

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

April 13, 2022

6:00 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

<https://youtu.be/FKmbOSex5mk>

1. CALL TO ORDER

Board President, Ms. Maria Betancourt-Castañeda, called the meeting to order at 4:03 p.m.

2. CLOSED SESSION ROLL CALL

Attendance taken at 4:03 p.m.:

Present:

Ms. Maria Betancourt-Castañeda

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Absent:

Ms. Maria Dalla

Mrs. Jocelyn Gomez 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 4:03 p.m. to 5:45 p.m.

In closed session, the Governing Board voted unanimously to issue notice to release and reassign employee #122036 from and administrative position pursuant Education Code section 44951, effective at the end of 2021-2022 school year, and directed Superintendent or designee to send out appropriate legal notices.

6. RETURN TO OPEN SESSION

7. CALL TO ORDER

Board President, Ms. Maria Betancourt-Castañeda, called the meeting to order at 6:00 p.m.

8. PLEDGE OF ALLEGIANCE

Board President, Ms. Maria Betancourt-Castañeda, led the Pledge of Allegiance.

9. OPEN SESSION ROLL CALL

Attendance taken at 6:01 p.m.:

Present:

Ms. Maria Betancourt-Castañeda
Ms. Michelle Gates
Ms. Rocina Lizarraga
Ms. Alma Sarmiento

Absent:

Ms. Maria Dalla

Mrs. Jocelyn Gomez took roll call.

10. PRESENTATIONS

10.A. Introduce and welcome the new employees.

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

11. PUBLIC COMMUNICATIONS

None

12. AGENDA

12.A. Accept Agenda.

Motion Passed: Acceptance of Agenda passed with a motion by Ms. Alma Sarmiento and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

13. APPROVE CONSENT AGENDA/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of the Consent Agenda passed with a motion by Ms. Alma Sarmiento and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

13.A. Administration

13.A.I. Approve the Quarterly Report to the San Diego County Office of Education on Williams Complaints.

13.B. Human Resources

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

13.B.II. Accept the employee resignations/retirements.

13.C. Educational Services

13.C.I. Approve contract #CT3926 with Haynes Family of Programs S.T.A.R. Academy to provide specialized academic instruction for student #3705001.

13.D. Business Services

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

14. GENERAL FUNCTIONS

14.A. Adopt Resolution #21-22.22 regarding absence of Board Member Ms. Maria Betancourt-Castaeda due to hardship-bereavement.

Motion Passed: Adoption of Resolution #21-22.22 passed with a motion by Ms. Michelle Gates and a second by Ms. Rocina Lizarraga.

Recuse Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

14.B. Approve the minutes of the Regular Board Meeting held on March 9, 2022.

Motion Passed: Approval of the minutes of the Regular Board Meeting held on March 9, 2022 passed with a motion by Ms. Rocina Lizarraga and a second by Ms. Michelle Gates.

Abstain Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

14.C. Approve the draft National School District Governing Board meeting schedule for the 2022-2023 school year.

Motion Passed: Approval of the draft National School District Governing Board meeting schedule for the 2022-2023 school year passed with a motion by Ms. Alma Sarmiento and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

14.D. Approve membership to National Association of Latino Elected and Appointed Officials for Ms. Rocina Lizarraga.

Motion Passed: Following discussion, approval of membership to National Association of Latino Elected and Appointed Officials for Ms. Rocina Lizarraga passed with a motion by Ms. Michelle Gates and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15. EDUCATIONAL SERVICES

15.A. Presentation on National School District Federal Program Monitoring review.

The Educational Services and Business Services departments gave a presentation on National School District Federal Program Monitoring review.

15.B. Approve the purchase of a digital subscription renewal for Panorama Education, Inc., for all National School District sites from April 22, 2022 through June 30, 2023.

Motion Passed: Following discussion, approval of the purchase of a digital subscription renewal for Panorama Education, Inc., passed with a motion by Ms. Alma Sarmiento and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15.C. Approve contract #CT3925 with Imagine Creative Services LLC to provide Safa's Story, an interactive theater forum, for Lincoln Acres School fifth grade students.

Motion Passed: Following discussion, approval of contract #CT3925 passed with a motion by Ms. Rocina Lizarraga and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Abstain Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15.D. Approve contract #CT3927 with Fleet Science Center to provide assemblies for students at all schools.

Motion Passed: Approval of contract #CT3927 passed with a motion by Ms. Michelle Gates and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15.E. Approve contract #CT3928 with Lexia Learning Systems LLC and National School District for the 2021-2022 school year.

Motion Passed: Following discussion, approval of contract #CT3928 passed with a motion by Ms. Michelle Gates and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15.F. Approve contract #CT3930 with The Stepping Stones Group to provide specialized academic services for the 2021-2022 school year.

Motion Passed: Following discussion, approval of contract #CT3930 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15.G. Approve contract #CT3931 with Native Interpreting to provide interpreter and translating services.

Motion Passed: Following discussion, approval of contract #CT3931 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16. HUMAN RESOURCES - None

17. BUSINESS SERVICES

17.A. Approve agreement #CT3934 with UnME2, Inc. for access to software and devices to track school buses.

Motion Passed: Following discussion, approval of agreement #CT3934 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

17.B. Accept donations.

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

Yes Ms. Maria Betancourt-Castañeda

Absent Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

18. BOARD/CABINET COMMUNICATIONS

Ms. Lizarraga welcomed the new employee. She thanked Educational Services, Business Services, and everyone involved in the Federal Program Monitoring presentation. She wished everyone a goodnight.

Ms. Gates thanked Educational Services, Business Services, and everyone involved in the Federal Program Monitoring presentation. She shared that April is the month of Autism Awareness and the Military Child. She wished her daughter Micaela Gates a happy birthday.

Ms. Sarmiento concurred with Ms. Gates' comments.

Mr. Avanesyans shared that he visited Ira Harbison School and it was great to see the sixth grade students off to camp.

Dr. Hernandez thanked Educational Services, Business Services, and everyone involved in the Federal Program Monitoring presentation. She thanked school administrators for their hard work.

Dr. Kraft thanked Educational Services, Business Services, and everyone involved in the Federal Program Monitoring presentation. She thanked everyone involved in the Federal Program Monitoring process.

Dr. Brady thanked Educational Services, Business Services, and everyone involved in the Federal Program Monitoring presentation. She congratulated Ms. Betancourt-Castañeda for her appointment as California School Boards Association Delegate. She celebrated the Week of the Young Child. She shared information about the unveiling of the Now & Then exhibit. She thanked Ms. Angelica Benitez for putting together the registration fairs. She wished Micaela Gates a happy birthday.

Ms. Betancourt-Castañeda wished Micaela Gates a happy birthday. She welcomed the new employee. She thanked Educational Services, Business Services, and everyone involved in the Federal Program Monitoring presentation. She thanked Dr. Brady for her continued commitment to the State of the District presentations. She wished everyone a happy Easter.

19. ADJOURNMENT

Board President, Ms. Maria Betancourt-Castañeda, adjourned the meeting at 8:02 p.m.

Clerk of the Governing Board

Secretary to the Governing Board