

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

March 09, 2022

6:00 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

<https://youtu.be/-6YlwdWJ2ek>

1. CALL TO ORDER

Board Clerk, Ms. Alma Sarmiento, called the meeting to order at 4:05 p.m.

2. CLOSED SESSION ROLL CALL

Attendance taken at 4:05 p.m.:

Present:

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Absent:

Ms. Maria Betancourt-Castañeda

Ms. Vanessa Ceseña took roll call.

3. PUBLIC COMMUNICATIONS-CLOSED SESSION ITEMS

None

4. ADJOURN TO CLOSED SESSION

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

Closed session was held from 4:05 p.m. to 5:55 p.m.

In Closed Session, the Board voted unanimously to approve a compromise agreement and release in OAH Case Number 2021100858. the agreement includes funds for special education services and fees in exchange for a waiver of claims against the District.

6. RETURN TO OPEN SESSION

7. CALL TO ORDER

Board Clerk, Ms. Alma Sarmiento, called the meeting to order at 6:04 p.m.

8. PLEDGE OF ALLEGIANCE

Board Clerk, Ms. Alma Sarmiento, led the Pledge of Allegiance.

9. OPEN SESSION ROLL CALL

Attendance taken at 6:05 p.m.:

Present:

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Absent:

Ms. Maria Betancourt-Castañeda

Ms. Vanessa Ceseña took roll call.

10. PUBLIC COMMUNICATIONS

11. AGENDA

11.A. Accept Agenda.

Motion Passed: Acceptance of the Agenda passed with a motion by Ms. Maria Dalla and a second by Ms. Michelle Gates.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

12. APPROVE CONSENT AGENDA/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of the Consent Agenda passed with a motion by Ms. Rocina Lizarraga and a second by Ms. Maria Dalla.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on February 23, 2022.

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.

12.D. Educational Services

12.E. Business Services

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

13. GENERAL FUNCTIONS

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

Dr. Brady updated the Governing Board on District-wide collaboration during the COVID-19 pandemic. These updates included discussion on masking guidelines.

14. EDUCATIONAL SERVICES

14.A. Adopt Resolution #21-22.19 declaring the week of April 11 through April 15, 2022 as the "Week of the Young Child."

Motion Passed: Adoption of Resolution #21-22.19 passed with a motion by Ms. Maria Dalla and a second by Ms. Rocina Lizarraga.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

14.B. Amend contract #CT3756 between the National School District and The Neighborhood House Association early childhood education programs for 2021-2022 fiscal year.

Motion Passed: Amendment of contract #CT3756 passed with a motion by Ms. Maria Dalla and a second by Ms. Michelle Gates.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15. HUMAN RESOURCES

15.A. Approve Agreement #CT3924 with the San Diego County Office of Education to provide an Induction Program to beginning teachers.

Motion Passed: Approval of Agreement #CT3924 passed with a motion by Ms. Maria Dalla and a second by Ms. Michelle Gates.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15.B. Adopt Resolution #21-22.21 of intention to eliminate/reduce classified unfilled/vacant positions due to lack of work and/or lack of funds.

Mr. Alfredo Alvarez, CSEA, spoke regarding agenda item 15.B.

Ms. Mona Ribada, CSEA, spoke regarding agenda item 15.B.

Motion Failed: Following discussion, adoption of Resolution #21-22.21 failed with a motion by Ms. Maria Dalla and a second by Ms. Alma Sarmiento.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

No Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

No Ms. Alma Sarmiento

16. BUSINESS SERVICES

16.A. Report and approval of the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2022.

Mr. Arik Avanesyans gave a presentation on the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2022.

Motion Passed: Following discussion, approval of the Positive Certification and Budget Revisions passed with a motion by Ms. Michelle Gates and a second by Ms. Rocina Lizarraga.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16.B. Adopt Resolution #21-22.20 authorizing National School District to accept the CalSHAPE Grant.

Motion Passed: Following discussion, adoption of Resolution #21-22.20 passed with a motion by Ms. Maria Dalla and a second by Ms. Michelle Gates.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16.C. Accept donations.

Motion Passed: Acceptance of donations passed with a motion by Ms. Michelle Gates and a second by Ms. Rocina Lizarraga.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

17. BOARD/CABINET COMMUNICATIONS

Ms. Dalla wished everyone a good night.

Ms. Lizarraga congratulated Ms. Veronica Garcia for receiving the Employee of the Year recognition and she congratulated Mr. Francisco Lopez, Kimball School Principal, for his work. She wished everyone a good night.

Ms. Gates shared she is happy with the resolution acknowledging the week of the young child, passed tonight. She reminded everyone that there are seven days left before the start of spring break and she wished good luck to those who will remain working.

Mr. Avanesyans thanked the warehouse staff for their hard work and for always doing it with joy.

Dr. Hernandez wished everyone a great spring break and a good night.

Dr. Kraft thanked Ms. Charmaine Lawson and the preschool staff for the celebrations for the week of the young child. She also thanked teachers, school staff, and classified staff for their work during parent/teacher conferences. She shared details on student online registration.

Dr. Brady expressed she is looking forward to this time of year, especially for the celebrations ahead. She congratulated Ms. Veronica Garcia for receiving the Employee of the Year recognition and informed that the Teacher of the Year finalist will be announced soon. She shared details of the Now and Then project and upcoming celebration at the National City Public Library. She also shared details on sixth grade camp safety procedures. She thanked everyone for their work and wished everyone a good night.

Ms. Sarmiento expressed she is thankful for participating in Read Across America at Palmer Way School and she shared that National City Police Chief, Mr. Tellez, participated as well.

18. ADJOURNMENT

Board Clerk, Ms. Alma Sarmiento, adjourned the meeting at 7:42 p.m.

Clerk of the Governing Board

Secretary to the Governing Board