



Governing Board Agenda

May 23, 2018

Welcome

Welcome to the meeting of the National School District Governing Board. Your interest in our school district proceedings is appreciated.

Our Governance Team

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation of the school district. Among its duties, the Board adopts an annual budget, approves all expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent. The Superintendent serves as the secretary to the Governing Board.

Barbara Avalos, Member

Ms. Avalos was first elected to the Governing Board in November 2008 and her present term expires December 2020.

Maria Betancourt-Castañeda, President

Ms. Betancourt-Castañeda was first elected to the Governing Board in November 2014 and her present term expires December 2018.

Leighangela Brady, Secretary

Dr. Brady was first appointed as Superintendent in August 2016.

Brian Clapper, Member

Mr. Clapper was first elected to the Governing Board in November 2012 and his present term expires December 2020.

Maria Dalla, Member

Ms. Dalla was first elected to the Governing Board in November 2014 and her present term expires December 2018.

Alma Sarmiento, Clerk

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2018.

This meeting may be recorded

In accordance with Board Policy, audiotapes of Board meetings are available for review for 30 days following the meeting. Please contact the Superintendent's Office at 619-336-7705 if you wish to schedule an appointment to listen to the audiotape.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Superintendent located at 1500 N Avenue, National City, California, 91950.

Speaking to the Board

If you wish to speak to the Board, please fill out a Request to Speak card located on the table at the entrance to the Board Room and give it to the Recording Secretary. Board policy and state law stipulate that no oral presentation shall include charges or complaints against any employee of the District, including the Superintendent, regardless of whether or not the employee is identified by name or by another reference which tends to identify. California law requires that all charges or complaints against employees be addressed in Closed Session unless the employee requests a public hearing. All such charges or complaints therefore must be submitted to the Board under the provision of the District's policy. At the appropriate time, the Board President will invite speakers to approach the podium. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records of the meeting. Speakers are requested to limit their remarks to three minutes.

Compliance with Americans With Disabilities Act

The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such accommodation.

Translation Services

Members of the public who require translation services in order to participate in the meeting should contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such services.

Equal Opportunity Employer

The National School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. The District official who monitors compliance is the Assistant Superintendent--Human Resources, 1500 N Avenue, National City, California, 91950, phone 619-336-7722. Individuals who believe they have been a victim of unlawful discrimination in employment, contracting, or in an educational program may file a formal complaint with the District's Human Resources Office.





REGULAR MEETING OF THE GOVERNING BOARD

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

Wednesday, May 23, 2018

Closed Session -- 4:00 p.m.

Open Session -- 6:00 p.m.

AGENDA

If you wish to speak to the Board, please fill out a ***Request to Speak*** card located on the table at the entrance to the Board Room.

NATIONAL SCHOOL DISTRICT

1500 'N' Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

Creating Successful Learners... Now

May 23, 2018

1. CALL TO ORDER

2. PUBLIC COMMUNICATIONS

Maria Betancourt-
Castañeda, Board
President

Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a "Request for Oral Communications" card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:00 P.M.

Closed session in accordance with Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Two Cases

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT
Title: Principal

Closed session in accordance with Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Leticia Hernandez
Employee organizations: California School Employees Association
National City Elementary Teachers Association

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

7. PLEDGE OF ALLEGIANCE

8. ROLL CALL

9. PRESENTATIONS

May 23, 2018

9.A. Presentation by Rancho de la Nación School students regarding math games.	Kathy Melanese, Principal, Rancho de la Nación School & Alma Sarmiento, Board Member
9.B. Recognize Ms. Jessica Reyna, Rancho de la Nación School, as Volunteer of the Month for May 2018.	Kathy Melanese, Principal, Rancho de la Nación School & Brian Clapper, Board Member
9.C. Introduce and welcome the new employees.	Leticia Hernandez, Assistant Superintendent, Human Resources
9.D. Recognize District student for seven years of perfect attendance.	Leighangela Brady, Superintendent
9.E. Recognize the District winner and finalists of the second annual sixth grade writing contest.	Leighangela Brady, Superintendent
9.F. Recognize one sixth-grade student from each school as a Distinguished Scholar for the 2017-2018 school year.	Leighangela Brady, Superintendent
9.G. Presentation on BCK Green Consultants work at Palmer Way School.	Paula Jameson- Whitney, Assistant Superintendent, Educational Services & Maria Dalla, Board Member
10. RECEPTION	Maria Betancourt- Castañeda, Board President
11. PUBLIC COMMUNICATIONS	Maria Betancourt- Castañeda, Board President

Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

May 23, 2018

12. AGENDA

12.A. Approve agenda.

Leighangela Brady,
Superintendent

13. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Maria Betancourt-
Castañeda, Board
President

13.A. Minutes

13.A.I. Approve the minutes of the Regular Board Meeting held on May 9, 2018.

Leighangela Brady,
Superintendent

13.B. Administration - None

Leighangela Brady,
Superintendent

13.C. Human Resources

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

Leticia Hernandez,
Assistant
Superintendent, Human
Resources

13.C.II. The employee resignations/retirements on the attached list were accepted by Leticia Hernandez, Assistant Superintendent, Human Resources.

Leticia Hernandez,
Assistant
Superintendent, Human
Resources

13.D. Educational Services

13.D.I. Adopt Resolution #17-18.23, certifying the approval of the National School District Governing Board to cancel the State Preschool El Toyon PM class on April 30, 2018 due to a mandatory evacuation.

Paula Jameson-
Whitney, Assistant
Superintendent,
Educational Services

13.E. Business Services

13.E.I. Adopt annual Resolutions #17-18.24 through #17-18.27 for the 2018-2019 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2018.

Christopher Carson,
Assistant
Superintendent,
Business Services

13.E.II. Adopt annual Resolution #17-18.28 for the 2018-2019 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.

Christopher Carson,
Assistant
Superintendent,
Business Services

May 23, 2018

14. GENERAL FUNCTIONS

14.A. Discuss update on contract #CT3268 with Scanning Service Corp to provide file scanning services.	Leighangela Brady, Superintendent
---	--------------------------------------

15. POLICIES, REGULATIONS, BYLAWS

15.A. Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.	Leighangela Brady, Superintendent
---	--------------------------------------

16. EDUCATIONAL SERVICES

16.A. Approve Consultant Contract #CT3496 with the Regents of the University of California on behalf of the University of California, San Diego, to provide two days of professional development services to Lincoln Acres School teachers.	Paula Jameson-Whitney, Assistant Superintendent, Educational Services
--	---

16.B. Approve Consultant Contract #CT3498 with the Regents of the University of California on behalf of the University of California, San Diego, to provide two days of professional development services to Olivewood School teachers.	Paula Jameson-Whitney, Assistant Superintendent, Educational Services
--	---

16.C. Approve Consultant Contract #CT3497 with the Regents of the University of California on behalf of the University of California, San Diego to provide professional development services to Rancho de la Nación School teachers.	Paula Jameson-Whitney, Assistant Superintendent, Educational Services
---	---

17. HUMAN RESOURCES

17.A. Approve increased rate of pay for substitute teachers.	Leticia Hernandez, Assistant Superintendent, Human Resources
---	---

17.B. Approve Declaration of Need for Fully Qualified Educators for the 2018-2019 school year.	Leticia Hernandez, Assistant Superintendent, Human Resources
---	---

18. BUSINESS SERVICES

18.A. Discuss Provision 2 of the National School Lunch Program and the Community Eligibility Provision.	Christopher Carson, Assistant Superintendent, Business Services
--	--

May 23, 2018

18.B. Accept gifts.

Christopher Carson,
Assistant
Superintendent,
Business Services

19. BOARD WORKSHOP – None

20. BOARD/CABINET COMMUNICATIONS

21. ADJOURNMENT

Agenda Item: **1. CALL TO ORDER**

Agenda Item: **2. PUBLIC COMMUNICATIONS**

Speaker: Maria Betancourt-Castañeda, Board President

Quick Summary / Abstract: Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

Agenda Item: **3. ADJOURN TO CLOSED SESSION**

Agenda Item: **4. CLOSED SESSION - 4:00 P.M.**

Quick Summary / Abstract: Closed session in accordance with Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Two Cases

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT
Title: Principal

Closed session in accordance with Government Code Section 54957.6: CONFERENCE
WITH LABOR NEGOTIATOR
Agency negotiator: Leticia Hernandez
Employee organizations: California School Employees Association
National City Elementary Teachers Association

Agenda Item: **5. RETURN TO OPEN SESSION**

Agenda Item: **6. CALL TO ORDER**

Agenda Item: **7. PLEDGE OF ALLEGIANCE**

Agenda Item: **8. ROLL CALL**

Quick Summary /
Abstract:

Board:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Ms. Alma Sarmiento

Staff:

Dr. Leighangela Brady, Superintendent-Administration

Mr. Chris Carson, Assistant Superintendent-Business Services

Dr. Leticia Hernandez, Assistant Superintendent-Human Resources

Ms. Paula Jameson-Whitney, Assistant Superintendent-Educational Services

Agenda Item: **9. PRESENTATIONS**

Agenda Item: **9.A. Presentation by Rancho de la Nación School students regarding math games.**

Speaker: Kathy Melanese, Principal, Rancho de la Nación School & Alma Sarmiento, Board Member

Quick Summary / Abstract: Teachers at Rancho de la Nación School have been implementing math games with their students this year to promote mathematical reasoning, logic and automaticity with math facts. Ms. Madueña has been using math games with her students for a number of years. Tonight, students from Ms. Madueña's class will be sharing some of the games they learned.

