

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

April 22, 2020  
6:00 PM  
Virtual Meeting

<https://drive.google.com/drive/folders/1nhGtfndWIG1lqcY43173xQbSUTxm5iNC?usp=sharing>

**1. CALL TO ORDER**

Board President, Barbara Avalos, called the meeting to order at 6:03 p.m.

**2. PLEDGE OF ALLEGIANCE**

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

**3. ROLL CALL**

**Attendance Taken at 6:03 PM:**

Present:

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

Absent:

Ms. Alma Sarmiento

Updated Attendance:

Ms. Alma Sarmiento was updated to present at: 6:06 PM

Mrs. Jocelyn Gomez took roll call.

**4. PUBLIC COMMUNICATIONS**

None.

## **5. AGENDA**

### **5.A. Accept agenda.**

**Motion Passed:** Acceptance of agenda 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

Absent Ms. Alma Sarmiento

## **6. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

**Motion Passed:** Approval of Consent Calendar 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

### **6.A. Minutes**

**6.A.I. Approve the minutes of the Regular Board Meeting held on April 8, 2020.**

**6.A.II. Approve the minutes of the Special Board Meeting held on April 14, 2020.**

### **6.B. Administration**

### **6.C. Human Resources**

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

**6.C.II. Accept the employee resignations/retirements.**

### **6.D. Educational Services**

**6.D.I. Ratify amendment of Memorandum of Understanding #CT3312 for Stein Education Centers to reflect a change to include a distant learning plan during the COVID-19 school closure.**

**6.D.II. Ratify amendment of Memorandum of Understanding #CT3636 with Aseltine School to reflect a change to include a distant learning plan during the COVID-19 school closure.**

**6.D.III. Ratify amendment of Memorandum of Understanding #CT3637 with the San Diego Center for Children Academy to reflect a change to include a distant learning plan during the COVID-19 school closure.**

**6.D.IV. Ratify amendment of Memorandum of Understanding #CT3675 with Banyan Tree Learning Center to reflect a change to include a distant learning plan during the COVID-19 school closure.**

**6.E. Business Services**

## **7. GENERAL FUNCTIONS**

**7.A. Approve the minutes of the Special Emergency Meeting held on March 13, 2020.**

**Motion Passed:** Approval of minutes passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Abstain Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**7.B. Discussion regarding school photography for the 2020-2021 school year.**

The Board had a discussion regarding next steps for school photography for the 2020-2021 school year.

**7.C. Discussion of year-end recognitions.**

The Board had a discussion regarding year-end recognitions.

**7.D. Department updates on the Coronavirus (COVID-19) pandemic.**

Dr. Brady, along with Executive Cabinet, updated the Governing Board on districtwide collaboration during the COVID-19 pandemic. Individually, each department shared actions taken and ongoing plans to continue supporting students, parents, and staff.

## **8. POLICIES, REGULATIONS, BYLAWS**

**8.A. First reading of Board Policies and Administrative Regulations from California School Boards Association updates.**

First reading of Board Policies and Administrative Regulations from California School Boards Association updates.

## **9. EDUCATIONAL SERVICES**

### **9.A. Ratify contract #CT3724 with T-Mobile for hotspot devices for distance learning.**

**Motion Passed:** Following discussion ratification of contract #CT3724 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

### **9.B. Ratify contract #CT3725 between National School District a California public school district and Addiction Treatment Technologies, LLC DBA Care Solace, a Delaware limited liability company.**

**Motion Passed:** Following discussion ratification of contract #CT3725 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

## **10. HUMAN RESOURCES**

### **10.A. Approve Memorandum of Understanding with the National City Elementary Teachers Association (NCETA) and National School District (NSD) for negotiable impacts and effects of the working environment during the distance learning COVID-19 pandemic.**

**Motion Passed:** Approval of Memorandum of Understanding 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

**10.B. Approve Memorandum of Understanding with the California School Employees Association (CSEA) and its National Chapter 206 and the National School District (NSD) and its negotiable impacts and effects of the working environment during the COVID-19 pandemic.**

**Motion Passed:** Approval of Memorandum of Understanding 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

**10.C. Adopt Resolution #19-20.27 in recognition of Certificated School Employee Week, May 4-8, 2020.**

**Motion Passed:** Adoption of Resolution #19-20.27 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

**10.D. Adopt Resolution #19-20.28 in recognition of Classified School Employee Week, May 18-22, 2020.**

**Motion Passed:** Adoption of Resolution #19-20.28 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

**10.E. Adopt Resolution #19-20.29 in recognition of the Week of the School Administrator, May 25 29, 2020.**

**Motion Passed:** Adoption of Resolution #19-20.29 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

## **11. BUSINESS SERVICES**

### **11.A. Ratify contract #CT3408 with MCF Consulting, Inc for Medi-Cal Administrative Activities (MAA) Program for the 2018-2019 and 2019-2020 billing cycles.**

**Motion Passed:** Following discussion, ratification of contract #CT3408 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

### **11.B. Approve Designation of Applicant's Agent Resolution for Non-State Agencies.**

**Motion Passed:** Following discussion, approval of Resolution #19-20.30 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

## **12. BOARD WORKSHOP**

## **13. BOARD/CABINET COMMUNICATIONS**

Ms. Sarmiento had no comments.

Ms. Betancourt-Castañeda wished staff a happy Administrative Professionals Day. She thanked staff for their support during these times. She thanked certificated employees and all those involved in the roll out of distance learning. She also thanked parents and students for their hard work during the impact of this situation.

Ms. Dalla wished staff a happy Administrative Professionals Day. She thanked all those who are collaborating in the implementation of distance learning.

Mr. Clapper wished staff a happy Administrative Professionals Day and gave a shoutout to Vanessa Cesena and Jocelyn Gomez for the wonderful job they're doing. He commended the work that Jon Hansen and the Child Nutrition Services (CNS) department are doing with the daily meal distribution. He expressed how proud he is to be part of this National School District family.

Dr. Johnson thanked the Governing Board for their support. She thanked Evelyn Sanchez, Administrative Assistant-Department/Program, for her help and support.

Dr. Hernandez wished staff a happy Administrative Professionals Day. She thanked certificated and classified staff for their work in ensuring our students receive the best education possible.

Dr. Kraft echoed all of Dr. Hernandez previous sentiments. She wished staff a happy Administrative Professionals Day. She wished everyone a happy Earth Day.

Dr. Brady wished everyone a happy Earth Day and staff a happy Administrative Professionals Day, especially Vanessa Cesena and Jocelyn Gomez. She thanked the Governing Board for their leadership. She wished Justin Finch, Ricardo Gil, and Kathy Melanese each a happy birthday.

Ms. Avalos thanked the Board members on practicing for the virtual Board meetings. She thanked everyone who works on sending out communication to parents. She thanked all those working on the daily meal distributions. She thanked all those who joined the virtual Board meeting.

#### **14. ADJOURNMENT**

Board President, Barbara Avalos, adjourned the meeting at 8:29 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board