



Governing Board Agenda

April 8, 2020

Welcome

Welcome to the meeting of the National School District Governing Board. Your interest in our school district proceedings is appreciated.

Our Governance Team

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation of the school district. Among its duties, the Board adopts an annual budget, approves all expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent. The Superintendent serves as the secretary to the Governing Board.

Barbara Avalos, President

Ms. Avalos was first elected to the Governing Board in November 2008 and her present term expires December 2020.

Maria Betancourt-Castañeda, Member

Ms. Betancourt-Castañeda was first elected to the Governing Board in November 2014 and her present term expires December 2022.

Leighangela Brady, Secretary

Dr. Brady was first appointed as Superintendent in August 2016.

Brian Clapper, Clerk

Mr. Clapper was first elected to the Governing Board in November 2012 and his present term expires December 2020.

Maria Dalla, Member

Ms. Dalla was first elected to the Governing Board in November 2014 and her present term expires December 2022.

Alma Sarmiento, Member

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2022.

This meeting may be recorded

In accordance with Board Policy, audiotapes of Board meetings are available for review for 30 days following the meeting. Please contact the Superintendent's Office at 619-336-7705 if you wish to listen to the recording.

From time-to-time, writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Superintendent located at 1500 N Avenue, National City, California, 91950.

Speaking to the Board

If you wish to speak to the Board, please fill out a “Request for Oral Communications” card located on the table at the entrance to the Board Room and give it to the Recording Secretary. Board policy and state law stipulate that no oral presentation shall include charges or complaints against any employee of the District, including the Superintendent, regardless of whether or not the employee is identified by name or by another reference which tends to identify. California law requires that all charges or complaints against employees be addressed in Closed Session unless the employee requests a public hearing. All such charges or complaints therefore, must be submitted to the Board under the provision of the District’s policy. At the appropriate time, the Board President will invite speakers to approach the podium. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records of the meeting. Speakers are requested to limit their remarks to three minutes.

Compliance with Americans with Disabilities Act

The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent’s Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such accommodation.

Translation Services

Members of the public who require translation services in order to participate in the meeting should contact the Superintendent’s Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such services.

Equal Opportunity Employer

The National School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. The District official who monitors compliance is the Assistant Superintendent--Human Resources, 1500 N Avenue, National City, California, 91950, at 619-336-7722. Individuals who believe they have been a victim of unlawful discrimination in employment, contracting, or in an educational program may file a formal complaint with the District’s Human Resources Office.





REGULAR MEETING OF THE GOVERNING BOARD

Live stream

stream.meet.google.com/stream/33252c93-ae0-4ca9-9437-c414e0d43984

Wednesday, April 8, 2020

Open Session -- 6:00 p.m.

NOTICE

This meeting will be conducted in accordance with Governor Newsom's Executive Order 28-20 relating to the COVID-19 pandemic. Due to applicable Public Health Orders issued by the County Health Officer, the National School District will not be open to the public. Members of the public can watch the meeting via live stream.

AGENDA

If you wish to speak to the Board, comments will be accepted in writing only. You may submit your comment at vcenesa@nsd.us no later than 12:00 p.m. Wednesday, April 8, 2020. All timely received comments will be read to the Governing Board by the Recording Secretary at the time the Board President calls the item. Comments are not to exceed three (3) minutes. If you have special needs because of a disability and have difficulty submitting comments via email, please contact the Superintendent's office by noon Wednesday, April 8, 2020 at (619) 336-7701.

NATIONAL SCHOOL DISTRICT

1500 'N' Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

Creating Successful Learners... Now

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS

4.A. Introduce and welcome the new employees.

Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

5. PUBLIC COMMUNICATIONS

Barbara Avalos,
Board President

Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. The following notice was given at posting of this agenda: "If you wish to speak to the Board, comments will be accepted in writing only. You may submit your comment at vcesena@nsd.us no later than 12:00 p.m. Wednesday, April 8, 2020. All timely received comments will be read to the Governing Board by the Recording Secretary at the time the Board President calls the item. Comments are not to exceed three (3) minutes. If you have special needs because of a disability and have difficulty submitting comments via email, please contact the Superintendent's office by noon Wednesday, April 8, 2020 at (619) 336-7701." No Board action can be taken.

6. AGENDA

6.A. Accept agenda.

Barbara Avalos,
Board President

7. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Barbara Avalos,
Board President

All items listed under the Consent Calendar are considered routine and will be acted upon in one action by the Board. It is understood that the Superintendent has recommended approval for these items. There will be no discussion prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar. All items approved by the Board will be deemed as considered in full and adopted as recommended.

7.A. Minutes

7.A.I. Approve the minutes of the Special Board Meeting held on March 5, 2020.

Dr. Leighangela Brady,
Superintendent

7.A.II. Approve the minutes of the Special Board Meeting held on March 9, 2020.

Dr. Leighangela Brady,
Superintendent

7.A.III. Approve the minutes of the Special Board Meeting held on March 18, 2020.

Dr. Leighangela Brady,
Superintendent

7.B. Administration

7.B.I. Accept the Quarterly Report to the San Diego County Office of Education on Williams Complaints.

Dr. Leighangela Brady,
Superintendent

7.C. Human Resources

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

Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

7.D. Business Services

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

Dr. Lis Johnson,
Interim Assistant
Superintendent,
Business Services

8. GENERAL FUNCTIONS

8.A. Adopt Resolution #19-20.23 regarding absence of Board Member Barbara Avalos due to hardship.