Agenda Item:	9.B. Recognize Ms. Jessica Reyna, Rancho de la Nación School, as Volunteer of the Month for May 2018.
Speaker:	Kathy Melanese, Principal, Rancho de la Nación School & Brian Clapper, Board Member
Quick Summary / Abstract:	It has been the practice of the National School District to honor and recognize volunteerism in the District.
Comments:	<p>Rancho de la Nación School is pleased to present Ms. Jessica Reyna as the Volunteer of the Month. Ms. Reyna started volunteering when her son began kindergarten last year. She has been actively engaged at school and district events from the start. She is serving her second term on the School Site Council as the Chairperson. As the Treasurer of the PTA, she has organized a number of wonderful family and student events. In addition, she has been nominated to be an officer for the PTA next year.</p> <p>Rancho de la Nación staff would like to recognize her volunteer activities from last year as well. Ms. Reyna was the Chairperson for the District Parent Advisory Committee and also volunteered her time at Rancho every Friday to work on projects for the teachers. Ms. Reyna is always willing to help with anything we need.</p> <p>Ms. Reyna brings positive energy to our site and it is always a pleasure to see her. She contributes good ideas to increase family engagement and promote student involvement at school. We are fortunate to have a parent that is so dedicated to our school and we are sincerely thankful for her time, energy and passion she has given to the Rancho de la Nación School community.</p>

Agenda Item: **9.C. Introduce and welcome the new employees.**

Speaker: Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary /
Abstract: The employees on the attached list were approved at the May 9, 2018 Governing Board Meeting.

Comments: Leticia Hernandez, Assistant Superintendent, Human Resources will introduce and welcome the new employees.

Attachments:
Introduce & Welcome

Introduce & Welcome 5/23/18		
Name	Position	Location
Maria Barroso	Transportation Student Attendant	Transportation Department
Carmen Benavidez	Transportation Student Attendant	Transportation Department
Esther Figueroa	Campus Student Supervisor	Rancho de la Nación School
Gloria Figueroa	Campus Student Supervisor	John Otis School
Laura Elena Garcia	Campus Student Supervisor	Palmer Way School
Juana Gaytan	Transportation Student Attendant	Transportation Department
Martha Rincon Cisneros	Transportation Student Attendant	Transportation Department
Maria Lourdes Solis	Transportation Student Attendant	Transportation Department
Monica Vidrio Padilla	Transportation Student Attendant	Transportation Department

Agenda Item: **9.D. Recognize District student for seven years of perfect attendance.**

Speaker: Leighangela Brady, Superintendent

Quick Summary / Abstract: The National School District Governing Board wishes to recognize the following student for seven years of perfect attendance from kindergarten through sixth grade:

Kathy Ahumada - Kimball School

Comments: This student has been attending elementary school for the entire seven years without any tardies, early dismissals or missing a day since kindergarten.

Agenda Item:	9.E. Recognize the District winner and finalists of the second annual sixth grade writing contest.
Speaker:	Leighangela Brady, Superintendent
Rationale:	Ernesto Soqui – Central School Bogart Mendez - El Toyon School Kaya Quebada - Ira Harbison School Daniel Rubio - Kimball School Yaretzi Pacheco - Las Palmas School Manuel Carbajal & Samuel Moreno - Lincoln Acres School Sebastian Lozano - Olivewood School Christine Mar - John A. Otis School Danielle Ocampo - Palmer Way School Tristan David & Martin Martinez - Rancho de la Nación School
Quick Summary / Abstract:	In honor of Read Across America Week, all sixth grade students in National School District were challenged to write a picture book story.
Comments:	Principals selected one winning entry per school to be honored by the Governing Board tonight. During this recognition, a District winner will be announced. The winner's story will serve as next year's Read Across America book, and will be printed for each of NSD's school libraries.

Agenda Item: **9.F. Recognize one sixth-grade student from each school as a Distinguished Scholar for the 2017-2018 school year.**

Speaker: Leighangela Brady, Superintendent

Rationale: Saul Espino - Central School
Loraine Santos - El Toyon School
Nicholas Borres - Ira Harbison School
Cali Gaspar - Kimball School
Zion Chiorano - Las Palmas School
Arturo Ortiz Ruelas - Lincoln Acres School
Daniel Castañeda - Olivewood School
Tovi Rhys Calica Sagun - John Otis School
Jonathan Enriquez - Palmer Way School
Lorenzo Gabriel Malveda - Rancho de la Nación School

Quick Summary / Abstract: In an effort to promote student recognition, the Sweetwater Kiwanis Club has graciously agreed to sponsor our Distinguished Scholars Program for the 14th consecutive year in conjunction with the Governing Board.

The Sweetwater Kiwanis Club has agreed to recognize each Distinguished Scholar by presenting them with a \$50 gift card. In addition to the monetary award, the Governing Board will present a Medal of Distinction to each scholar.

Comments: The sixth grade scholars were selected by their teachers and principals according to one or more of the following criteria:

- Demonstrated Academic Excellence - Recipients of this award have demonstrated consistent, high standards of written work and classroom participation throughout their educational process
- Community Service - Recipients of this award have made significant, recognized efforts to assist members of their community over time or have organized some outstanding community effort to benefit others
- Leadership Ability - Recipients of this award have demonstrated outstanding leadership performance over time in school affairs.

Each scholar will be introduced to the Governing Board by their teacher or school principal. Representatives of the Sweetwater Kiwanis Club, will present the gift card to each scholar.

Agenda Item:	9.G. Presentation on BCK Green Consultants work at Palmer Way School.
Speaker:	Paula Jameson-Whitney, Assistant Superintendent, Educational Services & Maria Dalla, Board Member
Quick Summary / Abstract:	<p>On March 15, 2017, the Governing Board authorized the District to issue Request for Qualifications (RFQ) #16-17-240, Green Consultant. Three organizations returned responses to this RFQ: BCK Programs, Cummings Corporation, and Haley Aldrich. The RFQ's were reviewed by a number of District staff, and two firms which submitted responses were interviewed (BCK Programs and Cummings Corporation).</p> <p>After the interviews, BCK Programs, LLC, (BCK) an experienced environmental education and consultation company, was chosen by staff to assist in the development and implementation of a comprehensive sustainability plan for the District. The main goal of this contract is for BCK to work closely with District and school site administrators to determine the priority and importance of sustainability goals.</p> <p>A contributing factor for why BCK was chosen for this contract was due to its unique approach of involving students in the process of attaining school and District sustainability goals. Through consultant-guided educational programs, NSD students will learn about current environmental issues and be taught to create best practices on par with industry standards.</p>
Comments:	<p>BCK began work in the District in January 2018. Stated deliverables in the contract included:</p> <ol style="list-style-type: none"> 1. Development of a long-range environmental stewardship plan to involve all District schools. 2. Begin work on pre-identified sustainability goal of waste diversion. 3. Implement a student-driven waste diversion program at one District elementary school, including a paper reduction campaign and a comprehensive recycling effort, to serve as a model program with the goal of expanding the resulting waste diversion protocols to all other NSD locations. 4. Complete a student-driven lunchtime waste audit to identify recommendations for identifying potential waste diversion improvements, and cost saving opportunities for the District. <p>BCK worked with the teachers and administration at Palmer Way School to set up the program. Students applied for "internships," and began working right away to study the current state of recycling at their school. In tonight's presentation, students from Palmer Way School will inform the Governing Board of their progress on the above deliverables.</p>

Agenda Item: **10. RECEPTION**

Speaker: Maria Betancourt-Castañeda, Board President

Quick Summary / Abstract: The meeting will be adjourned for a brief reception to honor all students being recognized tonight.

Agenda Item: **11. PUBLIC COMMUNICATIONS**

Speaker: Maria Betancourt-Castañeda, Board President

Quick Summary /
Abstract: Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

Agenda Item: **12. AGENDA**

Agenda Item: **12.A. Approve agenda.**

Speaker: Leighangela Brady, Superintendent

Recommended
Motion: Approve agenda

Agenda Item:	13. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Speaker:	Maria Betancourt-Castañeda, Board President
Quick Summary / Abstract:	All items listed under the Consent Calendar are considered routine and will be acted upon in one action by the Board. It is understood that the Superintendent has recommended approval for these items. There will be no discussion prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar. All items approved by the Board will be deemed as considered in full and adopted as recommended.
Recommended Motion:	Approve Consent Calendar

Agenda Item: **13.A. Minutes**

Agenda Item: **13.A.I. Approve the minutes of the Regular Board Meeting held on May 9, 2018.**

Speaker: Leighangela Brady, Superintendent

Attachments:
Board Minutes - 05/9/2018

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

May 09, 2018

6:00 PM

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

Attendance Taken at 6:09 PM:

Present:

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

1. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 4:31 p.m.

2. PUBLIC COMMUNICATIONS

Ms. Irma Sanchez, NCETA, spoke regarding negotiations.

Ms. Tamlyn McKean, NCETA, yielded her time to Mr. Gene Chavira.

Ms. Vanessa Barrera, SCTU, spoke regarding negotiations.

Ms. Susan Skala, Chula Vista Educators, spoke regarding negotiations.

Mr. Gene Chavira, SCTU, spoke regarding negotiations.

Ms. Christina Benson, NCETA, spoke regarding negotiations.

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:30 P.M.

Closed session was held from 4:45 p.m. to 6:05 p.m.

Prior to adjourning the meeting, Board President, Maria Betancourt-Castañeda, announced that in a unanimous vote, the Board voted to approve the settlement agreement between Alpha Decor and Painting, Inc. and the National School District for painting work at Kimball Elementary School.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 6:09 p.m.

7. PLEDGE OF ALLEGIANCE

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

8. ROLL CALL

Mrs. Yvette Olea 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 employees.

Board President, Maria Betancourt-Castañeda, and Board Clerk, Alma Sarmiento presented each new employee with a District pin.

9.B. Recognize Ms. Lissette Blanchet, Resource Specialist Program Teacher, Central School as National School District Employee of the Month for May 2018.

Recognized Ms. Lissette Blanchet, Resource Specialist Program Teacher, Central School as the National School District Employee of the Month for May 2018. Principal, Ms. Vanessa Lerma, introduced Ms. Blanchet and commented on her many fine qualities.

On behalf of the Governing Board, Ms. Barbara Avalos presented Ms. Blanchet with a certificate and a District logo watch.

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

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

9.D. Recognize and honor the National School District Classified Employee of the Year 2018, Lino Garcia, District Office, and finalists.

Leticia Hernandez, Assistant Superintendent of Human Resources, and the Governing Board recognized and honored the Classified Employee of the Year 2018, Lino Garcia, District Office and finalists.

