

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

April 10, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance was taken at 6:06 p.m.

Present:

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

1. CALL TO ORDER

Board President Alma Sarmiento, called the public meeting to order at 4:01 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 4:01 to 6:00 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

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

7. PLEDGE OF ALLEGIANCE

Board President, Alma Sarmiento led the Pledge of Allegiance.

8. ROLL CALL

Ms. Vanessa Ceseña took roll call.

9. PRESENTATIONS

9.A. Recognize Mr. Robert Fincher, Ira Harbison School, as the National School District Volunteer of the Month for March 2019.

Recognized Mr. Robert Fincher, Ira Harbison School as the National School District Volunteer of the Month.

Board Member, Ms. Maria Dalla, presented Mr. Fincher with a framed certificate and clock.

9.B. Recognize Socorro Cortazar, Teacher, John A. Otis School, as National School District Employee of the Month for March 2019.

Recognized Ms. Socorro Cortazar, teacher, John A. Otis School as National School District Employee of the Month for March 2019.

Dr. Leticia Hernandez, Assistant Superintendent, Human Resources commented on her qualities. Ms. Cortazar was absent for the Board Meeting, she will be recognized in her classroom at a future date.

9.C. Introduce and welcome the new employees.

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

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

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Approve agenda.

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

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar passed with a motion by Ms. Maria Betancourt-Castañeda 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.A. Minutes

12.A.I. Approve the minutes of the Special Board meeting held on March 11, 2019.

12.A.II. Approve the minutes of the Regular Board Meeting held on March 13, 2019.

12.B. Administration

12.B.I. Approve the National School District Governing Board meeting schedule for the 2019-20 school year.

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. Adopt Resolution #18-19.28 regarding adopting a support position on current proposed legislation AB 39 (Muratsuchi), AB 428 (Medina, O'Donnell ET AL.), AB 760 (Cooper), and AB 331 (Medina ET AL.).

Motion Passed: Adopt Resolution #18-19.28 regarding adopting a support position on current proposed legislation AB 39 (Muratsuchi), AB 428 (Medina, O'Donnell ET AL.), AB 760 (Cooper), and AB 331 (Medina ET AL.) 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.B. Adopt Resolution #18-19.29 regarding absence of Board Member Maria Betancourt-Castañeda due to illness.

Motion Passed: Adopt Resolution #18-19.29 regarding absence of Board Member Maria Betancourt-Castañeda due to illness 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

14. EDUCATIONAL SERVICES

14.A. Approve contract #CT3505 with Regents of the University of California Irvine for 2019-2020 to provide TK-6 support of math units at all sites.

Motion Passed: Approve contract #CT3505 with Regents of the University of California Irvine for 2019-2020 to provide TK-6 support of math units at all sites 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

14.B. Approve contract #CT3588 for a Non-Public School Master Contract with Springall Academy to provide an educational program for special education students detailed in EXHIBIT B.

Motion Passed: Following discussion, approve contract #CT3588 for a Non-Public School Master Contract with Springall Academy to provide an educational program for special education students detailed in EXHIBIT B passed with a motion by Ms. Maria Betancourt-Castañeda 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.C. Approve contract #CT3581 for an Individual Services Agreement for student #3703433 to receive an educational program from Springall Academy.

Motion Passed: Approve contract #CT3581 for an Individual Services Agreement for student #3703433 to receive an educational program from Springall Academy passed with a motion by Mr. Brian Clapper 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

14.D. Approve contract #CT3582 with Banyan Tree Educational Services to provide tutoring services for student #3708625.

Motion Passed: Approve contract #CT3582 with Banyan Tree Educational Services to provide tutoring services for Student #3708625 passed with a motion by Ms. Barbara Avalos 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.E. Approve contract # CT3583 with Brain Learning Psychological Corporation for an independent educational evaluation for student #3705001.

Motion Passed: Approve contract # CT3583 with Brain Learning Psychological Corporation for an independent educational evaluation for student #3705001 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

15. HUMAN RESOURCES

15.A. Approve job description for Child Nutrition Services Site Manager.

Motion Passed: Approve job description for Child Nutrition Services Site Manager 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

15.B. Approve Side Letter of Agreement with the National City Elementary Teachers Association (NCETA) and National School District regarding class size for the 2018-2019 school year.

Motion Passed: Approve Side Letter of Agreement with the National City Elementary Teachers Association (NCETA) and National School District regarding class size for the 2018-2019 school year 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

15.C. Approve contract #CT3587 with Kathleen Filzenger for administrative support at Ira Harbison School.