Dr. Leighangela Brady,
Superintendent

8.B. Adopt Resolution #19-20.24 regarding absence of Board Member Alma Sarmiento due to illness.

Dr. Leighangela Brady,
Superintendent

8.C. Approve the minutes of the Special Board Meeting held on March 11, 2020.

Dr. Leighangela Brady,
Superintendent

8.D. Adopt Resolution #19-20.25 regarding absence of Board Member Barbara Avalos due to hardship.

Dr. Leighangela Brady,
Superintendent

8.E. Adopt Resolution #19-20.26 regarding absence of Board Member Alma Sarmiento due to illness.

Dr. Leighangela Brady,
Superintendent

8.F. Approve the minutes of the Regular Board Meeting held on March 11, 2020.

Dr. Leighangela Brady,
Superintendent

8.G. Department updates on the Coronavirus (COVID-19) pandemic.

Dr. Leighangela Brady,
Superintendent

9. POLICIES, REGULATIONS, BYLAWS

9.A. Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.

Dr. Leighangela Brady,
Superintendent

10. HUMAN RESOURCES

10.A. Conduct public hearing pursuant to Government Code Section 3547 regarding the proposals from the National School District to the National City Elementary Teachers Association to open negotiations for the 2020-2021 school year.

Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

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10.B. Adopt Initial Collective Negotiations Proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) for the 2020-2021 school year.

Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

11. BUSINESS SERVICES

11.A. Discussion of summer construction projects throughout the District.

Dr. Lis Johnson,
Interim Assistant
Superintendent,
Business Services

11.B. Accept gifts.

Dr. Lis Johnson,
Interim Assistant
Superintendent,
Business Services

12. BOARD WORKSHOP

13. BOARD/CABINET COMMUNICATIONS

14. ADJOURNMENT

Agenda Item: **1. CALL TO ORDER**

Agenda Item: **2. PLEDGE OF ALLEGIANCE**

Agenda Item: **3. ROLL CALL**

Quick Summary /
Abstract:

Board:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Ms. Alma Sarmiento

Staff:

Dr. Leighangela Brady, Superintendent-Administration

Dr. Lis Johnson, Interim Assistant Superintendent-Business Services

Dr. Leticia Hernandez, Assistant Superintendent-Human Resources

Dr. Sharmila Kraft, Assistant Superintendent-Educational Services

Agenda Item: **4. PRESENTATIONS**

Agenda Item: **4.A. Introduce and welcome the new employees.**

Speaker: Dr. Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary /
Abstract: The employees on the attached list were approved at the March 11, 2020 Governing Board Meeting.

Comments: Dr. Leticia Hernandez, Assistant Superintendent of Human Resources will introduce and welcome the new employees.

Attachments:
Introduce & Welcome

Introduce & Welcome 4/8/20		
Name	Position	Location
1. Eva Duarte Cardenas	Instructional Assistant-Health Care	Palmer Way School
2. Nathan Santini	Instructional Assistant-Special Education	Las Palmas School

Agenda Item: **5. PUBLIC COMMUNICATIONS**

Speaker: Barbara Avalos, Board President

Quick Summary / Abstract: Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. The following notice was given at posting of this agenda: "If you wish to speak to the Board, comments will be accepted in writing only. You may submit your comment at vcesena@nsd.us no later than 12:00 p.m. Wednesday, April 8, 2020. All timely received comments will be read to the Governing Board by the Recording Secretary at the time the Board President calls the item. Comments are not to exceed three (3) minutes. If you have special needs because of a disability and have difficulty submitting comments via email, please contact the Superintendent's office by noon Wednesday, April 8, 2020 at (619) 336-7701." No Board action can be taken.

Agenda Item:	6. AGENDA
Agenda Item:	6.A. Accept agenda.
Speaker:	Barbara Avalos, Board President
Recommended Motion:	Accept agenda

Agenda Item:	7. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Speaker:	Barbara Avalos, Board President
Quick Summary / Abstract:	All items listed under the Consent Calendar are considered routine and will be acted upon in one action by the Board. It is understood that the Superintendent has recommended approval for these items. There will be no discussion prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar. All items approved by the Board will be deemed as considered in full and adopted as recommended.
Recommended Motion:	Approve Consent Calendar

Agenda Item: **7.A. Minutes**

Agenda Item: **7.A.I. Approve the minutes of the Special Board Meeting held on March 5, 2020.**

Speaker: Dr. Leighangela Brady, Superintendent

Attachments:

Special Board Minutes-03/05/20

NATIONAL SCHOOL DISTRICT Minutes of the Special Meeting GOVERNING BOARD

March 05, 2020
10:00 AM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

Board President, Barbara Avalos, called the meeting to order at 9:47 a.m.

2. PLEDGE OF ALLEGIANCE

Board President, Barbara Avalos, led the Pledge of Allegiance.

3. ROLL CALL

Attendance taken at 9:48 AM:

Present:

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

Ms. Vanessa Ceseña took roll call.

4. PUBLIC COMMUNICATIONS

None.

5. BUSINESS SERVICES

5.1. Approve contract #CT3720 with SOL Transportation for transportation services.

Staff requested item 5.1 be pulled, Dr. Brady shared an alternate transportation plan with the Governing Board.

Motion Passed: Following discussion, vote to pull contract #CT3720 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

6. ADJOURN TO CLOSED SESSION

Board President, Barbara Avalos, adjourned to closed session at 10:07 a.m.

7. CLOSED SESSION

Closed session was held from 10:07 a.m. to 4:05 p.m.