Board President, Maria Betancourt-Castañeda, presented the Classified Employee of the Year 2018, Lino Garcia, with a certificate of recognition and award.

Board President, Maria Betancourt-Castañeda, presented the Classified Employee of the Year 2018 finalists with a certificate of recognition and engraved pen.

9.E. Recognize and honor the National School District Teacher of the Year 2018, Jennifer Jaquish, El Toyon School, and finalists.

Leticia Hernandez, Assistant Superintendent of Human Resources, and the Governing Board recognized and honored the Teacher of the Year 2018, Jennifer Jaquish, El Toyon School and finalists.

Board President, Maria Betancourt-Castañeda, presented the Teacher of the Year 2018, Jennifer Jaquish, with a certificate of recognition and award.

Board President, Maria Betancourt-Castañeda, presented the Teacher of the Year 2018 finalists with a certificate of recognition and engraved pen.

9.F. Recognize employees retiring at the end of the 2017-18 school year.

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

10. RECEPTION

At 7:42 p.m., Board President, Maria Betancourt-Castañeda called the meeting to a recess.

At 7:56 p.m., Board President, Maria Betancourt-Castañeda reconvened the public meeting.

11. PUBLIC COMMUNICATIONS

None

12. AGENDA

12.A. Approve agenda.

Motion Passed: Approve agenda Passed with a motion by Ms. Alma Sarmiento 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

13. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar 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

13.A. Minutes

13.A.I. Approve the minutes of the Regular Board Meeting held on April 25, 2018.

13.A.II. Approve the minutes of the Special Board Meeting held on April 26, 2018.

13.B. Administration

13.C. Human Resources

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

13.C.II. The employee resignations/retirements on the attached list were accepted by Leticia Hernandez, Assistant Superintendent, Human Resources.

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.

14. GENERAL FUNCTIONS

14.A. Adopt Resolution #17-18.22 regarding absence of Board Member Barbara Avalos due to illness.

Motion Passed: Following discussion, Adopt Resolution #17-18.22 regarding absence of Board Member Barbara Avalos due to illness. Passed with a motion by Ms. Alma Sarmiento 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.B. Approve Employment Agreement with Christopher Carson, Assistant Superintendent of Business Services.

Motion Passed: Approve Employment Agreement with Christopher Carson, Assistant Superintendent of Business Services. 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

14.C. Approve new Employment Agreement with Leticia Hernandez, Assistant Superintendent of Human Resources.

Motion Passed: Approve new Employment Agreement with Leticia Hernandez, Assistant Superintendent of Human Resources. 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

14.D. Approve new Employment Agreement with Sharmila Sohl Kraft, Assistant Superintendent of Educational Services.

Motion Passed: Approve new Employment Agreement with Sharmila Sohl Kraft, Assistant Superintendent of Educational Services. 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

15. EDUCATIONAL SERVICES

15.A. Approve out of state travel for Cynthia Valle-Lone, Jacqueline Ma, Melissa Kwan and Jessica Gastelum, Lincoln Acres School Teachers, to attend the Trustey Fellow Summer Institute at Notre Dame on July 18-28, 2018.

Motion Passed: Following discussion, Approve out of state travel for Cynthia Valle-Lone, Jacqueline Ma, Melissa Kwan and Jessica Gastelum, Lincoln Acres School Teachers, to attend the Trustey Fellow Summer Institute at Notre Dame on July 18-28, 2018. Passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15.B. Approve Consultant Contract #CT3490 with Carolyn Daly from Tech4Learning to provide professional development for Ira Harbison School first grade teachers.

Motion Passed: Approve Consultant Contract #CT3490 with Carolyn Daly from Tech4Learning to provide professional development for Ira Harbison School first grade teachers. Passed with a motion by Ms. Barbara Avalos and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

16. HUMAN RESOURCES

17. BUSINESS SERVICES

17.A. Award Contract #CT3491 for Bid #17-18-177 to Veterans Painting Contractor, Inc., for Painting Project #1 at Ira Harbison School.

Motion Passed: Following discussion, Award Contract #CT3491 for Bid #17-18-177 to Veterans Painting Contractor, Inc., for Painting Project #1 at Ira Harbison School. Passed with a motion by Ms. Barbara Avalos and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

17.B. Award Contract #CT3492 for Bid #17-18-177 to A.J. Fistes Corporation, for Painting Project #2 at John Otis School.

Motion Passed: Award Contract #CT3492 for Bid #17-18-177 to A.J. Fistes Corporation, for Painting Project #2 at John Otis School. 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

17.C. Award Contract #CT3493 for Bid #17-18-178 to LC Paving, for Asphalt and Paving Projects #1, #2, and #3.

Motion Passed: Award Contract #CT3493 for Bid #17-18-178 to LC Paving, for Asphalt and Paving Projects #1, #2, and #3. Passed with a motion by Ms. Alma Sarmiento 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.D. Award Contract #CT3494 for Bid #17-18-179 to A&S Flooring, for Flooring Repair and Replacement.

Motion Passed: Following discussion, Award Contract #CT3494 for Bid #17-18-179 to A&S Flooring, for Flooring Repair and Replacement. 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

17.E. Approve Contract #CT3495 with the K-12 Public Schools and Community Colleges Facility Authority (FACJPA) for Project Management Services.

Motion Passed: Approve Contract #CT3495 with the K-12 Public Schools and Community Colleges Facility Authority (FACJPA) for Project Management Services. Passed with a motion by Ms. Barbara Avalos and a second by Ms. Alma Sarmiento.

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

18. BOARD WORKSHOP

18.A. Review and discuss suggested revisions and updates to Board Policies and Administrative Regulations.

The Governing Board and staff reviewed and discussed suggested revisions and updates to Board Policies and Administrative Regulations.

19. BOARD/CABINET COMMUNICATIONS

Ms. Dalla welcomed the new employees. She congratulated the Employee of the Month, the Teacher of the Year and finalists, the Classified Employee of the Year and finalists, the Service Pin recipients and the Retirees. She congratulated Kara Holtzman, Joaquin Morales, and Luz Vicario on their recognition at the Biliteracy Symposium. She wished Dr. Brady and Ms. Sarmiento a Happy Birthday. She shared a quote by Maya Angelou, "I've learned that people will forget what you said, people will forget what you did, but people will never forget how you made them feel."

Mr. Clapper welcomed the new employees. He congratulated the Employee of the Month, the Teacher of the Year and finalists, the Classified Employee of the Year and finalists, the Service Pin recipients and the Retirees. He congratulated Kara Holtzman, Joaquin Morales, and Luz Vicario on their recognition at the Biliteracy Symposium. He wished Dr. Brady and Ms. Sarmiento a Happy Birthday. He shared that he enjoys visiting the departments/sites.

Ms. Avalos welcomed the new employees. She congratulated the Employee of the Month, the Teacher of the Year and finalists, the Classified Employee of the Year and finalists, the Service Pin recipients and the Retirees. She congratulated Kara Holtzman, Joaquin Morales, and Luz Vicario on their recognition at the Biliteracy Symposium. She wished Dr. Brady and Ms. Sarmiento a Happy Birthday.

Ms. Sarmiento welcomed the new employees. She congratulated the Employee of the Month, the Teacher of the Year and finalists, the Classified Employee of the Year and finalists, the Service Pin recipients and the Retirees. She congratulated Kara Holtzman, Joaquin Morales, and Luz Vicario on their recognition at the Biliteracy Symposium. She wished Dr. Brady a Happy Birthday.

Mr. Carson welcomed the new employees. He congratulated the Employee of the Month, the Teacher of the Year and finalists, the Classified Employee of the Year and finalists, the Service Pin recipients and the Retirees. He congratulated Kara Holtzman, Joaquin Morales, and Luz Vicario on their recognition at the Biliteracy Symposium. She wished Dr. Brady and Ms. Sarmiento a Happy Birthday.

Ms. Jameson-Whitney invited everyone to attend the final music performance of the year, which will be held on May 30 at Rancho de la Nación School at 6:00 p.m.

Dr. Brady invited everyone to the LCAP town hall meeting, which will be held on May 17 at Rancho de la Nación School at 6:00 p.m. She commented that this evening was exceptional. She congratulated PJ Whitney on her retirement. She congratulated Luz Vicario on her recognition at the Biliteracy Symposium. She wished Ms. Sarmiento a Happy Birthday. She wished everyone a Happy Mother's Day.

Ms. Betancourt-Castañeda welcomed the new employees. She congratulated the Employee of the Month, the Teacher of the Year and finalists, the Classified Employee of the Year and finalists, the Service Pin recipients and the Retirees. She congratulated Kara Holtzman, Joaquin Morales, and Luz Vicario on their recognition at the Biliteracy Symposium. She wished her son, Pablo Castañeda, Dr. Brady and Ms. Sarmiento a Happy Birthday. She wished everyone a Happy Mother's Day.

20. ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Clerk of the Governing Board

Secretary to the Governing Board

Agenda Item: **13.B. Administration**

Speaker: Leighangela Brady, Superintendent

Quick Summary / None
Abstract:

Agenda Item: **13.C. Human Resources**

Agenda Item: **13.C.I. Ratify/approve recommended actions in personnel activity list.**

Speaker: Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary /
Abstract: Background information on individuals submitted under separate cover to Board Members.

Financial Impact: See staff recommendations table.

