

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

May 08, 2019

6:00 PM

Rancho de la Nación School
1830 East Division Street
National City, CA 91950

Attendance Taken at 6:08 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 3:35 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION- 3:30 p.m.

Closed session was held from 9:10 to 10:10 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Alma Sarmiento called the public meeting to order at 6:03 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. Introduce and welcome the new employees.

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

9.B. Recognize and honor the recipients of the National School District 20, 25, 30, 35 and 45 Year Service Pin/Award.

Dr. Leticia Hernandez, Assistant Superintendent, Human Resources, and the Governing Board recognized and honored the recipients of the National School District 20, 25, 30 and 35 Year Service presenting them with a Pin/Award.

9.C. Recognize and honor the National School District Classified Employee of the Year 2019, Charleen Barajas, District Office, and finalists.

Dr. Leticia Hernandez, Assistant Superintendent, Human Resources, and the Governing Board recognized and honored the Classified Employee of the Year 2019, Charleen Barajas, District Office, and finalist.

Board members presented the Classified Employee of the Year 2019, Charleen Barajas, with a certificate of recognition and award.

Board members presented the Classified Employee of the Year 2019 finalist with an engraved pen.

9.D. Recognize and honor the National School District Teacher of the Year 2019, Lucia Baeza, Central School, and nominees.

Leticia Hernandez, Assistant Superintendent, Human Resources, and the Governing Board recognized and honored the Teacher of the Year 2019, Lucia Baeza, Central School and nominees.

Board members presented the Teacher of the Year 2019, Lucia Baeza, with and award.

Board members presented the Teacher of the Year 2019 nominees with a certificate.

9.E. Recognize employees retiring at the end of the 2018-19 school year.

Leticia Hernandez, Assistant Superintendent of Human Resources, and the Governing Board recognized and honored the retirees presenting them with an engraved plaque.

10. RECEPTION

At 7:02 p.m., Board President, Alma Sarmiento called the meeting to a recess.

At 7:26 p.m., Board President, Alma Sarmiento reconvened the public meeting.

11. PUBLIC COMMUNICATIONS

None

12. AGENDA

12.A. Approve agenda.

Motion Passed: Agenda 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

13. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: With the exception of items 13E.1 and 15.B which will be presented at a future Board meeting, Consent Calendar 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

13.A. Minutes

13.A.I. Approve the minutes of the Regular Board Meeting held on April 24, 2019.

13.B. Administration

13.C. Human Resources

13.C.I. Accept the employee resignations/retirements.

13.D. Educational Services

13.E. Business Services

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

13.E.II. Adopt annual Resolution #18-19.34 for the 2019-2020 school year authorizing the Superintendent or the Assistant Superintendent, Business Services to authorize the issuance of a new warrant in lieu of a voided warrant for age after six months.

13.E.III. Adopt annual Resolutions #18-19.35 through #18-19.38 for the 2019-2020 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2019.

13.E.IV. Authorize the Assistant Superintendent of Business Services to advertise for Child Nutrition Services contracts.

14. GENERAL FUNCTIONS

14.A. Approve Contract #CT3398 with Studio 1 Distinctive Portraiture to provide school photography services to National School District schools for the 2019-2020 school year.

Motion Passed: Following discussion, the Board voted to table this agenda item and bring it forth at future meeting with specific details added to the contract, including price and timelines. 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

15. EDUCATIONAL SERVICES

15.A. Approve Consultant Contract #CT3399 with Specialized Therapy Services for Psychologists services for 2018-2019.

Motion Passed: Following discussion and adding revisions, Consultant Contract #CT3399 with Specialized Therapy Services for Psychologists services for 2018-2019 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

This contract was approved with the following revisions:

- Assign new contract number #CT3603, rather than amend contract #CT3399.
- Removal of Speech & Language Therapist Services.

15.B. Ratify consultant contract #CT3559 for Mad Science Assemblies held at Lincoln Acres for demonstration and hands-on experiences aligned to the vision.

Item tabled, will be presented at future Board meeting.

15.C. Approve iReady Common Core Diagnostic Assessment Subscription for National School District teachers.