No action was taken in closed session.

8. ADJOURNMENT

Closed session was adjourned at 4:05 p.m.

No action was taken in closed session.

Clerk of the Governing Board

Secretary to the Governing Board

Agenda Item: **7.A.II. Approve the minutes of the Special Board Meeting held on March 9, 2020.**

Speaker: Dr. Leighangela Brady, Superintendent

Attachments:
Special Board Minutes-03/09/20

NATIONAL SCHOOL DISTRICT Minutes of the Special Meeting GOVERNING BOARD

March 09, 2020

4:00 PM

Rancho de la Nación School
1830 E. Division Street
National City, CA 91950

1. CALL TO ORDER

Board President, Barbara Avalos, called the public meeting to order at 4:12 p.m.

2. PLEDGE OF ALLEGIANCE

Board President, Barbara Avalos, led the Pledge of Allegiance.

3. ROLL CALL

Attendance taken at 4:00 PM:

Present:

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

Updated Attendance:

Ms. Alma Sarmiento was updated to present at: 4:19 PM

Mrs. Jocelyn Gomez took roll call.

4. PUBLIC COMMUNICATIONS

None

5. EDUCATIONAL SERVICES

5.1. Presentation and input for National School District's Local Control Accountability Plan.

Board President, Barbara Avalos, welcomed the group and discussed the purpose of the meeting. She shared National School District's vision and explained the Board Members role in hearing stakeholder input for the purpose of developing this year's Local Control Accountability Plan (LCAP).

Dr. Sharmila Kraft gave a presentation on the National School District (LCAP). Board Members and members of the audience gave input on the LCAP.

6. ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

Clerk of the Governing Board

Secretary to the Governing Board

Agenda Item: **7.A.III. Approve the minutes of the Special Board Meeting held on March 18, 2020.**

Speaker: Dr. Leighangela Brady, Superintendent

Attachments:
Special Board Minutes-03/18/20

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

March 18, 2020

4:45 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 4:49 p.m.

2. PUBLIC COMMUNICATIONS

None.

3. ADJOURN TO CLOSED SESSION

Staff requested the Board consider open session items before adjourning to closed session.

Motion Passed: Board vote to begin with open session before adjourning to closed session 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

4. CLOSED SESSION- 5:43 p.m.

Closed session was held from 5:43 p.m. to 6:13 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 4:49 p.m.

7. PLEDGE OF ALLEGIANCE

Board President, Barbara Avalos, led the Pledge of Allegiance.

8. ROLL CALL

Attendance taken at 4:52 PM:

Present:

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

Ms. Vanessa Ceseña took roll call.

9. PUBLIC COMMUNICATIONS

None.

10. GENERAL FUNCTIONS

10.1. Adopt resolution #19-20.22, delegating authority to take necessary action to protect students and staff from the spread of Coronavirus (COVID-19).

Motion Passed: Following discussion, adoption of resolution #19-20.22 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
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

11. EDUCATIONAL SERVICES

11.1. Approve purchase of Team Viewer subscription for National School District (NSD).

Motion Passed: Following discussion, approval of Team Viewer subscription purchase 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
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

12. HUMAN RESOURCES

12.1. Ratify employment agreement #3722 with Ernest Anastos as Administrative Support to Lincoln Acres Elementary School.

Motion Passed: Following discussion, ratification of employment agreement #3722 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

12.2. Ratify employment agreement #3723 with Lisbeth Johnson as Interim Assistant Superintendent of Business Services.

Motion Passed: Following discussion, ratification of employment agreement #3723 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. ADJOURNMENT

Board President, Barbara Avalos, adjourned the open session meeting at 5:43 p.m.

Board President, Barbara Avalos, adjourned to closed session at 5:43 p.m.

Closed session was adjourned at 6:13 p.m.

No action was taken in closed session.

Clerk of the Governing Board

Secretary to the Governing Board

Agenda Item:	7.B. Administration
Agenda Item:	7.B.I. Accept the Quarterly Report to the San Diego County Office of Education on Williams Complaints.
Speaker:	Dr. Leighangela Brady, Superintendent
Quick Summary / Abstract:	<p>In May 2000, a lawsuit was filed against the State of California complaining that low-performing schools across the State were housed in facilities that were dirty, unsafe and inadequate with further allegations that these schools were additionally burdened with unqualified teachers and insufficient instructional materials. A settlement in Williams vs. California was agreed to in August 2004 and subsequently enacted into law through SB 6, SB 550, AB 1550, AB 2727 and AB 3001 (chaptered September 29, 2004).</p> <p>The intent of the Williams settlement is to ensure that all students have equal access to:</p> <ul style="list-style-type: none"> • Instructional materials • Qualified teachers • Safe, clean and adequate facilities
Comments:	<p>A stipulation of the settlement is that all school districts must update Uniform Complaint Procedures to include:</p> <ul style="list-style-type: none"> • Instructional materials • Teacher vacancies and misassignments • Emergency or urgent facilities issues <p>The Governing Board of National School District enacted changes to the Uniform Complaint Procedures on December 8, 2004.</p> <p>Notices have been posted in each classroom in every school informing parents/guardians that all classes in all California public schools must have sufficient instructional materials and that the facilities must be clean, safe and in “good repair.” The notices also provide information on how and where to file a complaint.</p> <p>The District is obligated to present a quarterly summary report of complaints to the Governing Board and to the San Diego County Office of Education. For the period of January through March 2019, no Williams Complaints were filed in the District.</p> <p>See attached quarterly uniform complaint report summary.</p>
Attachments:	Williams Quarterly Report

National School District
Quarterly Uniform Complaint Report Summary
For submission to National School District Governing Board
and
San Diego County Office of Education

District Name: National School District

Quarter covered by this report: January – March 2020

Please fill in the following table. Enter 0 in any cell that does not apply.