Attachments:
Staff Recommendations

CERTIFICATED STAFF RECOMMENDATIONS
May 23, 2018

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
-------------	-----------------	-----------------------	------------------	-----------------------

Employment

None				
------	--	--	--	--

Temporary Employment

None				
------	--	--	--	--

Additional Duties

None				
------	--	--	--	--

Contract Extension/Change

1. Lisa Anderson	Language Arts Specialist El Toyon School	2018-2019 school year	80% contract	
2. Linda Gilgun	Preschool Resource Teacher Preschool Center	2018-2019 school year	60% contract	

Unpaid Leave of Absence

3. Lisa Anderson	Language Arts Specialist El Toyon School	2018-2019 school year	Leave of absence from 20% of her contract	
4. Bree de la Garza	Teacher Palmer Way School	2018-2019 school year	Unpaid Leave of Absence	
5. Linda Gilgun	Preschool Resource Teacher Preschool Center	2018-2019 school year	Unpaid Leave of Absence 40% of her contract	

CLASSIFIED STAFF RECOMMENDATIONS
May 23, 2018

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
Employment				
6. Maria Casillas	Transportation Student Attendant 3.5 hours per day 210 days per year Transportation Department	May 25, 2018	Range 8, Step 1	General Fund
7. Maria De La Torre	Campus Student Supervisor 3 hours per day 210 days per year John Otis School	May 25, 2018	Range 8, Step 1	Site Fund
8. Teresa Flores	Campus Student Supervisor 3 hours per day 210 days per year Palmer Way School	May 25, 2018	Range 8, Step 1	Site Fund
9. Heidi Gomez	Campus Student Supervisor 3 hours per day 210 days per year John Otis School	May 25, 2018	Range 8, Step 1	Site Fund
10. Rebecca Ibarra	Campus Student Supervisor 3 hours per day 210 days per year Central School	May 25, 2018	Range 8, Step 1	Site Fund
11. Cecilia Leon	Campus Student Supervisor 3 hours per day 210 days per year Lincoln Acres School	May 25, 2018	Range 8, Step 1	Site Fund
12. Maria Imelda Tan	Child Nutrition Services Assistant 3 hours per day 208 days per year Ira Harbison School	May 25, 2018	Range 11, Step 1	General Fund
13. Sofia Vasquez	Transportation Student Attendant 3.5 hours per day 210 days per year Transportation Department	May 25, 2018	Range 8, Step 1	General Fund

**Temporary Employment
Short-Term Employees-Maintenance**

14. Mario Arredondo	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
15. Anette Arellano	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
16. Alan Arroyo	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
17. Gustavo Arroyo	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
18. Rubicela Ayala	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
19. Maria Campana	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
20. Selina Castelan-Ramirez	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
21. Everardo Cota	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
22. Lydia Dacumos	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
23. Michelle De Castro	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
24. Christopher Diaz De Leon	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
25. Eleazar Figueroa	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
26. Aiden Flanagan	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
27. Jorge Franco	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
28. Alfonso Gallegos	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
29. Viridiana Gallegos	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
30. Marcela Garcia	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations

31. Agustin Guzman	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
32. Fernando Hidalgo	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
33. Lorie Licudine	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
34. Mario Licudine	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
35. Eric Lopez	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
36. Gustavo Lopez	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
37. Alexander Maceda	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
38. Jaime Martinez	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
39. Karla Olazabal	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
40. Joel Palacios	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
41. Fernando Parra	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
42. Gail Phillips	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
43. Xavier Plandor	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
44. Celina Pulido	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
45. Jose Ramos	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
46. Faith Reyes	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
47. Jose Romo	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
48. Feliza Salvatierra	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations

49. Gualberto Solares	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
50. Araceli Sollano	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
51. Alexei Spindell	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
52. Norma Suarez	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
53. Georgina Tovar	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
54. Francis Marie Vazquez	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
55. Jose-Alexandro Vazquez	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
56. Isabel Vega	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
57. Daniel Villa	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
58. Alfredo Villegas	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations

Contract Extension/Change

None				
------	--	--	--	--

Leave of Absence

None				
------	--	--	--	--

Agenda Item: **13.C.II. The employee resignations/retirements on the attached list were accepted by Leticia Hernandez, Assistant Superintendent, Human Resources.**

Speaker: Leticia Hernandez, Assistant Superintendent, Human Resources

Attachments:
Resignations/Retirements

Resignations 5/23/18			
Name	Position	Location	Effective Date
Eric Lopez	Instructional Assistant – Special Education	Palmer Way School	May 31, 2018
Dagoberto Nevarez	Instructional Assistant – Special Education	Kimball School	May 23, 2018
Genelli Vital	Instructional Assistant – Health Care	Palmer Way School	June 6, 2018

Retirements 5/23/18			
Name	Position	Location	Effective Date
None			

Agenda Item: **13.D. Educational Services**

Agenda Item: **13.D.I. Adopt Resolution #17-18.23, certifying the approval of the National School District Governing Board to cancel the State Preschool El Toyon PM class on April 30, 2018 due to a mandatory evacuation.**

Speaker: Paula Jameson-Whitney, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Due to the closure during the morning of April 30, 2018 from the mandatory evacuation at El Toyon and Rancho De La Nación Schools, the El Toyon PM State Preschool class was canceled for the afternoon of April 30, 2018. All State Preschool classes resumed on May 1, 2018.

Daily attendance for students enrolled in the El Toyon PM State Preschool class for the week of April 23-27, has been reviewed and will be submitted to the State upon approval of the resolution.

Comments: As stated in the California Department of Education Management Bulletin 10-09, whenever a State Preschool contractor's days of operation are reduced due to imminence of a major health or safety hazard, and the reduction in days of operation did not require the contractor to reduce staff through layoffs or unpaid furloughs, the contractor's governing board must adopt a resolution that clearly and fully describes the nature of the emergency condition as well as the specific effect on program operations.

Attachments:
Resolution #17-18.23

National School District Resolution

#17-18.23

Authorizing the Closure of the State Preschool El Toyon PM Program on April 30, 2018

WHEREAS, this resolution certifies the approval of the National School District Governing Board to cancel the State Preschool El Toyon PM class on April 30, 2018 due to a mandatory evacuation from strong gas fumes.

BE IT RESOLVED, that the Governing Board of the National School District authorizes the cancelation of the El Toyon PM class on the afternoon of April 30, 2018 and authorizes Leighangela Brady, Ed.D., National School District Superintendent, to sign the transaction on behalf of the Governing Board.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 23rd day of May, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Agenda Item: **13.E. Business Services**

Agenda Item: **13.E.I. Adopt annual Resolutions #17-18.24 through #17-18.27 for the 2018-2019 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2018.**

Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary / Abstract:

1. Authorize Christopher Carson, Assistant Superintendent, Business Services, as mail addressee; Christopher Carson, Assistant Superintendent, Business Services, Erina Cowart, Director of Finance, and Virginia Fogerson, Accounting Technician/Accounts Payable, to pick up warrants (other than mail addressee).
2. Authorize Leighangela Brady, Superintendent, and Christopher Carson, Assistant Superintendent, Business Services, as mail addressee, to sign the payroll payment order.
3. Authorize the County Office of Education Credentials Department to release credential held warrants to employees who have provided the required credential paperwork.
4. Authorize Leighangela Brady, Superintendent, Christopher Carson, Assistant Superintendent, Business Services, as mail addressee, Leticia Hernandez, Assistant Superintendent, Human Resources, and Sharmila Kraft, Assistant Superintendent, Educational Services, to sign school orders.

Comments: In order to maintain a current register of persons authorized to act on behalf of the District and in compliance with various sections of the Education Code, it is necessary that the attached resolutions be adopted every fiscal year.

Attachments:

Resolution #17-18.24

Resolution #17-18.25

Resolution #17-18.26

Resolution #17-18.27

#17-18.24

Resolution #17-18.24
May 23, 2018
Page 2

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Manual Signature(s) of
Authorized person(s):

Facsimile Signature(s), if applicable
(Rubber Stamp) Gov Code Sec. 5501:

National School District Resolution

#17-18.25

PAYMENT ORDER RESOLUTION

National School District, San Diego County ON MOTION OF Member _____, seconded by Member _____, effective July 1, 2018 to June 30, 2019.

IT IS RESOLVED AND ORDERED that, in accordance with the provisions of Section 3100 et seq., Chapter 8, Division 4, Title 1 of the Government Code (**all district**), the following person(s) be and is hereby designated to ascertain and certify that each employee of said district has taken the oath of allegiance.

Leighangela Brady, Ed.D.
Christopher B. Carson

Superintendent
Assistant Superintendent, Business Services

IT IS FURTHER RESOLVED that these motions shall stand and that all additions and deletions shall be submitted in writing to the San Diego County of Education.

PASSED AND ADOPTED by the Governing Board of National School District on this 23rd day of May, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

Resolution #17-18.25
May 23, 2018
Page 2

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Manual Signature(s) of
Authorized person(s):

Facsimile Signature(s), if applicable
(Rubber Stamp) Gov Code Sec. 5501:

National School District Resolution

#17-18.26

RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES.

National School District, San Diego County ON MOTION OF Member _____, seconded by Member _____, effective July 1, 2018 to June 30, 2019.

IT IS RESOLVED AND ORDERED that, the County Office of Education Credentials Department is authorized to release credentials held warrants to employees who have provided the required credential paperwork.

PASSED AND ADOPTED by the Governing Board of National School District on this 23rd day of May, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

#17-18.27

Resolution #17-18.27
May 23, 2018
Page 2

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Manual Signature(s) of
Authorized person(s):

Facsimile Signature(s), if applicable
(Rubber Stamp) Gov Code Sec. 5501:

Agenda Item: **13.E.II. Adopt annual Resolution #17-18.28 for the 2018-2019 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.**

Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary / Abstract: Warrants (checks) issued by the District are automatically void for age after six months. This resolution gives the Superintendent or the Assistant Superintendent-Business Services the authority to authorize the re-issuance of warrants that are void for age.

Attachments:
Resolution #17-18.28

National School District Resolution

#17-18.28

RESOLUTION AUTHORIZING ISSUANCE OF NEW WARRANT IN LIEU OF A VOIDED WARRANT FOR FISCAL YEAR 2018-2019

On motion of Member _____, seconded by Member _____, the following resolution adopted;

WHEREAS, Government Code Section 29802 places a six-month time limit on all warrants from the date of the original issuance; and

WHEREAS, if the original Warrant has not been cashed in that time period, it is necessary to file a Petition for Issuance of a New Warrant in Lieu of a Voided Warrant with the county auditor.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of National School District authorizes the Superintendent or the Assistant Superintendent of Business Services to authorize the issuance of a new warrant in lieu of a voided warrant.

