

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

April 24, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:00 PM:

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 4:00 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 4:00 p.m. 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

Student, Sofia Carrillo, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Presentation by El Toyon School students.

Students from El Toyon School gave a presentation on their new Makers Space.

Board member Avalos, presented each of the students with a certificate, pencil box and notebook.

9.B. Recognize Herlidna Tafolla, El Toyon School, as the National School District Volunteer of the Month for April 2019.

Recognized Herlidna Tafolla, El Toyon School, as the National School District Volunteer for the Month of April 2019.

Board member Clapper, presented Ms. Tafolla with a certificate and a District logo clock.

9.C. Recognize Veronica Calzada, Administrative Assistant-Office Manager, Educational Services Department, as National School District Employee of the Month for April 2019.

Recognized Veronica Calzada, Administrative Assistant-Office Manager, Educational Services Department as National School District Employee of the Month for April 2019.

Board member Betancourt-Castañeda, presented Ms. Calzada with a certificate and a District pencil and pen set.

9.D. Presentation on Thrively software implementation.

Wendy O'Connor, Director of Literacies, Educational Technology & Innovation, Educational Services, Thrively representatives and National School District teachers and students gave a presentation on Thrively software implementation.

9.E. 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

Ms. Jannette Colada-Tacto, teacher, spoke regarding the Fourth of July Carnival fundraiser.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve 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
Yes Ms. Alma Sarmiento

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar 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

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on April 10, 2019.

12.A.II. Approve the minutes of the Special Board Meeting held on April 11, 2019.

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.C.III. Adopt Resolution #18-19.30 in recognition of California Week of the Teacher, May 6-10, 2019.

12.C.IV. Adopt Resolution #18-19.31 in recognition of Classified Employees and designating May 19 25, 2019, as Classified School Employee Week.

12.C.V. Adopt Resolution #18-19.32, Recognizing the Week of the School Administrator, May 27 31, 2019.

12.D. Educational Services

12.E. Business Services

13. GENERAL FUNCTIONS

13.A. Adopt Resolution #18-19.33 establishing a partnership between the National School District, Olivewood Gardens Learning Center, and Healthy Day Partners.

Motion Passed: Adopt Resolution #18-19.33 establishing a partnership between the National School District, Olivewood Gardens Learning Center, and Healthy Day Partners 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

13.B. Approve travel request for Barbara Avalos to attend the National Association of Latino Elected and Appointed Officials (NALEO) Annual Conference in Miami, Florida on June 20-22, 2019.

Motion Passed: Approve travel request for Barbara Avalos to attend the National Association of Latino Elected and Appointed Officials (NALEO) Annual Conference in Miami, Florida on June 20-22, 2019 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

14. EDUCATIONAL SERVICES

14.A. Approve contract #CT3374 with West Interactive Services Corporation, for SchoolMessenger, a platform for staff, parent and community engagement through immediate notifications across a variety of devices.

Motion Passed: Following discussion approve contract #CT3374 with West Interactive Services Corporation, for SchoolMessenger, a platform for staff, parent and community engagement through immediate notifications across a variety of devices 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

The agenda item included an error in the comments section, which stated that "Currently, we use Information Systems and Power Caller (IDAP)." The District does not currently use

Information Systems and Power Caller (IDAP).

14.B. Approve contract #CT3577 with Family Mathematics Festival (California Math Festival) to provide hands-on family learning experiences with mathematics at Lincoln Acres School.

Motion Passed: Following discussion, approve contract #CT3577 with Family Mathematics Festival (California Math Festival) to provide hands-on family learning experiences with mathematics at Lincoln Acres School 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

15. HUMAN RESOURCES

15.A. Approve Internship Agreement with the Leonard Davis School of Gerontology at the University of Southern California (USC).

Motion Passed: Following discussion, approve Internship Agreement with the Leonard Davis School of Gerontology at the University of Southern California (USC) 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. BUSINESS SERVICES

16.A. Discussion of Proposed San Diego Air Pollution Control District air sampling devices for Kimball School.

Robert "Dukie" Valderrama, National City resident, spoke in support of the air sampling devices at Kimball School.

The Board had a discussion regarding proposed San Diego Air Pollution Control District air sampling at Kimball School.

The Board directed staff to set-up a meeting with stakeholders that have an interest in air sampling within National City.

16.B. Award contract #CT3589 for Bid #18-19-185 to Kirk Paving, Inc., for Asphalt and Paving Projects #1 and #2.