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0
Totals:	0	0	0

Submitted by: Jocelyn Gomez

Title: Administrative Assistant Office of the Superintendent

Agenda Item: **7.C. Human Resources**

Agenda Item: **7.C.I. Ratify/approve recommended actions in personnel activity list.**

Speaker: Dr. Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary / Abstract: Background information on individuals submitted under separate cover to Board Members.

Financial Impact: See staff recommendations table.

Attachments:
Staff Recommendations

CERTIFICATED STAFF RECOMMENDATIONS
April 8, 2020

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
Employment				
None				

Temporary Employment				
SPECIAL EDUCATION SUMMER INTERSESSION AT CENTRAL SCHOOL 2020				
1. Juan Aguayo	Intersession SDC Teacher	June 8, 2020 to June 26, 2020	(90% of daily rate x hours worked divided by 6.58	Categorical Funds
2. Elizabeth Austin	Intersession SDC Teacher	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
3. Matthew Bandy	Intersession RSP Teacher	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
4. Latisha Cervantes	Intersession SDC School Psychologist	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
5. Angelica Del Razo	Intersession SDC Teacher	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
6. Teresa Groff-Carmona	Intersession SDC Teacher	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
7. Sandra Hollis	Intersession SDC Teacher	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
8. Terri Logan	Intersession Speech Language Pathologist	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
9. Jessie Nord	Intersession SDC Teacher	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
10. Daniel Okada	Intersession SDC Teacher	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
11. Leon Osteyee	Intersession Adapted Physical Education Specialist	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
12. Heather Potter	Intersession SDC Teacher	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
13. Ravyn Reid	Intersession Speech Language Pathologist	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
14. Julia Romero	Intersession Speech Language Pathologist	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds

15. Erik Vinland	Intersession SDC Teacher	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds
16. Lisa Yegin	Intersession SDC Teacher	June 8, 2020 to June 26, 2020	90% of daily rate x hours worked divided by 6.58	Categorical Funds

Release of Temporary Employment

None				
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Additional Duties

None				
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Contract Extension/Change

None				
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Leave of Absence

None				
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CLASSIFIED STAFF RECOMMENDATIONS
April 8, 2020

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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Employment

None				
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Temporary Employment

SPECIAL EDUCATION SUMMER INTERSESSION AT CENTRAL SCHOOL 2020

17. Luz Allshouse	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
18. Cecilia Brigida	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
19. Brenda Burciaga	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
20. Lorena Cardenas	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
21. Laura Duran-Mulia	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
22. Hilda Estala	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
23. Juana Gallegos	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds

24. Dalvette Gonzalez	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
25. Sabina Gonzalez	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
26. Yolanda Gutierrez	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
27. Rosa E. Hernandez	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
28. Rosa M. Hernandez	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
29. Noemi Herrera	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
30. Yvonne Howrey- Colmenero	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
31. Bernice Iglesias	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
32. Yadira Machuca	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
33. Olga Macias	Intersession Instructional Assistant Special Education	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
34. Sara Meza	Intersession Instructional Assistant Special Education	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
35. Maria Mulia	Intersession Instructional Assistant Preschool	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
36. Arisdelcy Pantoja	Intersession Instructional Assistant Special Education	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
37. Margarita Pasaye de Garcia	Intersession Instructional Assistant Preschool	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
38. Claudia Ponce	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
39. Irene Sanchez	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
40. Claudia Santa Cruz	Intersession Instructional Assistant Special Education	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds
41. Yesenia Villegas	Intersession Instructional Assistant Health Care	June 8, 2020 to June 26, 2020	Regular hourly rate	Categorical Funds

Additional Duties

None				
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Contract Extension/Change

None				
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Leave of Absence

None				
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Agenda Item: **7.D. Business Services**

Agenda Item: **7.D.I. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in Exhibit A.**

Speaker: Dr. Lis Johnson, Interim Assistant Superintendent, Business Services

Financial Impact: See exhibit for summary of expenditures
All funds are included in the totals

Attachments:
Exhibit A

Agenda Item: **8. GENERAL FUNCTIONS**

Agenda Item: **8.A. Adopt Resolution #19-20.23 regarding absence of Board Member Barbara Avalos due to hardship.**

Speaker: Dr. Leighangela Brady, Superintendent

Quick Summary / Abstract: Barbara Avalos was absent from the Special Board meeting held on March 11, 2020, due to hardship.

Comments: Board Bylaw BB 9250 states that each member of the Governing Board may receive the maximum monthly compensation as provided for by law and that members also may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board. See attached resolution.

Recommended Motion: Adopt Resolution #19-20.23 regarding absence of Board Member Barbara Avalos due to hardship.

Attachments:
Resolution #19-20.23

National School District

Resolution

#19-20.23

Absence of Board Member Barbara Avalos Due to Hardship

WHEREAS, Board Policy BB 9250 states that each member of the Governing Board may receive the maximum monthly compensation as provided for by law; and

WHEREAS, Board Policy BB 9250 states that during any year, members also may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board.

