

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

April 28, 2021
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

<https://drive.google.com/drive/folders/12ILUE1SbIdPFK1ttnduaDIXV3J8VyBH3>

1. CALL TO ORDER

Board President, Maria Dalla, called the meeting to order at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

Board President, Maria Dalla, led the Pledge of Allegiance.

3. ROLL CALL

Attendance taken at 6:05 p.m.:

Present:

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

Ms. Vanessa Ceseña took roll call.

4. PRESENTATIONS

4.A. Introduce and welcome the new employees.

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

5. PUBLIC COMMUNICATIONS

Ms. Kelly Jordan, Teacher, spoke regarding the reopening of school.

6. AGENDA

6.A. Accept Agenda.

Motion Passed: Acceptance of the Agenda passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

7. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of the Consent Calendar passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

7.A. Minutes

7.A.I. Approve the minutes of the Regular Board Meeting held on April 14, 2021.

7.B. Administration

7.C. Human Resources

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

7.C.II. Accept the employee resignations/retirements.

7.D. Educational Services

7.D.I. Ratify Individual Service Agreement #CT3825 with The Winston School to provide an educational program for student #3705001 for the remainder of the 2020-2021 school year including the Extended School Year (ESY) program.

7.E. Business Services

8. GENERAL FUNCTIONS

8.A. Updates and discussion on the Coronavirus (COVID-19) pandemic.

Dr. Brady, along with Executive Cabinet, updated the Governing Board on District-wide collaboration during the COVID-19 pandemic and procedures for the reopening of schools.

8.B. Discussion by the Student Promotion Task Force.

Mr. Denegri, Principal, Palmer Way School, and Ms. Meghann Young, Principal, Ira Harbison School, presented recommendations from the Student Promotion Task Force for sixth grade promotion celebrations.

9. POLICIES, REGULATIONS, BYLAWS

Motion Passed: Following discussion, adoption of Board Policies and Administrative Regulations passed with a motion by Ms. Alma Sarmiento and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

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

10. EDUCATIONAL SERVICES

10.A. Approve the 2021-2024 San Diego County Office of Education (Exhibit A) and National School District's Plans for Serving Expelled Students.

Motion Passed: Following discussion, approval of the plans for serving expelled students passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

10.B. Approve contract #CT3807 with Safety Net Smart Cyber Choices Program to provide a one time, free virtual assembly at John A. Otis School.

Motion Passed: Following discussion, approval of contract #CT3807 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

10.C. Approve contract #CT3819 with Panorama Education, Inc. to provide professional development for National School District for the 2020-2021 and the 2021-2022 school years.

Motion Passed: Approval of contract #CT3819 passed with a motion by Ms. Rocina Lizarraga and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

10.D. Approve contract #CT3824 with Pediatric Therapy Associates to provide Specialized Academic Instruction for National School District for the 2020-2021 school year.

Motion Passed: Following discussion, approval of contract #CT3824 passed with a motion by Ms. Michelle Gates and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

10.E. Approve contract #CT3827 with the San Diego County Superintendent of Schools to receive a stipend for participation in the social & emotional learning "SEL" community of practice.

Motion Passed: Following discussion, approval of contract #CT3827 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

11. HUMAN RESOURCES

11.A. Conduct Public Hearing pursuant to Government Code Section 3547 regarding the initial proposal for a Successor Contract from California School Employees Association (CSEA) and its Chapter 206, to the National School District for the 2021-2022 school year.

Board President, Maria Dalla, opened the public hearing at 7:28 p.m.

There were no public speakers.

Board President, Maria Dalla, closed the public hearing at 7:29 p.m.

11.B. Approve Clinical Affiliation Agreement #CT3829 with Emerson College to establish clinical placement for Speech Language Pathologists students for the 2021-2022 school year.

Motion Passed: Approval of Agreement #CT3829 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

11.C. Adopt Resolution #20.21.40 in recognition of Certificated School Employee Week May 3-7, 2021.

Motion Passed: Following discussion, adoption of Resolution #20.21.40 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

11.D. Adopt Resolution #20-21.41 in recognition of Classified School Employee Week, May 17-21, 2021.

Motion Passed: Following discussion, adoption of Resolution #20-21.41 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

11.E. Adopt Resolution #20-21.42 in recognition of the Week of the School Administrator, May 24-28, 2021.

Motion Passed: Following discussion, adoption of Resolution #20-21.42 passed with a motion by Ms. Michelle Gates and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

12. BUSINESS SERVICES

12.A. Approve contract #CT3805 Interdistrict Transfer Agreement for all school districts within San Diego County for the 2021-2026 school years.

Motion Passed: Following discussion, approval of contract #CT3805 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

13. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento welcomed the return of the sense of normalcy for the District and she shared she is happy she has been able to witness the success of the vaccination sites around National City.

Ms. Betancourt-Castañeda shared she is glad to be back in person. She welcomed the new employees and thanked the Student Promotion Task Force members for their work and effort. She also thanked Executive Cabinet for the COVID updates, the technology department, and all staff for their work and support during the reopening phase. She expressed she values and appreciates everyone. She wished everyone an early happy Mother's Day and wished everyone a good night.

Ms. Lizarraga shared she is excited to have participated in her first in person meeting and thanked everyone for supporting her. She invited anyone who may have questions during this reopening phase to reach out to the school administrators with any questions. She thanked the Student Promotion Task Force for their work and for motivating the students. She wished everyone an early happy Mother's Day.

Ms. Gates expressed she is glad to be here. She thanked the technology department, Mr. Bryan Lucero, and Recording Secretaries for the time and effort to make this meeting happen. She shared she is excited for sixth-grade promotion and encouraged students to have fun during their sixth-grade camp experience.

Dr. Hernandez thanked the Governing Board for the adoption of resolutions celebrating staff, she invited the Governing Board to attend this year's virtual Colloquium on May 6, 2021. She wished everyone a good night.

Dr. Kraft welcomed the new employees and echoed the gratitude towards the Student Promotion Task Force. She thanked Dr. O'Connor and her team, Mr. Joe Ferris, Mr. Ricardo Gil, and Mr. Bryan Lucero, for what they were able to accomplish in preparation for tonight's meeting. She also thanked Mr. Oscar Gil, school office staff, and principals for their work in preparation in the reopening phase. She wished everyone a happy Mother's Day and a good night.

Dr. Brady thanked Ms. Dalla and Ms. Betancourt-Castañeda for their assistance in the preparation of the upcoming Special Board Meeting which will be held on May 17, 2021. She congratulated Ms. Lisette Blanchet, Resource Specialist at Central School, who will receive the Community Advisory Committee Award for National School District. She invited the Board to read the stories from the sixth-grade writing contest, a final winner will be selected and announced on May 17, 2021. She thanked the Student Promotion Task Force for their presentation and thanked the Governing Board for the adoption of resolutions celebrating staff. She welcomed Mr. Arik Avanesyans who will be present at the next Board meeting, and she wished everyone a happy Mother's Day.

Ms. Dalla thanked the Technology Department, Mr. Bryan Lucero, and Recording Secretaries for the time and effort to make this meeting happen. She congratulated Ms. Gates and Ms. Lizarraga on their first in-person meeting and expressed she is happy to be back. She thanked the Student Promotion Task Force for their presentation, and she thanked all staff for their hard work and patience during the reopening phase. She invited everyone to continue doing their best as she and the Governing Board promise to do the same. She wished everyone a good night.

14. ADJOURNMENT

Board President, Maria Dalla, adjourned the meeting at 7:54 p.m.

Clerk of the Governing Board

Secretary to the Governing Board