PASSED AND ADOPTED by the Governing Board of National School District of San Diego County, California, this 23rd day of May 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Agenda Item: **14. GENERAL FUNCTIONS**

Agenda Item: **14.A. Discuss update on contract #CT3268 with Scanning Service Corp to provide file scanning services.**

Speaker: Leighangela Brady, Superintendent

Quick Summary / Abstract: The Board has requested an update on scanning progress and expenditures to date.

The Board update of this contract progress will include discussion of the following:

- A short summary description of the project
- All "backlog" documents slated to be scanned under this contract
- All documents scanned to date
- Outline of billing to date
- Projected timeline and order of backlog items to be scanned

Comments: On January 27, 2016, the Governing Board approved contract #CT3268 with Scanning Service Corp for storing and maintaining permanent records in electronic format using the Questys Management Systems.

This contract covers scanning only of backlog documents, which were slated to be broken up over a five-year period. Documents included in the approval of this contract were payroll documentation, personnel files, as well as Governing Board Agendas and Minutes, which are required to be maintained indefinitely. Current documents are to be scanned by NSD staff.

Scanning Service Corp has been scanning and uploading to the Questys Enterprise Content Management system, which assists in creating a paperless-environment while securing and protecting valuable, permanent information. Scanning Service Corp has been developing imaging products and scanning since 1985. They provide service nationwide and perform all services in house. Scanning Service Corp provides scanning services mostly for government and educational clients.

Agenda Item: **15. POLICIES, REGULATIONS, BYLAWS**

Agenda Item: **15.A. Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.**

Speaker: Leighangela Brady, Superintendent

Quick Summary / Abstract: These Board Policies and Administrative Regulations were submitted for a first reading at the February 14, 2018 Board meeting in Exhibit B, and discussed by the Governing Board during a Board workshop on April 11, 2018, April 25, 2018 and May 9, 2018.

Comments: Board approval reflects all Policies, Administrative Regulations, Exhibits, and Bylaws submitted for first reading at the February 14, 2018, Board meeting, and discussed in subsequent Board Workshops, with the exception of the following items:

BP	0100	Philosophy
AR	3515.5	Sex Offender Notification
BP	3541.2	Transportation for Students With Disabilities
AR	3541.2	Transportation for Students With Disabilities
AR	3543	Transportation Safety and Emergencies
AR	3550	Food Service/Child Nutrition Program

These items were pulled for further review and will be presented at a future Board meeting for a second first reading and discussion.

Recommended Motion: Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.

Attachments:
Maintenance Service Checklist

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 0000	Vision		05/23/18
AR 0000	Vision	Delete AR <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
BP 0400	Comprehensive Plans		05/23/18
	Charter		
E 0420.41	School Oversight		05/23/18
BP 0460	Local Control and Accountability Plan		05/23/18
AR 0460	Local Control and Accountability Plan		05/23/18
BP 0500	Accountability		05/23/18
BP 0520.2	Title I Program Improvement Schools	Delete BP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
AR 0520.2	Title I Program Improvement Schools	Delete AR <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
BP 0520.3	Title I Program Improvement Districts	Delete BP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
BP 1113	District and School Web Sites	OPTION 1: <input type="checkbox"/> OPTION 2: <input checked="" type="checkbox"/>	05/23/18
AR 1113	District and School Web Sites		05/23/18
BP 2140	Evaluation of the Superintendent		05/23/18
BP 3100	Budget		05/23/18
AR 3100	Budget		05/23/18
BP 3230	Federal Grant Funds	NEW POLICY	05/23/18
AR 3230	Federal Grant Funds	NEW POLICY	05/23/18
BP 3260	Fees and Charges		05/23/18
AR 3260	Fees and Charges		05/23/18
BP 3270	Sale and Disposal of Books, Equipment and Supplies		05/23/18
AR 3270	Sale and Disposal of Books, Equipment and Supplies		05/23/18
BP 3280	Sale or Lease of District-Owned Real Property		05/23/18
BP 3311	Bids		05/23/18
AR 3311	Bids		05/23/18

BP 3311.1	Uniform Public Construction Cost Accounting Procedures		05/23/18
AR 3311.1	Uniform Public Construction Cost Accounting Procedures	NEW POLICY	05/23/18
AR 3311.2	Lease-Leaseback Contracts	NEW POLICY	05/23/18
AR 3311.3	Design-Build Contracts	NEW POLICY	05/23/18
AR 3311.4	Procurement of Technological Equipment	NEW POLICY	05/23/18
AR3314	Payment for Goods and Services		05/23/18
AR 3440	Inventories		05/23/18
AR3460	Financial Reports and Accountability		05/23/18
BP 3470	Debt Issuance and Management	NEW POLICY	05/23/18
AR 3512	Equipment		05/23/18
BP 3513.3	Tobacco-Free Schools		05/23/18
AR 3513.3	Tobacco-Free Schools		05/23/18
BP 3513.4	Drug And Alcohol Free Schools	NEW POLICY	05/23/18
BP 3515.2	Disruptions		05/23/18
AR 3515.2	Disruptions		05/23/18
AR 3515.6	Criminal Background Checks for Contractors		05/23/18
BP 3515.7	Firearms on School Grounds	NEW POLICY OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>	05/23/18
E(1) 3515.7	Firearms on School Grounds	NEW POLICY	05/23/18
E(2) 3515.7	Firearms on School Grounds	NEW POLICY	05/23/18
AR 3516.3	Earthquake Emergency Procedure System		05/23/18
BP 4030	Nondiscrimination in Employment		05/23/18
AR 4030	Nondiscrimination in Employment		05/23/18
AR 4031	Complaints Concerning Discrimination in Employment	Delete AR <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
BP 4112.2	Certification		05/23/18
AR 4112.2	Certification		05/23/18
BP 4112.21	Interns		05/23/18

AR 4112.22	Staff Teaching English Learners		05/23/18
AR 4112.23	Special Education Staff		05/23/18
BP 4112.24	Teacher Qualifications Under the No Child Left Behind Act	Delete BP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
AR 4112.24	Teacher Qualifications Under the No Child Left Behind Act	Delete AR <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
E(1) 4112.24	Teacher Qualifications Under the No Child Left Behind Act	Delete E(1) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
E(2) 4112.24	Teacher Qualifications Under the No Child Left Behind Act	Delete E(2) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
BP 4112.61/ 4212.61/ 4312.61	Employment References	Delete BP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
AR 4112.61/ 4212.61/ 4312.61	Employment References		05/23/18
BP 4113	Assignment		05/23/18
AR 4115	Evaluation/Supervision		05/23/18
BP 4117.13/ 4317.13	Early Retirement Option		05/23/18
BP 4119.11/ 4219.11/ 4319.11	Sexual Harassment		05/23/18
AR 4119.11/ 4219.11/ 4319.11	Sexual Harassment		05/23/18
BP 4121	Temporary/Substitute Personnel	First Set of Options OPTION 1: <input type="checkbox"/> OPTION 2: <input checked="" type="checkbox"/> Second Set of Options OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3: <input type="checkbox"/>	05/23/18
BP 4140/ 4240/ 4340	Bargaining Units		05/23/18
BP 4151/ 4251/ 4351	Employee Compensation		05/23/18
BP 4157.1/ 4257.1/ 4357.1	Work-Related Injuries	Delete BP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE

AR 4157.1/ 4257.1/ 4357.1	Work-Related Injuries		05/23/18
AR 4161.1/ 4361.1	Personal Illness/Injury Leave	OPTION 1: <input type="checkbox"/> OPTION 2: <input checked="" type="checkbox"/>	05/23/18
		First Set of Options OPTION 1: <input type="checkbox"/> OPTION 2: <input checked="" type="checkbox"/> Second Set of Options OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3: <input type="checkbox"/>	
AR 4261.1	Personal Illness/Injury Leave		05/23/18
AR 4161.2/ 4261.2/ 4361.2	Personal Leaves		05/23/18
AR 4217.11	Preretirement Part-Time Employment		05/23/18
BP 4312.1	Contracts		05/23/18
BP 5113.1	Chronic Absence And Truancy		05/23/18
AR 5113.1	Chronic Absence And Truancy		05/23/18
AR 5113.11	Attendance Supervision	NEW POLICY	05/23/18
BP 5113.12	District School Attendance Review Board	NEW POLICY	05/23/18
AR 5113.12	District School Attendance Review Board	NEW POLICY	05/23/18
BP 5117	Interdistrict Attendance	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>	05/23/18
AR 5117	Interdistrict Attendance	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>	05/23/18
BP 5131.6	Alcohol and Other Drugs		05/23/18
E 5131.63	Steroids	Delete E <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
BP 5141	Health Care and Emergencies		05/23/18
AR 5141	Health Care and Emergencies		05/23/18
BP 5141.31	Immunizations		05/23/18
AR 5141.31	Immunizations		05/23/18
AR 5141.4	Child Abuse Prevention and Reporting		05/23/18
AR 5145.3	Nondiscrimination/Harassment		05/23/18
BP 6020	Parent Involvement		05/23/18

AR 6020	Parent Involvement		05/23/18
AR 6112	School Day		05/23/18
BP 6142.7	Physical Education and Activity		05/23/18
AR 6142.7	Physical Education and Activity		05/23/18
AR 6142.93	Science Instruction		05/23/18
BP 6153	School-Sponsored Trips		05/23/18
BP 6154	Homework/Makeup Work		05/23/18
AR 6154	Homework/Makeup Work	Delete AR <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
BP 6161.1	Selection and Evaluation of Instructional Materials	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>	05/23/18
E 6161.1	Selection and Evaluation of Instructional Materials		05/23/18
AR 6162.51	State Academic Achievement Tests		05/23/18
BP 6164.2	Guidance/Counseling Services	OPTION 1: N/A OPTION 2: N/A	05/23/18
BP 6164.6	Identification and Education Under Section 504		05/23/18
AR 6164.6	Identification and Education Under Section 504		05/23/18
BP 6170.1	Transitional Kindergarten		05/23/18
BP 6171	Title I Programs		05/23/18
BP 6173	Education for Homeless Children		05/23/18
E(1) 6173	Education for Homeless Children		05/23/18
E(2) 6173	Education for Homeless Children		05/23/18
AR 6173.1	Education For Foster Youth		05/23/18
BP 6173.2	Education of Children of Military Families		05/23/18
AR 6173.2	Education of Children of Military Families		05/23/18
BP 6176	Weekend/Saturday Classes		05/23/18
BP 6185	Community Day School		05/23/18
AR 6185	Community Day School		05/23/18
BB 9121	President	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>	05/23/18