Motion Passed: Award contract #CT3589 for Bid #18-19-185 to Kirk Paving, Inc., for Asphalt and Paving Projects #1 and #2 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

16.C. Award contract #CT3590 for Bid #18-19-188 to C&I Roofing Company for Roofing Repair and Replacement on Modular Buildings.

Motion Passed: Following discussion, award contract #CT3590 for Bid #18-19-188 to C&I Roofing Company for Roofing Repair and Replacement on Modular Buildings 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

16.D. Award contract #CT3591 for Bid #18-19-190 to Kronos Painting, Inc., for Painting Project #1 at Las Palmas School.

Motion Passed: Following discussion, award contract #CT3591 for Bid #18-19-190 to Kronos Painting, Inc., for Painting Project #1 at Las Palmas 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.E. Award contract #CT3592 for Bid #18-19-190 to Anemos Enterprises, for Painting Project #2 at Rancho de la Nación School.

Motion Passed: Following discussion, award contract #CT3592 for Bid #18-19-190 to Anemos Enterprises, for Painting Project #2 at Rancho de la Nación School 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.F. Award contract #CT3593 for Bid #18-19-184A to Straight Line General Contractors, Inc., for Olivewood Parking Lot construction.

Motion Passed: Following discussion, award contract #CT3593 for Bid #18-19-184A to Straight Line General Contractors, Inc., for Olivewood Parking Lot construction 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

16.G. Award contract #CT3594 for Bid #18-19-184B to Straight Line General Contractors, Inc., for Palmer Way Parking Lot construction.

Motion Passed: Award contract #CT3594 for Bid #18-19-184B to Straight Line General Contractors, Inc., for Palmer Way Parking Lot construction 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.H. Approve contract #CT3595 with Matrix Energy Services, Incorporated to perform energy efficient retrofitting at Olivewood, Las Palmas, Rancho de la Nación, John Otis, Lincoln Acres, Kimball, and Ira Harbison Schools.

Motion Passed: Following discussion, approve contract #CT3595 with Matrix Energy Services, Incorporated to perform energy efficient retrofitting at Olivewood, Las Palmas, Rancho de la Nación, John Otis, Lincoln Acres, Kimball, and Ira Harbison Schools 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

17. BOARD WORKSHOP

None

18. BOARD/CABINET COMMUNICATIONS

Ms. Maria Betancourt-Castañeda congratulated the students, the Volunteer of the Month and the Employee of the Month. She gave kudos to the Thrively presenters. She shared that she recently visited Las Palmas and John Otis schools, where she learned about programs being implemented and experienced a counseling lesson.

Ms. Maria Dalla congratulated the students and teacher for their wonderful presentation. She gave kudos to the Thrively presenters. She congratulated the Volunteer of the Month and the Employee of the Month.

Mr. Brian Clapper shared he visited the Kimball Math Night and congratulated Mrs. Vicario for the great turnout. He congratulated the students, teacher and principal for their wonderful presentation. He congratulated the Volunteer of the Month and the Employee of the Month. He gave kudos to the Thrively presenters and congratulated them on the great job their doing with the program.

Ms. Barbara Avalos wished everyone a happy belated Easter. She invited everyone to attend El Toyon's Nature Day on Thursday, May 25th at 2:00 p.m.

Dr. Leticia Hernandez congratulated the student presenters. She welcomed the new employees and congratulated the Employee of the Month.

Mr. Christopher Carson congratulated the Employee of the Month.

Dr. Sharmila Kraft thanked the Board for their support on the social emotional projects in the District. She congratulated the student presenters, Thrively for their wonderful presentation and the Employee of the Month.

Dr. Leighangela Brady thanked the Board for approving the resolutions on the Consent Calendar. She shared that April 23rd was the California Schoolbus Driver Day. She shared that April 24th was the Administrative Professionals day and congratulated all District Administrative Assistants. She congratulated and shared how impressed she was with the student presenters. She shared that District staff and NCETA met to discuss District safety.

Dr. Brady added the following reminders for the Board:

- April 30th at 7:00 p.m. Palmer Way's PTA is being recognized for their increasing PTA memberships at the San Diego County Office of Education.
- May 13th at 6:00 p.m. there will be a School Safety Town Hall Meeting at Rancho De La Nación School.
- May 15th from 3:30 - 5:00 p.m. she will hold a Bilingual Focus Group in the District Office Board room.

Ms. Alma Sarmiento shared that she enjoyed being the guest speaker at the annual Masonic Dinner awards, where sixth grade students from all District schools are recognized for putting forth great effort, helping the community, are good citizens and positive role models to younger students.

19. ADJOURNMENT

The meeting was adjourned at 8:27 p.m.

Clerk of the Governing Board

Secretary to the Governing Board