NOW, THEREFORE, BE IT RESOLVED that the National School District Governing Board hereby recognizes that Board Member Barbara Avalos was absent from the Special Board meeting held on March 11, 2020, due to hardship and shall receive the maximum monthly compensation for March 2020.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 8th day of April 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Agenda Item: **8.B. Adopt Resolution #19-20.24 regarding absence of Board Member Alma Sarmiento due to illness.**

Speaker: Dr. Leighangela Brady, Superintendent

Quick Summary / Abstract: Alma Sarmiento was absent from the Special Board meeting held on March 11, 2020, due to illness.

Comments: Board Bylaw BB 9250 states that each member of the Governing Board may receive the maximum monthly compensation as provided for by law and that members also may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board. See attached resolution.

Attachments:
Resolution #19-20.24

National School District

Resolution

#19-20.24

Absence of Board Member Alma Sarmiento Due to Illness

WHEREAS, Board Policy BB 9250 states that each member of the Governing Board may receive the maximum monthly compensation as provided for by law; and

WHEREAS, Board Policy BB 9250 states that during any year, members also may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board.

NOW, THEREFORE, BE IT RESOLVED that the National School District Governing Board hereby recognizes that Board Member Alma Sarmiento was absent from the Special Board meeting held on March 11, 2020, due to illness and shall receive the maximum monthly compensation for March 2020.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 8th day of April 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Agenda Item: **8.C. Approve the minutes of the Special Board Meeting held on March 11, 2020.**

Speaker: Dr. Leighangela Brady, Superintendent

Attachments:
Special Board Minutes-03/11/2020

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

March 11, 2020
3:30 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

Board Clerk, Brian Clapper, called the meeting to order at 3:30 p.m.

2. PLEDGE OF ALLEGIANCE

Board Clerk, Brian Clapper, led the Pledge of Allegiance.

3. ROLL CALL

Attendance taken at 3:30 PM:

Present:

Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla

Absent:

Ms. Barbara Avalos
Ms. Alma Sarmiento

Mrs. Jocelyn Gomez took roll call.

4. PUBLIC COMMUNICATIONS

None

5. ADJOURN TO CLOSED SESSION

6. CLOSED SESSION - 3:30 P.M.

Closed session was held from 3:30 p.m. to 4:16 p.m.

In closed session, the Governing Board voted unanimously to appoint Candice Byerly as the new Director of Transportation.

7. ADJOURNMENT

The meeting was adjourned at 4:16 p.m.

Clerk of the Governing Board

Secretary to the Governing Board

DRAFT

Agenda Item: **8.D. Adopt Resolution #19-20.25 regarding absence of Board Member Barbara Avalos due to hardship.**

Speaker: Dr. Leighangela Brady, Superintendent

Quick Summary / Abstract: Barbara Avalos was absent from the Regular Board meeting held on March 11, 2020, due to hardship.

Comments: Board Bylaw BB 9250 states that each member of the Governing Board may receive the maximum monthly compensation as provided for by law and that members also may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board. See attached resolution.

Recommended Motion: Adopt Resolution #19-20.25 regarding absence of Board Member Barbara Avalos due to hardship.

Attachments:
Resolution #19-20.25

National School District

Resolution

#19-20.25

Absence of Board Member Barbara Avalos Due to Hardship

WHEREAS, Board Policy BB 9250 states that each member of the Governing Board may receive the maximum monthly compensation as provided for by law; and

WHEREAS, Board Policy BB 9250 states that during any year, members also may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board.

NOW, THEREFORE, BE IT RESOLVED that the National School District Governing Board hereby recognizes that Board Member Barbara Avalos was absent from the Regular Board meeting held on March 11, 2020, due to hardship and shall receive the maximum monthly compensation for March 2020.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 8th day of April 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Agenda Item: **8.E. Adopt Resolution #19-20.26 regarding absence of Board Member Alma Sarmiento due to illness.**

Speaker: Dr. Leighangela Brady, Superintendent

Quick Summary / Abstract: Alma Sarmiento was absent from the Regular Board meeting held on March 11, 2020, due to illness.

Comments: Board Bylaw BB 9250 states that each member of the Governing Board may receive the maximum monthly compensation as provided for by law and that members also may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board. See attached resolution.

Recommended Motion: Adopt Resolution #19-20.26 regarding absence of Board Member Alma Sarmiento due to illness.

Attachments:
Resolution #19-20.26

National School District

Resolution

#19-20.26

Absence of Board Member Alma Sarmiento Due to Illness

WHEREAS, Board Policy BB 9250 states that each member of the Governing Board may receive the maximum monthly compensation as provided for by law; and

WHEREAS, Board Policy BB 9250 states that during any year, members also may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board.

NOW, THEREFORE, BE IT RESOLVED that the National School District Governing Board hereby recognizes that Board Member Alma Sarmiento was absent from the Regular Board meeting held on March 11, 2020, due to illness and shall receive the maximum monthly compensation for March 2020.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 8th day of April 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Agenda Item: **8.F. Approve the minutes of the Regular Board Meeting held on March 11, 2020.**

Speaker: Dr. Leighangela Brady, Superintendent

Attachments:
Board Minutes-03/11/2020

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

March 11, 2020
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

Board Clerk, Brian Clapper, called the meeting to order at 4:16 p.m.

2. PUBLIC COMMUNICATIONS

None.

3. ADJOURN TO CLOSED SESSION

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

Closed session was held from 4:16 p.m. to 5:50 p.m.

