

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

March 14, 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

Ms. Molly Sterner, NCETA, spoke regarding negotiations.

3. ADJOURN TO CLOSED SESSION

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

Closed session was held from 4:09 p.m. to 6:02 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 6:05 p.m.

7. PLEDGE OF ALLEGIANCE

Olivewood student, Natalie Gonzalez, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Presentation by Central School students highlighting the use of storytelling through animation.

Students from Central School gave a presentation highlighting the use of storytelling through animation. Board member, Ms. Maria Dalla, presented each of the students with a certificate, book and bookmark.

9.B. Recognize Mrs. Lydia Salas, Central School, as the National School District Volunteer of the Month for March 2018.

Recognized Mrs. Lydia Salas, Central School, as the National School District Volunteer of the Month for March 2018. Principal, Mrs. Vanessa Lerma, introduced Mrs. Salas and commented on her many fine qualities.

On behalf of the Governing Board, Ms. Barbara Avalos presented Mrs. Salas with a certificate and a logo clock.

9.C. Recognize Mrs. Rosa Lopez, School Counselor, John Otis School, as National School District Employee of the Month for March 2018.

Recognized Mrs. Rosa Lopez, School Counselor, John Otis School, as the National School District Employee of the Month for March 2018. Director of Human Resources, Ms. Leticia Hernandez, introduced Mrs. Lopez and commented on her many fine qualities.

On behalf of the Governing Board, Mr. Brian Clapper presented Mrs. Lopez with a certificate and a District logo watch.

9.D. Introduce and welcome the new employees.

Ms. Leticia Hernandez, Director of Human Resources, introduced and welcomed the new employees.

9.E. Single Plan for Student Achievement Presentations from Central, El Toyon, Kimball, Las Palmas, Lincoln Acres, and Olivewood Schools.

Principals and parents from Central, El Toyon, Kimball, Las Palmas, Lincoln Acres and Olivewood Schools gave a presentation regarding their Single Plan for Student Achievement.

10. PUBLIC COMMUNICATIONS

Mr. Fernando Mendez, parent, spoke regarding the staff at El Toyon School.

Ms. Leticia Kibodeaux, parent, spoke regarding the staff at El Toyon School. She gave her remaining time to Mr. Fernando Mendez.

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

Ms. Maria Hurtado, parent, spoke regarding the staff at El Toyon School.

Ms. Herlinda Tafolla, parent, spoke regarding the staff at El Toyon School.

Ms. Corrie Madueño, Olivewood Gardens representative, spoke regarding the Olivewood Gardens field trip program.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda Passed with a motion by Ms. Alma Sarmiento 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

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, Approve 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.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on February 28, 2018.

12.A.II. Approve the minutes of the Special Board Meeting held on March 1, 2018.

12.B. Administration

12.B.I. Adopt Resolution #17-18.16 declaring the month of April 2018 as Public Schools Month and the week of April 9 through April 13, 2018, as Public Schools Week.

12.C. Human Resources

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

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

12.D. Educational Services

12.D.I. Approve Contract #CT3479 with Family Vision Care to provide an updated vision therapy assessment.

12.E. Business Services

12.E.I. Authorize the Assistant Superintendent of Business Services to advertise for work to be done for facility projects scheduled during June 2018, and continuing into the 2018-19 school year.

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

13. GENERAL FUNCTIONS

13.A. Approve Consultant Contract #CT3483 with California School Boards Association to conduct a Board Self-Evaluation and governance workshop.

Motion Passed: Approve Consultant Contract #CT3483 with California School Boards Association to conduct a Board Self-Evaluation and governance workshop 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

14. EDUCATIONAL SERVICES

14.A. Approve Consultant Contract #CT3472 with Literature Comes to Life Services for Literature/Theater arts assemblies for all students at Ira Harbison School.

Motion Passed: Following discussion, Approve Consultant Contract #CT3472 with Literature Comes to Life Services for Literature/Theater arts assemblies for all students at Ira Harbison School Passed with a motion by Ms. Alma Sarmiento 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

14.B. Approve Memorandum of Agreement #CT3478 between the County of San Diego (County) by and through its Health and Human Services Agency (HHSA) and the San Diego County Superintendent of Schools and San Diego County School Districts/Local Education Agencies for reimbursement of transportation costs associated with the transportation of foster youth to their schools of origin.