		First Set of Options OPTION 1: <input type="checkbox"/> OPTION 2: <input checked="" type="checkbox"/> OPTION 3: <input type="checkbox"/> Second Set of Options OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/> Third Set of Options OPTION 1: <input type="checkbox"/> OPTION 2: <input checked="" type="checkbox"/> Fourth Set of Options OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3: <input type="checkbox"/>	
BB 9220	Governing Board Elections		05/23/18
BB 9230	Orientation		05/23/18
E 9270	Conflict of Interest		05/23/18
BB 9400	Board Self-Evaluation		05/23/18

Agenda Item:	16. EDUCATIONAL SERVICES
Agenda Item:	16.A. Approve Consultant Contract #CT3496 with the Regents of the University of California on behalf of the University of California, San Diego, to provide two days of professional development services to Lincoln Acres School teachers.
Speaker:	Paula Jameson-Whitney, Assistant Superintendent, Educational Services
Quick Summary / Abstract:	<p>Lincoln Acres School would like to contract with the Regents of the University of California on behalf of the University of California, San Diego, for two days of professional development on June 7 and 8, 2018. The professional development will be presented by the California Reading and Literature Project (CRLP).</p> <p>CRLP has worked with many schools in National School District to provide professional learning related to the California English Language Arts Common Core Standards (ELA CCSS) and the California English Language Development Standards (CA ELD).</p>
Comments:	During the professional development days, teachers will acquire tools and knowledge necessary to plan for rigorous ELA CCSS instruction and rigorous integrated English language development instruction over the course of the two-day RALLI Institute developed by the California Reading and Literature Project. Using the English Language Arts/Literacy standards as a guide, teachers will learn how to successfully integrate the CA ELD standards into National School District Units of Study. If our language learners are to be competitive, the new English language development standards must be successfully embedded into all content areas of our curriculum.
Recommended Motion:	Approve Consultant Contract #CT3496 with the Regents of the University of California on behalf of the University of California, San Diego, to provide two days of professional development services to Lincoln Acres School teachers.
Financial Impact:	<p>Contract costs - Not to exceed \$9,000 - up to 30 teachers + \$250 for each teacher thereafter</p> <p>Additional staffing costs - \$3,421</p> <p>Other costs - \$0</p> <p>One time cost</p> <p>School Site Funds</p>
Attachments:	CT3496



SERVICE AGREEMENT

This Service Agreement ("Agreement") is entered into by and between **The Regents of the University of California on behalf of the University of California, San Diego**, a public, not-for-profit, educational institution located at 9500 Gilman Drive, La Jolla, California 92093 ("UCSD") and the **Company** whose name and address appear on Exhibit A, attached hereto and incorporated by reference herein ("Company").

In consideration of the mutual covenants set forth herein, the parties agree as follows:

1. **Scope of Work.** UCSD will perform the services set forth on Exhibit A, Services, attached hereto and incorporated by reference herein ("Services").
2. **Deliverables.** UCSD will provide to the Company the deliverables set forth on Exhibit A, incorporated by reference herein.
3. **Cost.** As consideration for UCSD's performance of the Services, the Company will pay UCSD the costs set forth on Exhibit A, incorporated by reference herein.
4. **Payment.**
 - 4.1. **Schedule.** The Company shall pay UCSD the compensation on the dates or milestones set forth on Exhibit A, incorporated by reference herein.
 - 4.2. **Remittance.** Checks are to be made payable to The Regents of the University of California and sent to the address set forth in Exhibit A.
5. **Term of Agreement.** This Agreement will begin and end on the dates set forth on Exhibit A.
6. **UCSD Contact.** All inquiries and notices with respect to this Agreement shall be sent to the UCSD contact whose name and related information are set forth on Exhibit A.
7. **Responsibilities.** The Company shall provide to UCSD those items listed in Exhibit A, if any, in a timely and secure manner so as to allow UCSD to perform its work. The parties agree to comply with any and all applicable laws, rules, regulations, and policies.
8. **Termination.** Either party may terminate this Agreement upon thirty (30) days' written notice. If the Company terminates this Agreement, the Company will pay UCSD for all costs and any non-cancelable obligations incurred up to the effective date of termination.
9. **Insurance.** Each party shall, at its sole cost, insure its activities and indemnification obligations in connection with this Agreement from its inception and shall keep in force and maintain insurance or self-insurance as follows: general liability, business automobile liability, and workers' compensation and such other insurance as may be necessary to provide coverage for its performance under this Agreement. If the insurance is written on a claims-made form, it shall continue for a period of three years following termination of this Agreement. The coverage required herein shall not in any way limit the liability of either party.
10. **Indemnification.** Each party shall defend, indemnify and hold the other party, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including attorneys' fees), and claims for injury or damages arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury (including death) or damages are caused by or result from the negligent or intentional acts or omissions of the indemnifying party, its officers, employees, or agents.
11. **Patent Infringement Indemnification.** The Company shall indemnify, defend, and hold harmless UCSD, its officers, agents, and employees against all losses, damages, liabilities, costs, and expenses (including but not limited to attorneys' fees) resulting from any judgment or proceeding in which it is determined, or any settlement agreement arising out of the allegation, that the Company's furnishing or supplying UCSD with parts, goods, components, programs, practices, or methods under this Agreement or UCSD's use of such parts, goods, components, programs, practices, or methods supplied by the Company under this Agreement constitutes an infringement of any patent, copyright, trademark, trade name, trade secret, or other proprietary or contractual right of any third party. UCSD shall inform the Company as soon as practicable of the suit or action alleging such infringement. The Company shall not settle such suit or action without the consent of UCSD. UCSD retains the right to participate in the defense against any such suit or action.
12. **Limitation of Liability.** EXCEPT WITH REGARD TO ITS INDEMNIFICATION OBLIGATIONS, NEITHER PARTY WILL BE LIABLE TO THE OTHER PARTY FOR ANY INDIRECT, SPECIAL, INCIDENTAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES, OR COSTS, INCLUDING, BUT NOT LIMITED TO, ANY LOST PROFITS OR REVENUES, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES AND REGARDLESS OF THE LEGAL THEORY UNDER WHICH SUCH DAMAGES ARE SOUGHT. UCSD DISCLAIMS ALL WARRANTIES, EXPRESS AND IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL UCSD'S TOTAL LIABILITY UNDER THIS AGREEMENT EXCEED THE AMOUNT PAID BY THE COMPANY FOR THE SERVICES.
13. **Company's Ownership of Deliverables.** The Company will own the deliverables upon payment in full of the cost of the Services.
14. **Use of UCSD Name.** California Education Code Section 92000 prohibits use of the University of California, San Diego's name to suggest that UCSD endorses a product or service. The Company will not use The University of California's name, or any acronym thereof, including UCSD, without UCSD's prior written approval.
15. **Excusable Delay.** In the event of a delay caused by inclement weather, fire, flood, strike or other labor dispute,

acts of God, acts of Governmental officials or agencies, or any other cause beyond the control of UCSD, UCSD's performance is excused hereunder for the periods of time attributable to such a delay, which may extend beyond the time lost due to one or more of the causes mentioned above. The Company's duty to pay for past or continuing costs is not suspended hereunder.

16. **Non-Interference.** Notwithstanding any other provision contained herein, the use of UCSD facilities and/or UCSD personnel in support of this Agreement can only be authorized to the extent that it will not interfere with work related to the prime missions of UCSD and/or the Department (e.g., education and research). Accordingly, Company's exclusive remedy for failure by either UCSD or persons acting on its behalf to perform services or furnish information or data hereunder at any particular time or in any specific manner, is limited to reimbursement of any unexpended payments under this Agreement.
17. **Non-Exclusive Nature of Services.** The Services herein are being offered to Company on a non-exclusive basis. Nothing herein shall be construed as granting Company any exclusive right(s) to the Service(s) referenced herein, and UCSD retains the right to offer and perform similar or identical Services for others.
18. **Notice.** Any notice or communication required by this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally, or sent by overnight mail, or prepaid registered mail, or confirmed facsimile transmission, addressed to the other party at the address set forth on Exhibit A, or at such other address as such party hereto may hereafter specify in writing to the other party.
19. **Status of Parties.** This Agreement is not intended to create, nor shall it be construed to be, a joint venture, association, partnership, franchise, or other form of business relationship. Neither party shall have, nor hold itself out as having, any right, power or authority to assume, create, or incur any expenses, liability, or obligation on behalf of the other party, except as expressly provided herein.
20. **Third-Party Beneficiary.** There are no intended third-party beneficiaries to this Agreement.
21. **Severability.** If any provision of this Agreement is held invalid, illegal or unenforceable in any respect, such provision shall be treated as severable, leaving the remaining provisions unimpaired, provided that such does not materially prejudice either party in their respective rights and obligations contained in the valid terms, covenants, or conditions.
22. **Non-Waiver.** The failure of either party to require the performance of any of the terms of this Agreement or the waiver by either party of any default under this Agreement shall not prevent a subsequent enforcement of such term, nor be deemed a waiver of any subsequent breach.
23. **Modification of Agreement.** This Agreement shall be changed only by written agreement of the parties.
24. **Applicable Law.** This Agreement shall be governed by the laws of the State of California without regard to its conflict of laws provisions.
25. **Signatures, Counterparts and Copies.** This Agreement may be executed in counterparts, all of which, when taken together, shall constitute one contract with the same force and effect as if

all signatures had been entered on one document. Signatures may be made electronically, and such electronic signatures shall be valid and binding upon the parties making them, and shall serve in all respects as original signatures. Signatures may be delivered among and between the parties by facsimile or electronic means. Thereafter, the parties further agree that electronic copies of this Agreement may be used for any and all purposes for which the original may have been used.