Motion Passed: Approve contract #CT3587 with Kathleen Filzenger for administrative support at Ira Harbison School passed with a motion by Mr. Brian Clapper 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

16. BUSINESS SERVICES

16.A. Adopt Resolution #18-19.27 authorizing National School District to participate in the DigitalEdge Purchasing Program at Educational Service District 112 for the acquisition of educational technology and audio-visual equipment.

Motion Passed: Following discussion, adopt Resolution #18-19.27 authorizing National School District to participate in the DigitalEdge Purchasing Program at Educational Service District 112 for the acquisition of educational technology and audio-visual equipment passed with a motion by Ms. Barbara Avalos 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. Award contract #CT3584 to Ninyo & Moore for Geotechnical Observation and Materials Testing Services at Palmer Way School.

Motion Passed: Following discussion, award contract #CT3584 to Ninyo & Moore for Geotechnical Observation and Materials Testing Services at Palmer Way School 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

16.C. Award contract #CT3585 to Southwest Geophysics for Underground Utility Locator Services for the summer 2019 construction projects.

Motion Passed: Award contract #CT3585 to Southwest Geophysics for Underground Utility Locator Services for the summer 2019 construction projects passed with a motion by Ms. Barbara Avalos 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

16.D. Award contract #CT3586 to Ninyo & Moore for Geotechnical Observation and Materials Testing Services at Olivewood School.

Motion Passed: Award contract #CT3586 to Ninyo & Moore for Geotechnical Observation and Materials Testing Services at Olivewood School passed with a motion by Ms. Maria Betancourt-Castañeda 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.E. Accept gifts

Motion Passed: Accept gifts passed with a motion by Mr. Brian Clapper 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

17. BOARD WORKSHOP

None

18. BOARD/CABINET COMMUNICATIONS

Ms. Maria Betancourt-Castañeda thanked everyone who stayed for the meeting. She congratulated the Volunteer of the Month and Employee of the Month for their recognition, she hopes she can join her classroom recognition as well. She welcomed everyone back from spring break and she thanked Dr. Hernandez and Mr. Carson for attending the National School Board Association conference in Philadelphia with her and other Board Members. She welcomed Ms. Gavin who was in the audience.

Ms. Maria Dalla welcomed everyone back from spring break and welcomed Ms. Gavin as well.

Mr. Brian Clapper congratulated the Employee of the Month. He shared that the National School Board Association conference in Philadelphia was a great learning opportunity and a great experience overall. He shared he attended the District Parent Advisory Council (DPAC) meeting and was able to witness what an amazing group they and Dr. Kraft are.

Ms. Barbara Avalos spoke about her attendance at the National School Board Association conference in Philadelphia in company of fellow Board Members, Dr. Hernandez, and Mr. Carson. She also shared she had the opportunity to visit sixth graders at Camp Marston. Finally, she shared she was able to attend the one hundred days of the Mayor presentation in company of Ms. Alma Sarmiento.

Dr. Leticia Hernandez thanked the Board for having the opportunity to attend the National School Board Association conference in Philadelphia with them. She shared she was able to learn a lot in the different sessions with topics concerning school's nationwide.

Mr. Chris Carson thanked the Maintenance and Operations department for all the work completed during the spring break at the District office and school sites.

Dr. Sharmila Kraft welcomed everyone back from spring break and thanked the teachers for their hard work and dedication for our students. She thanked Mr. Clapper for attending a Navy visit and being a part of beginning partnerships with various entities.

Dr. Brady thanked the Board members for their dedication and taking time out to their busy schedules to travel for training. She thanked Dr. Kraft for all the hard work put into District Parent Advisory Council (DPAC) and getting stakeholder input for the Local Control Accountability Plan (LCAP). She acknowledged many staff members that donated gifts, contributing for sixth grade camp. She invited the Board Members to attend this Friday's Masonic Dinner where Ms. Alma Sarmiento will be the speaker.

Ms. Alma Sarmiento welcomed Ms. Gavin and thanked her for giving back to the community. She shared she was very impressed with a substitute custodian Aden, who went out of his way to help her showing the great quality of teamwork and going above and beyond. She also shared how the Legislative Action Committee is working hard with various Districts to support Special Education.

19. ADJOURNMENT

The meeting was adjourned at 6:44 p.m.

Clerk of the Governing Board

Secretary to the Governing Board