Motion Passed: Following discussion, Approve Memorandum of Agreement #CT3478 between the County of San Diego (County) by and through its Health and Human Services Agency (HHSA) and the San Diego County Superintendent of Schools and San Diego County School Districts/Local Education Agencies for reimbursement of transportation costs associated with the transportation of foster youth to their schools of origin with the financial impact of the MOA being the difference between the reimbursable expense of \$3.13 per mile and the actual expense Passed with a motion by Ms. Alma Sarmiento 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

15. HUMAN RESOURCES

15.A. Conduct Public Hearing pursuant to Government Code Section 3547 regarding the initial proposal for a Successor Contract from California School Employees Association (CSEA), Chapter 206, to the National School District for the 2018-2019 school year.

Board President, Ms. Betancourt-Castañeda, opened the public hearing at 8:35 p.m.

Ms. Leticia Hernandez spoke regarding the proposal.

Board President, Ms. Betancourt-Castañeda, closed the public hearing at 8:37 p.m.

15.B. Amend Consultant Contract #CT3326 with Shaw HR Consulting, Inc., to reflect correct contract costs for disability interactive process services, essential functions job analyses and human resources consulting and training.

Motion Passed: Following discussion, Amend Consultant Contract #CT3326 with Shaw HR Consulting, Inc., to reflect correct contract costs for disability interactive process services, essential functions job analyses and human resources consulting and training Passed with a motion by Ms. Alma Sarmiento 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

15.C. Approve Transportation Student Attendant job description.

Motion Passed: Following discussion, Approve Transportation Student Attendant job description Passed with a motion by Ms. Alma Sarmiento 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

16. BUSINESS SERVICES

16.A. Revoke Authority Granted Under Resolution #17-18.12, Delegation of Authority in Regard to Awarding of Emergency Contracts.

Motion Passed: Following discussion, Revoke Authority Granted Under Resolution #17-18.12, Delegation of Authority in Regard to Awarding of Emergency Contracts 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

16.B. Amend Consultant Contracts #CT3453 and #CT3454 with Catholic Charities for participation in their Foster Grandparents Program.

Motion Passed: Amend Consultant Contracts #CT3453 and #CT3454 with Catholic Charities for participation in their Foster Grandparents Program 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

16.C. Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2018 (see Exhibit B).

Motion Passed: Following discussion, Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2018 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
- Yes Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

17. BOARD WORKSHOP

18. BOARD/CABINET COMMUNICATIONS

Ms. Dalla shared how much fun she had during the Read Across America events. She commented on the great strides the District has made in getting increased parent participation.

Mr. Clapper shared how much fun he had during the Read Across America events. He commented on the great strides the District has made in getting increased parent participation. He shared how much he enjoyed the Bikes 4 Kids distributions. He wished everyone a Happy Easter.

Ms. Avalos shared how much she enjoyed the Read Across America events. She also shared how much she enjoyed hearing Dr. Brady speak at the Women Rock Cali event.

Ms. Sarmiento apologized for missing the Women Rock Cali event. She shared how much she enjoyed participating in Read Across America.

Ms. Hernandez thanked the parent presenters for the wonderful job they did.

Ms. Jameson-Whitney thanked the students for their great presentation. She shared that the FRC had good turnout at the health fairs. She thanked the principals and parents for their presentations. She wished everyone a happy spring break.

Dr. Brady shared how much fun she had at the Read Across America events. She thanked the Board for their participation. She also thanked the Board for their participation in the State of the District presentations. She shared how much she enjoyed the performances at the Mariachi festival.

Ms. Betancourt-Castañeda congratulated the students on their presentation. She also congratulated the Employee of the Month and the Volunteer of the Month. She thanked Dr. Brady for including the Board in the State of the District presentations. She thanked the principals and parents for their presentations. She also thanked everyone for their participation in the LCAP meeting. She wished everyone a happy spring break and a Happy Easter.

19. ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

Clerk of the Governing Board

Secretary to the Governing Board