26. **Arbitration.** In the event of any dispute, claim, question, or disagreement arising from or relating to this Agreement or the breach thereof, the parties hereto shall use their best efforts to settle the dispute, claim, question, or disagreement. To this effect, they shall consult and negotiate with each other in good faith and recognizing their mutual interests, attempt to reach a just and equitable solution satisfactory to both parties. If they do not reach solution within a period of sixty (60) days, then upon notice by either party to the other, all disputes, claims, questions, or disagreements shall be finally settled in accordance with the provisions of the American Arbitration Association ("AAA") and proceed under the provisions of Title 9 of the California Code of Civil Procedure Sections 1280 through and including 1294.2. The discovery provisions of the California Code of Civil Procedure Section 1283.05 shall be applicable to this Agreement. Each party shall bear its own costs.
27. **Headings and Captions.** Headings and captions in this Agreement are to facilitate reference only, do not form a part of this Agreement, and shall not in any way affect the interpretation hereof.
28. **Authority.** Both parties represent that each has the full authority to perform its obligations under this Agreement and that the person executing this Agreement has the authority to bind it.
29. **Survival.** Provisions of this Agreement, which by their express terms, or by necessary implication, apply for period of time other than specified herein, shall be given effect, notwithstanding termination or expiration.
30. **Company's Representations and Warranties.** Company hereby represents and warrants that, except as expressly provided for herein, no obligations are imposed upon UCSD as a result of any other agreement(s) involving Company to which UCSD is not a party.
31. **Export Control.** No ITAR or export controlled materials shall be delivered to UCSD pursuant to this agreement.
32. **Entire Agreement.** This Agreement, including Exhibit A made a part hereof, sets forth the entire agreement of the parties with respect to the subject matter herein and supersedes any prior agreements, oral and written, and all other communications between the parties with respect to such subject matter. Any terms and conditions contained in the Company's purchase order, and any NDA or separate scope of work or similar document shall have no force and effect. Any changes or additions to Sections 1-32 inclusive, of this Agreement are invalid, unless approved in writing by the UCSD representative identified in Exhibit A, Paragraph 7.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth below.

THE REGENTS OF THE UNIVERSITY
OF CALIFORNIA ON BEHALF OF THE
SAN DIEGO CAMPUS

Company Name: Lincoln Acres Elementary School

By: _____

By: _____

Name:

Name:

Title:

Title:

Date:

Date:

EXHIBIT A

SERVICES

COMPANY:

Lincoln Acres Elementary School
State of incorporation: California
Principal place of business located at 2200 Lanoitan Avenue, National City, CA 91950
Attention: Luz Vicario, Principal
Telephone: 619-336-8600
Fax: 619-336-8655
Email: lvicario@nsd.us

1. SCOPE OF WORK:

The Services will be performed as set forth below or in accordance with the attachment hereto and incorporated by reference herein. The Company may issue a purchase order for each Service, however, any terms and conditions set forth on the purchase order are of no force and effect and only the terms and conditions set forth in this Agreement shall apply to the Services hereunder.

PHASE I RALLI Implementation:

The California Reading and Literature Project (CRLP) will provide a two-day RALLI institute, two site-based walkthroughs, administer a needs assessment, and provide teacher leadership support coaching sessions as well as grade-level articulation support in CRLP RESULTS Academic Language and Literacy Instruction (RALLI) to Lincoln Acres Elementary TK-6th teachers, inclusive of LAS, RSP, and site administrator.

CRLP will provide the following:

- Presenter or presenters trained by the Statewide Office of CRLP
- All Handbooks, handouts, digital drive access
- Regional Director present for duration of two-day Institute, walkthroughs, coaching sessions, and grade-level support.

Lincoln Acres Elementary will provide: (1) the meeting space appropriate for the group size and type of presentation (2) a projection screen, LCD projector, and document camera.

The PHASE I budget will not exceed \$6,000. Inclusive of Indirect/ Administrative Fee @ 5%.

PHASE II RALLI Implementation:

The California Reading and Literature Project (CRLP) will provide three follow-up sessions on District Thursday early release dates, provide after-school teacher leader support (2 hours), site-based classroom walkthroughs (2), and additional vertical/horizontal team alignment support (7 sessions).

CRLP will provide the following:

- Presenter or presenters trained by the Statewide Office of CRLP
- All handouts and follow-up materials
- Regional Director present for follow-up sessions, walkthroughs, and coaching sessions.

Lincoln Acres Elementary will provide: (1) the meeting space appropriate for the group size and type of presentation (2) a projection screen, LCD projector, and document camera.

The PHASE II budget will not exceed \$3,000. Inclusive of Indirect/ Administrative Fee @ 5%.

2. DELIVERABLES:

Non-applicable

3. COST: Total \$9000

4. PAYMENT

4.1. SCHEDULE:

N/A% of cost due upon signing of this Agreement.

Payment will be due net 30 days after completion of services or after receipt of invoice(s), whichever is later.

4.1.1. Invoices will be submitted in accordance with the payment schedule.

4.2. **REMITTANCE**: Checks are to be made payable to **The Regents of the University of California** and sent to:

University of California, San Diego
Attention: Central Cashier's Office
9500 Gilman Drive Mail Code
La Jolla, California 92093-0009

5. **TERM OF AGREEMENT**: This Agreement will begin on June 1, 2018 and end on June 1, 2019.

6. **UCSD CONTACT**:

Sarah Peterson, Director of CRLP San Diego Regional Office/Ramona Mason, MSO
University of California, San Diego
9500 Gilman Drive Mail Stop 0036
La Jolla, California 92093-0036
Telephone: (858) 822-7621
Fax: (858) 822-1839
Email: sgpeterson@ucsd.edu

7. **PER SECTION 32 OF THE AGREEMENT, THE UCSD REPRESENTATIVE RESPONSIBLE FOR APPROVING CHANGES OR ADDITIONS TO THIS AGREEMENT**: Service Agreement Contract Officer - MC 0934; UCSD-Provided-Svcs@ucsd.edu.

END OF EXHIBIT A

Agenda Item:	16.B. Approve Consultant Contract #CT3498 with the Regents of the University of California on behalf of the University of California, San Diego, to provide two days of professional development services to Olivewood School teachers.
Speaker:	Paula Jameson-Whitney, Assistant Superintendent, Educational Services
Quick Summary / Abstract:	<p>Olivewood School would like to contract with the Regents of the University of California on behalf of the University of California, San Diego, for two days of professional development on June 7 and 8. The professional development will be presented by the California Reading and Literature Project (CRLP).</p> <p>CRLP has worked with many schools in National School District to provide professional learning related to the California English Language Arts Common Core Standards (ELA CCSS) and the California English Language Development Standards (CA ELD).</p>
Comments:	During the professional development days, teachers will acquire tools and knowledge necessary to plan for rigorous ELA CCSS instruction and rigorous integrated English language development instruction over the course of the 2-day RALLI Institute developed by the California Reading and Literature Project. Using the English Language Arts/Literacy standards as a guide, teachers will learn how to successfully integrate the CA ELD standards into National School District Units of Study. If our language learners are to be competitive, the new English language development standards must be successfully embedded into all of content areas of our curriculum.
Recommended Motion:	Approve Consultant Contract #CT3498 with the Regents of the University of California on behalf of the University of California, San Diego, to provide two days of professional development services to Olivewood School teachers.
Financial Impact:	<p>Contract costs - \$9,000 - up to 30 teachers + \$250 for each teacher thereafter</p> <p>Additional staffing costs - \$4,192</p> <p>Other costs - \$0</p> <p>One time cost</p> <p>School Site Funds</p>
Attachments:	CT3498



SERVICE AGREEMENT

This Service Agreement ("Agreement") is entered into by and between **The Regents of the University of California on behalf of the University of California, San Diego**, a public, not-for-profit, educational institution located at 9500 Gilman Drive, La Jolla, California 92093 ("UCSD") and the **Company** whose name and address appear on Exhibit A, attached hereto and incorporated by reference herein ("Company").

In consideration of the mutual covenants set forth herein, the parties agree as follows:

1. **Scope of Work.** UCSD will perform the services set forth on Exhibit A, Services, attached hereto and incorporated by reference herein ("Services").
2. **Deliverables.** UCSD will provide to the Company the deliverables set forth on Exhibit A, incorporated by reference herein.
3. **Cost.** As consideration for UCSD's performance of the Services, the Company will pay UCSD the costs set forth on Exhibit A, incorporated by reference herein.
4. **Payment.**
 - 4.1. **Schedule.** The Company shall pay UCSD the compensation on the dates or milestones set forth on Exhibit A, incorporated by reference herein.
 - 4.2. **Remittance.** Checks are to be made payable to The Regents of the University of California and sent to the address set forth in Exhibit A.
5. **Term of Agreement.** This Agreement will begin and end on the dates set forth on Exhibit A.
6. **UCSD Contact.** All inquiries and notices with respect to this Agreement shall be sent to the UCSD contact whose name and related information are set forth on Exhibit A.
7. **Responsibilities.** The Company shall provide to UCSD those items listed in Exhibit A, if any, in a timely and secure manner so as to allow UCSD to perform its work. The parties agree to comply with any and all applicable laws, rules, regulations, and policies.
8. **Termination.** Either party may terminate this Agreement upon thirty (30) days' written notice. If the Company terminates this Agreement, the Company will pay UCSD for all costs and any non-cancelable obligations incurred up to the effective date of termination.
9. **Insurance.** Each party shall, at its sole cost, insure its activities and indemnification obligations in connection with this Agreement from its inception and shall keep in force and maintain insurance or self-insurance as follows: general liability, business automobile liability, and workers' compensation and such other insurance as may be necessary to provide coverage for its performance under this Agreement. If the insurance is written on a claims-made form, it shall continue for a period of three years following termination of this Agreement. The coverage required herein shall not in any way limit the liability of either party.
10. **Indemnification.** Each party shall defend, indemnify and hold the other party, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including attorneys' fees), and claims for injury or damages arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury (including death) or damages are caused by or result from the negligent or intentional acts or omissions of the indemnifying party, its officers, employees, or agents.
11. **Patent Infringement Indemnification.** The Company shall indemnify, defend, and hold harmless UCSD, its officers, agents, and employees against all losses, damages, liabilities, costs, and expenses (including but not limited to attorneys' fees) resulting from any judgment or proceeding in which it is determined, or any settlement agreement arising out of the allegation, that the Company's furnishing or supplying UCSD with parts, goods, components, programs, practices, or methods under this Agreement or UCSD's use of such parts, goods, components, programs, practices, or methods supplied by the Company under this Agreement constitutes an infringement of any patent, copyright, trademark, trade name, trade secret, or other proprietary or contractual right of any third party. UCSD shall inform the Company as soon as practicable of the suit or action alleging such infringement. The Company shall not settle such suit or action without the consent of UCSD. UCSD retains the right to participate in the defense against any such suit or action.
12. **Limitation of Liability.** EXCEPT WITH REGARD TO ITS INDEMNIFICATION OBLIGATIONS, NEITHER PARTY WILL BE LIABLE TO THE OTHER PARTY FOR ANY INDIRECT, SPECIAL, INCIDENTAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES, OR COSTS, INCLUDING, BUT NOT LIMITED TO, ANY LOST PROFITS OR REVENUES, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES AND REGARDLESS OF THE LEGAL THEORY UNDER WHICH SUCH DAMAGES ARE SOUGHT. UCSD DISCLAIMS ALL WARRANTIES, EXPRESS AND IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL UCSD'S TOTAL LIABILITY UNDER THIS AGREEMENT EXCEED THE AMOUNT PAID BY THE COMPANY FOR THE SERVICES.
13. **Company's Ownership of Deliverables.** The Company will own the deliverables upon payment in full of the cost of the Services.
14. **Use of UCSD Name.** California Education Code Section 92000 prohibits use of the University of California, San Diego's name to suggest that UCSD endorses a product or service. The Company will not use The University of California's name, or any acronym thereof, including UCSD, without UCSD's prior written approval.
15. **Excusable Delay.** In the event of a delay caused by inclement weather, fire, flood, strike or other labor dispute, acts of God, acts of Governmental officials or