Board Clerk, Brian Clapper, announced that in Closed Session, the Governing Board voted unanimously to appoint Delia Arancibia as Interim Principal at Lincoln Acres School until June 30, 2020.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board Clerk, Brian Clapper, called the meeting to order at 6:02 p.m.

7. PLEDGE OF ALLEGIANCE

Student, Caszandra Osorio, led the Pledge of Allegiance.

8. ROLL CALL

Attendance taken at 6:00 PM:

Present:

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Absent:

Ms. Barbara Avalos

Ms. Alma Sarmiento

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Presentation by John A. Otis School students.

Students from John A. Otis School gave a presentation on various innovative ways students are developing leadership skills and contributing to the United Nations Sustainable Development Goal #11- Sustainable Cities and Communities.

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

9.B. Recognize Ms. Cynthia Godinez, John A. Otis School, as an Exceptional National School District Volunteer.

Recognized Ms. Cynthia Godinez, John A. Otis School, as an Exceptional National School District Volunteer.

Board Member, Maria Betancourt-Castañeda presented Ms. Godinez with a certificate and a District logo clock.

9.C. Recognize Ms. Gabrielle Yates, John A. Otis School, Second Grade Teacher, as National School District Employee of the Month for March 2020.

Dr. Leticia Segura, Principal, John A. Otis School, recognized Ms. Gabrielle Yates, Second Grade Teacher, as the National School District Employee of the Month for March 2020.

Board Member, Maria Dalla, presented Ms. Yates with a certificate and an engraved District pen.

9.D. Presentation on the 2020 Census.

Steven Sanchez, Principal and Christina Benson, Teacher, gave a presentation on the planned outreach efforts for the 2020 Census.

9.E. Introduce and welcome the new employees.

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

10. PUBLIC COMMUNICATIONS

Rich Krudner, YMCA Camp Marston, thanked everyone for their support.

11. AGENDA

11.A. Accept agenda.

Motion Passed: Accept agenda passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

12. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, approval of the Consent Calendar passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on February 26, 2020.

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. Adjust monthly stipend for Governing Board Members.

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

Motion Passed: Vote to pull item 13.A. passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

13.B. Adopt Resolution #19-20.20 delegation of authority to enter into written agreements or written contracts under specific limitations.

Financial Impact: \$10,000 total or maximum

Expiration Date: June 30, 2020

Motion Passed: Following discussion, adoption of Resolution #19-20.20 passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

14. EDUCATIONAL SERVICES

14.A. Presentation on school gardens and outdoor learning spaces.

Dr. Wendy O'Connor, Director of Literacies, Educational Technology & Innovation
Olivewood Gardens & Learning Center; BCK Programs, LLC partners; staff and students;
gave a presentation on outdoor learning opportunities for students.

Board Member, Maria Betancourt-Castañeda presented each of the students with a certificate of participation.

14.B. Approve the final 2019-2020 School Plan for Student Achievement for each National School District elementary school.

Motion Passed: Approval of the final 2019-2020 School Plans for Student Achievement passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

14.C. Adopt Resolution #19-20.19, declaring the week of April 11 through April 17, 2020 as the "Week of the Young Child."

Motion Passed: Adoption of Resolution #19-20.19 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

14.D. Amend contract #CT3514 between the National School District Governing Board and The Neighborhood House Association for the purpose of providing early childhood education programs for children three and four years of age during the 2019-2020 fiscal year.

Motion Passed: Vote to pull item 14.D. passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

14.E. Amend consultant contract #CT3568 with SWING Education to provide substitutes for certificated staff professional development for the 2019-2020 fiscal year.

Motion Passed: Following discussion, amendment of consultant contract #CT3568 passed with a motion by Ms. Maria Betancourt-Castaneda and a second by Ms. Maria Dalla. Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

14.F. Approve contract #CT3716 with Miriam Nenninger Enterprises to provide parent workshops for National School District families.

This contract is not an annual cost; it will be a one-time cost for the 2019-2020 school year.

Additional staffing costs: Not to exceed \$300 total for childcare

Other costs: Not to exceed \$200 total for refreshments

Motion Passed: Following discussion, approval of contract #CT3716 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

15. HUMAN RESOURCES

15.A. Conduct public hearing pursuant to Government Code 3547 regarding the proposal from National City Elementary Teachers Association to open negotiations with National School District for the 2020-2021 school year.

Board Clerk, Clapper opened the public hearing at 7:42 p.m.

No speakers came forward to be heard.

Board Clerk, Clapper closed the public hearing at 7:42 p.m.

15.B. Approve contract #CT3718 with Kathleen Filzenger for administrative support in the Student Support Services Department through the 2019-2020 school year.

Motion Passed: Approval of contract #CT3718 passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

16. BUSINESS SERVICES

16.A. Discussion of interest in Solar Energy Power.

Per Board member request, item was pulled and will be brought forth at a future meeting.

16.B. Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2020 (see Exhibit B).

Dr. Sharmila Kraft gave a presentation on the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2020.

Motion Passed: Following discussion, approval of the Positive Certification and Budget Revisions for the Second Period Interim Financial Report passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

16.C. Adopt Resolution #19-20.21 to reduce expenditures in 2020-2021 and 2021-2022.

Motion Passed: Following discussion, adoption of Resolution #19-20.21 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

16.D. Authorize the Superintendent or designee to advertise for work to be done for facility projects scheduled during June 2020 and continuing into the 2020-2021 school year.