Motion Passed: Following discussion, purchase of iReady Common Core Diagnostic Assessment Subscription for National School District teachers 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.D. Approve subscription with Thrively software for every National School District school site.

Motion Passed: Following discussion, purchase of subscription with Thrively software for every National School District school site 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

15.E. Discussion regarding partnership with National School District and School of Social Work at San Diego State University.

Dr. Sharmila Kraft, Assistant Superintendent, Educational Service read a letter from San Diego State University, affirming the commitment to strengthen the collaborative relationship between National School District and the School of Social Work at San Diego State University.

15.F. REACH Re-Imagine presentation.

Ms. Vicario and Ms. Maynard shared a presentation with the Board showing the progress of the after school enrichment and intervention programs offered during REACH.

16. HUMAN RESOURCES

16.A. Conduct public hearing pursuant to Government Code 3547 regarding proposal from the California School Employees Association and its National Chapter 206 to open negotiations for the 2019-2020 school year with the National School District.

Public hearing was held from 8:42 p.m. to 8:42 p.m.

16.B. Conduct public hearing pursuant to Government Code Section 3547 regarding the proposal from the National School District to the California School Employees Association and its Chapter 206 to open negotiations for the 2019-2020 school year.

Public hearing was held from 8:42 p.m. to 8:43 p.m.

17. BUSINESS SERVICES

17.A. Award Contract #CT3597 for Bid #18-19-183 to R.E. Shultz Construction, Inc., for Playground Equipment at John Otis School.

Motion Passed: Following discussion and correction of equipment cost to \$45,413.88, Contract #CT3597 for Bid #18-19-183 to R.E. Shultz Construction, Inc., for Playground Equipment at John Otis School 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

17.B. Reject all bids for Bid #18-19-191 Flooring Repair and Replacement.

Motion Passed: Reject all bids for Bid #18-19-191 Flooring Repair and Replacement 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

17.C. Accept gifts.

Motion Passed: Accept gifts 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

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Ms. Dalla congratulated all who were recognized and shared she was happy to be able to be present in celebrating them. She wished everyone a good night.

Ms. Betancourt-Castañeda congratulated the recognized staff and thanked everyone who attended the California Association for Bilingual Education (CABE) meeting. She hopes next year all principals can attend. She wished her oldest son Giovanni Castañeda a happy 19th birthday. She wished Dr. Brady and Ms. Sarmiento happy birthdays as well. She wished the mothers present a happy Mother's Day. She thanked Ms. Gutierrez for the desserts she provided during the reception.

Mr. Clapper congratulated all who were recognized. He shared he has participated in several field trips at different sites and enjoyed them very much. He wished Dr. Brady and Ms. Sarmiento happy birthday's and wished the present mother's a happy Mother's Day.

Ms. Avalos thanked the staff and educators for their dedication to National School District. She shared how proud she is of the Re-Imagine programs offered at REACH. She wished Ms. Sarmiento and Dr. Brady happy birthdays and she thanked everyone who stayed. She also thanked the Mariachi students who performed. She wished the mothers present a happy Mother's Day.

Dr. Hernandez congratulated all recognition recipients for their accomplishments and reinstated how important it is to honor them. She wished Ms. Sarmiento and Dr. Brady happy birthdays.

Mr. Carson congratulated Ms. Barajas and Ms. Baeza for their recognition. He congratulated the Business Services department staff who were recipients of pins, Ms. Figueroa, Ms. Gutierrez and Mr. Martinez.

Dr. Kraft applauded the orchestra student who performed during the Board meeting reception. She shared how fortunate she feels to be a part of the National School District family. She wished mothers present a happy Mother's Day and wished Ms. Sarmiento and Dr. Brady happy birthdays.

Dr. Brady congratulated everyone for their recognition, shared she is thankful for everyone who works at National School District and highlighted the great student interventions happening throughout the District. She wished Ms. Sarmiento a happy birthday.

Ms. Sarmiento shared how impressed she was with the student interventions in the REACH Re-imagine program, and with Ms. Maynard for instilling performing arts in our students. She congratulated the orchestra students on their great performance during the reception.

20. ADJOURNMENT

The meeting was adjourned to closed session at 9:04 p.m.

Clerk of the Governing Board

Secretary to the Governing Board