Passed with a motion by Ms. Alma Sarmiento 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

16.C. Approve Non-Public School Master Contracts and Individual Services Agreements #CT3477 and #CT3480 with Aseltine School to provide the educational programs.

Motion Passed: Approve Non-Public School Master Contracts and Individual Services Agreements #CT3477 and #CT3480 with Aseltine School to provide the educational programs 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
Yes Ms. Alma Sarmiento

17. HUMAN RESOURCES

17.A. Approve Proposed Job Descriptions as attached.

Motion Passed: Approve Proposed Campus Student Supervisor Job Description as attached 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
Yes Ms. Alma Sarmiento

17.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 for the 2018-2019 School Year.

Board President, Maria Betancourt-Castañeda opened the public hearing at 9:53 p.m.

Ms. Leticia Hernandez spoke regarding the proposal from the National School District to the National City Elementary Teachers Association to open for the 2018-2019 School Year.

Board President, Maria Betancourt-Castañeda closed the public hearing at 9:55 p.m.

18. BUSINESS SERVICES

18.A. Approve Compensation Agreement with the City of National City for the sale of property retained for future development.

Motion Passed: Approve Compensation Agreement with the City of National City for the sale of property retained for future development Passed with a motion by Ms. Alma Sarmiento 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

18.B. Accept Gifts

Motion Passed: Accept Gifts 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
Yes Ms. Alma Sarmiento

19. BOARD WORKSHOP

20. BOARD/CABINET COMMUNICATIONS

Ms. Avalos shared how impressed she was with the Read Across America events this week.

Ms. Hernandez thanked the schools for their presentations.

Mr. Carson updated the Board on the work done at Palmer Way. He congratulated Ms. Jameson-Whitney on her retirement.

Ms. Jameson-Whitney thanked the Board for approving the Board Policy.

Dr. Brady congratulated Ms. Jameson-Whitney on her retirement. She congratulated Ms. Beverly Hayes for being named as ACSA Site Administrator of the Year. She also congratulated

Ms. Maria Dalla on receiving the region's First Term Board Member Award and Mr. Chris Carson on receiving the Administrative Staff Member of the Year Award.

Ms. Betancourt-Castañeda congratulated Ms. Jameson-Whitney on her retirement. She thanked everyone for their presentations. She also thanked everyone for their Read Across America events.

21. ADJOURNMENT

The meeting was adjourned at 10:03 p.m.

Clerk of the Governing Board

Secretary to the Governing Board