Motion Passed: Authorization to advertise for work passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

16.E. Approve contract #CT3713 with Wilkinson, Hadley, King & Company, LLP for the 2019-2020, 2020-2021, and 2021-2022 school years to perform the Annual Financial Audit, Proposition 39 Bond Audit, and Performance Audit.

Motion Passed: Approval of contract #CT3713 passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

16.F. Approve contract #CT3717 with Ninyo and Moore for Geotechnical Consulting Services for the Maintenance and Operations Department.

Motion Passed: Approval of contract #CT3717 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

17. BOARD WORKSHOP

17.A. Review and discuss suggested revisions and updates to Board Bylaws, Board Policies and Administrative Regulations (see Exhibit C).

Due to the high quantity of policies to review, Board members conducted a workshop to discuss suggestions in more detail. Policy updates discussed in this workshop will be brought forward at a subsequent Board meeting as consideration for adoption

18. BOARD/CABINET COMMUNICATIONS

Ms. Betancourt-Castañeda welcomed everyone and thanked her husband for his support in being present at the meeting. She commented on all the wonderful student and staff presentations. She emphasized the importance of sharing the information for the 2020 Census to our families and community. She shared that she had the opportunity to attend a 2020 Census training with National Association of Latino Elected Official (NALEO). She mentioned that due to the status of the Coronavirus, we will most likely not be able to hold the National School Census Day. She welcomed the new employees and the new Director of Transportation, Ms. Candice Byerly. She wished everyone a restful and healthy Spring Break.

Ms. Dalla reiterated what Ms. Betancourt-Castañeda said regarding the student and staff presentations. She sent her love and well wishes to Dr. Brady and her husband on his recent medical emergency. She asked everyone to keep them in their prayers.

Dr. Hernandez congratulated Ms. Gabrielle Yates, on her Employee of the Month recognition. She congratulated the newly appointed Director of Transportation, Ms. Candice Byerly.

Dr. Kraft welcomed the new employees and the new Director of Transportation, Ms. Candice Byerly. She congratulated all the wonderful presentations from the students and staff. She gave an update on the Coronavirus situation, and the communication systems being used to share information with our families. She shared all the preventative measures being put in place in classrooms and within staff. She shared that the San Diego County of Education (SDCOE) continues to update the District on the Coronavirus situation almost on a daily basis.

Mr. Clapper reiterated what Ms. Dalla and Ms. Betancourt-Castañeda said regarding the student and staff presentations. He shared that he attended most Read Across America events, and read in Spanish to fourth grade students at Kimball School. He shared that Ms. Betancourt-Castañeda and he had a wonderful visit to YMCA's Camp Marston.

19. ADJOURNMENT

Board Clerk, Brian Clapper, announced that in Closed Session, the Governing Board voted unanimously to appoint Delia Arancibia as Interim Principal at Lincoln Acres until June 30, 2020.

The meeting was adjourned at 8:11 p.m.

Clerk of the Governing Board

Secretary to the Governing Board

Agenda Item:	8.G. Department updates on the Coronavirus (COVID-19) pandemic.
Speaker:	Dr. Leighangela Brady, Superintendent
Quick Summary / Abstract:	<p>Each department will provide the Board with an update on actions being taken during the Coronavirus (COVID-19) pandemic. Topics that will be discussed include, but are not limited to, employee remote duties, leaves, meal distribution, facility disinfecting, and distance learning.</p> <p>Board members will have an opportunity to ask questions and engage in deeper discussion around National School District's current and next steps in navigating this world-wide crisis.</p>

Agenda Item: **9. POLICIES, REGULATIONS, BYLAWS**

Agenda Item: **9.A. Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.**

Speaker: Dr. Leighangela Brady, Superintendent

Quick Summary / Abstract: These Board Policies, Board Bylaws and Administrative Regulations were submitted for a first reading at the February 26, 2020 Board meeting in Exhibit A and discussed by the Governing Board during a Board workshop on March 11, 2020.

Comments: Board approval reflects all Policies, Administrative Regulations, Exhibits, and Bylaws submitted for first reading at the February 26, 2020, Board meeting, and discussed in a subsequent Board Workshop.

Recommended Motion: Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.

Attachments:
Maintenance Service Checklist

NATIONAL SCHOOL DISTRICT
Board Policies and Administrative Regulations maintenance
service checklist-April 2020

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 0460	Local Control and Accountability Plan		04/08/2020
AR 0460	Local Control and Accountability Plan		04/08/2020
BP 0520	Intervention for Underperforming Schools	NEW POLICY	04/08/2020
BP 0520.1	Comprehensive and Targeted Support and Improvement	NEW POLICY	04/08/2020
BP 1431	Waivers		04/08/2020
BP 2121	Superintendent Contract		04/08/2020
BP 3515	Campus Security		04/08/2020
AR 3515	Campus Security		04/08/2020
BP 3600	Consultants		04/08/2020
AR 4030	Nondiscrimination in Employment	Fill in the Blanks Assistant Superintendent of Human Resources 1500 N Avenue, National City, CA 91950 619-336-7722	04/08/2020
BP 4033	Lactation Accommodation		04/08/2020
BP 4116	Probationary/Permanent Status	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>	04/08/2020
AR 4116	Probationary/Permanent Status		04/08/2020
BP 4119.22 4219.22 4319.22	Dress and Grooming		04/08/2020
BP 4151 4251 4351	Employee Compensation		04/08/2020
BP 4216	Probationary/Permanent Status		04/08/2020
BP 4218	Dismissal/Suspension/Disciplinary Action		04/08/2020
AR 4218	Dismissal/Suspension/Disciplinary Action		04/08/2020

BP 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)		04/08/2020
AR 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)	Delete AR <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	04/08/2020
BP 7140	Architectural and Engineering Services		04/08/2020
AR 7140	Architectural and Engineering Services		04/08/2020
BB 9150	Student Board Members		04/08/2020
BB 9323	Meeting Conduct		04/08/2020

Agenda Item: **10. HUMAN RESOURCES**

Agenda Item: **10.A. Conduct public hearing pursuant to Government Code Section 3547 regarding the proposals from the National School District to the National City Elementary Teachers Association to open negotiations for the 2020-2021 school year.**

Speaker: Dr. Leticia Hernandez, Assistant Superintendent, Human Resources

Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. The following notice was given at posting of this agenda: "If you wish to speak to the Board, comments will be accepted in writing only. You may submit your comment at vcesena@nsd.us no later than 12:00 p.m. Wednesday, April 8, 2020. All timely received comments will be read to the Governing Board by the Recording Secretary at the time the Board President calls the item. Comments are not to exceed three (3) minutes. If you have special needs because of a disability and have difficulty submitting comments via email, please contact the Superintendent's office by noon Wednesday, April 8, 2020 at (619) 336-7701." No Board action can be taken.

Quick Summary / Abstract: Section 3547 of the Educational Employment Relations Act (EERA) requires public school districts in California to give public notice of all bargaining proposals to make these available for public scrutiny. This process, referred to as "sunshining", gives the public the opportunity to express their views at a Board meeting prior to the Board's adoption of any formal proposal submitted during the negotiation process with recognized employee organizational representatives.

Comments: 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 2020-2021 school year.

The District's initial proposal for the 2020-2021 school year is as follows:

Article 14: Health and Welfare Benefits

No change in language or increase in the District's maximum contribution per eligible full time employee.

Article 15: Salaries

No change in language for increase in the District's maximum contribution per eligible full time employee.

Agenda Item:	10.B. Adopt Initial Collective Negotiations Proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) for the 2020-2021 school year.
Speaker:	Dr. Leticia Hernandez, Assistant Superintendent, Human Resources
Quick Summary / Abstract:	The 2020-2021 school year is the third year of the current three-year Agreement between the National School District and National City Teachers Association (NCETA).
Recommended Motion:	Adopt Initial Collective Negotiations Proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) for the 2020-2021 school year.

Agenda Item: **11. BUSINESS SERVICES**

Agenda Item: **11.A. Discussion of summer construction projects throughout the District.**

Speaker: Dr. Lis Johnson, Interim Assistant Superintendent, Business Services

Quick Summary / Abstract: At the March 11, 2020 Board meeting, the Board authorized the Superintendent or designee to advertise for work to be done for facility projects scheduled during June 2020 and continuing into the 2020-2021 school year. Due to school closures caused by the Coronavirus (COVID-19) pandemic, plans will need to be adjusted.

The Interim Assistant Superintendent of Business Services will provide an update to the Board regarding roofing needs and suggestions for revised summer projects.

Comments: David Castillo, Director of Maintenance and Operations, will be available to share what is planned for summer projects. Board discussion is requested regarding projects to be completed within CUPCCAA limits and any additional Board input on facility needs.

Agenda Item:	11.B. Accept gifts.	District for maintenance and operations.
Speaker:	Dr. Lis Johnson, Interim Assistant Superintendent, Business Services	
Rationale:	<ol style="list-style-type: none"> 1. \$370.00 from Ernie's Auto Sales, Inc. to El Toyon School for sixth grade camp. 2. \$52.50 from Box Tops for Education to Ira Harbison School for teacher incentives. 3. \$25.00 from Mission Federal Credit Union to Rancho de la Nación School for any school needs. 4. \$81.00 from Studio 1 Distinctive Portraiture to Rancho de la Nación School for any school needs. 5. \$700.00 from Target Field Trips to El Toyon School for field trips. 6. \$150.00 from National City Elementary Teachers Association (NCETA) to Kimball school for sixth grade camp. 7. \$300.00 worth of plants from BCK Programs to National School District for maintenance and operations. 8. \$900.00 worth approximately for two rototillers from Brian Clapper to National School District for maintenance and operations. 	
Quick Summary / Abstract:	<ul style="list-style-type: none"> • Ernie's Auto Sales, Inc. is owned by Ernie Duran, the spouse of Patricia Duran, teacher at El Toyon School. • Box Tops for Education® is one of the nation's largest school fundraising loyalty programs and has been helping schools succeed since 1996. With over 250 participating products, it's an easy way for schools to earn cash for the things they need. • Mission Federal Credit Union is a community partner with an interest in supporting local youth. • Studio 1 Distinctive Portraiture is a community partner with an interest in supporting youth. • Target Field Trips Program helps educators provide a more interactive learning experience by facilitating field trips. • NCETA strives to improve the academic achievement of students in US public schools, engage students in critical thinking, and provide educational experiences for students. • BCK Programs is a community partner with an interest in delivering environmental education programs to students. • Brian Clapper is a community member and Governing Board member with an interest in supporting local youth 	
Comments:	National School District appreciates the support of individuals and organizations that contribute to the enhancement of the District's educational programs. These gifts are in keeping with the criteria of Board Policy 3290.	
Recommended Motion:	Accept gifts.	

Agenda Item: **12. BOARD WORKSHOP**

Agenda Item: **13. BOARD/CABINET COMMUNICATIONS**

Agenda Item: **14. ADJOURNMENT**