agencies, or any other cause beyond the control of UCSD, UCSD's performance is excused hereunder for the periods of time attributable to such a delay, which may extend beyond the time lost due to one or more of the causes mentioned above. The Company's duty to pay for past or continuing costs is not suspended hereunder.

16. **Non-Interference.** Notwithstanding any other provision contained herein, the use of UCSD facilities and/or UCSD personnel in support of this Agreement can only be authorized to the extent that it will not interfere with work related to the prime missions of UCSD and/or the Department (e.g., education and research). Accordingly, Company's exclusive remedy for failure by either UCSD or persons acting on its behalf to perform services or furnish information or data hereunder at any particular time or in any specific manner, is limited to reimbursement of any unexpended payments under this Agreement.
17. **Non-Exclusive Nature of Services.** The Services herein are being offered to Company on a non-exclusive basis. Nothing herein shall be construed as granting Company any exclusive right(s) to the Service(s) referenced herein, and UCSD retains the right to offer and perform similar or identical Services for others.
18. **Notice.** Any notice or communication required by this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally, or sent by overnight mail, or prepaid registered mail, or confirmed facsimile transmission, addressed to the other party at the address set forth on Exhibit A, or at such other address as such party hereto may hereafter specify in writing to the other party.
19. **Status of Parties.** This Agreement is not intended to create, nor shall it be construed to be, a joint venture, association, partnership, franchise, or other form of business relationship. Neither party shall have, nor hold itself out as having, any right, power or authority to assume, create, or incur any expenses, liability, or obligation on behalf of the other party, except as expressly provided herein.
20. **Third-Party Beneficiary.** There are no intended third-party beneficiaries to this Agreement.
21. **Severability.** If any provision of this Agreement is held invalid, illegal or unenforceable in any respect, such provision shall be treated as severable, leaving the remaining provisions unimpaired, provided that such does not materially prejudice either party in their respective rights and obligations contained in the valid terms, covenants, or conditions.
22. **Non-Waiver.** The failure of either party to require the performance of any of the terms of this Agreement or the waiver by either party of any default under this Agreement shall not prevent a subsequent enforcement of such term, nor be deemed a waiver of any subsequent breach.
23. **Modification of Agreement.** This Agreement shall be changed only by written agreement of the parties.
24. **Applicable Law.** This Agreement shall be governed by the laws of the State of California without regard to its conflict of laws provisions.
25. **Signatures, Counterparts and Copies.** This Agreement may be executed in counterparts, all of which, when taken together, shall constitute one contract with the same force and effect as if

all signatures had been entered on one document. Signatures may be made electronically, and such electronic signatures shall be valid and binding upon the parties making them, and shall serve in all respects as original signatures. Signatures may be delivered among and between the parties by facsimile or electronic means. Thereafter, the parties further agree that electronic copies of this Agreement may be used for any and all purposes for which the original may have been used.

26. **Arbitration.** In the event of any dispute, claim, question, or disagreement arising from or relating to this Agreement or the breach thereof, the parties hereto shall use their best efforts to settle the dispute, claim, question, or disagreement. To this effect, they shall consult and negotiate with each other in good faith and recognizing their mutual interests, attempt to reach a just and equitable solution satisfactory to both parties. If they do not reach solution within a period of sixty (60) days, then upon notice by either party to the other, all disputes, claims, questions, or disagreements shall be finally settled in accordance with the provisions of the American Arbitration Association ("AAA") and proceed under the provisions of Title 9 of the California Code of Civil Procedure Sections 1280 through and including 1294.2. The discovery provisions of the California Code of Civil Procedure Section 1283.05 shall be applicable to this Agreement. Each party shall bear its own costs.
27. **Headings and Captions.** Headings and captions in this Agreement are to facilitate reference only, do not form a part of this Agreement, and shall not in any way affect the interpretation hereof.
28. **Authority.** Both parties represent that each has the full authority to perform its obligations under this Agreement and that the person executing this Agreement has the authority to bind it.
29. **Survival.** Provisions of this Agreement, which by their express terms, or by necessary implication, apply for period of time other than specified herein, shall be given effect, notwithstanding termination or expiration.
30. **Company's Representations and Warranties.** Company hereby represents and warrants that, except as expressly provided for herein, no obligations are imposed upon UCSD as a result of any other agreement(s) involving Company to which UCSD is not a party.
31. **Export Control.** No ITAR or export controlled materials shall be delivered to UCSD pursuant to this agreement.
32. **Entire Agreement.** This Agreement, including Exhibit A made a part hereof, sets forth the entire agreement of the parties with respect to the subject matter herein and supersedes any prior agreements, oral and written, and all other communications between the parties with respect to such subject matter. Any terms and conditions contained in the Company's purchase order, and any NDA or separate scope of work or similar document shall have no force and effect. Any changes or additions to Sections 1-32 inclusive, of this Agreement are invalid, unless approved in writing by the UCSD representative identified in Exhibit A, Paragraph 7.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth below.

THE REGENTS OF THE UNIVERSITY
OF CALIFORNIA ON BEHALF OF THE
SAN DIEGO CAMPUS

Company Name:Olivewood Elementary School

By:_____

Name:

Title:

Date:

By:_____

Name:

Title:

Date:

EXHIBIT A

SERVICES

COMPANY:

Olivewood Elementary School
State of incorporation: California
Principal place of business located at 2505 F Ave, National City, CA 91950
Attention: Beverly Hayes, Principal
Telephone: 619-336-8700
Fax: 619-336-8755
Email: bhayes@nsd.us

1. SCOPE OF WORK:

The Services will be performed as set forth below or in accordance with the attachment hereto and incorporated by reference herein. The Company may issue a purchase order for each Service, however, any terms and conditions set forth on the purchase order are of no force and effect and only the terms and conditions set forth in this Agreement shall apply to the Services hereunder.

PHASE I RALLI Implementation:

The California Reading and Literature Project (CRLP) will provide a two-day RALLI institute, two site-based walkthroughs, administer a needs assessment, and provide teacher leadership support coaching sessions as well as grade-level articulation support in CRLP RESULTS Academic Language and Literacy Instruction (RALLI) to Olivewood Elementary TK-6th teachers, inclusive of LAS, RSP, and site administrator.

CRLP will provide the following:

- Presenter or presenters trained by the Statewide Office of CRLP
- All Handbooks, handouts, digital drive access
- Regional Director present for duration of two-day Institute, walkthroughs, coaching sessions, and grade-level support.

Olivewood Elementary will provide: (1) the meeting space appropriate for the group size and type of presentation (2) a projection screen, LCD projector, and document camera.

The PHASE I budget will not exceed \$6,000. Inclusive of Indirect/Administrative Fee @ 5%.

PHASE II RALLI Implementation:

The California Reading and Literature Project (CRLP) will provide three follow-up sessions on District Thursday early release dates, provide after-school teacher leader support (2 hours), site-based classroom walkthroughs (2), and additional vertical/horizontal team alignment support (7 sessions).

CRLP will provide the following:

- Presenter or presenters trained by the Statewide Office of CRLP
- All handouts and follow-up materials
- Regional Director present for follow-up sessions, walkthroughs, and coaching sessions.

Olivewood Elementary will provide: (1) the meeting space appropriate for the group size and type of presentation (2) a projection screen, LCD projector, and document camera.

The PHASE II budget will not exceed \$3,000. Inclusive of Indirect/Administrative Fee @ 5%.

2. DELIVERABLES:

Non-applicable

3. COST: Total \$9000

4. PAYMENT

4.1. SCHEDULE:

N/A % of cost due upon signing of this Agreement.

Payment will be due net 30 days after completion of services or after receipt of invoice(s), whichever is later.

4.1.1. Invoices will be submitted in accordance with the payment schedule.

4.2. REMITTANCE: Checks are to be made payable to **The Regents of the University of California and sent to:**

University of California, San Diego
Attention: Central Cashier's Office
9500 Gilman Drive Mail Code
La Jolla, California 92093-0009

5. **TERM OF AGREEMENT:** This Agreement will begin on June 1, 2018 and end on June 1, 2019.

6. **UCSD CONTACT:**

Sarah Peterson, Director of CRLP San Diego Regional Office/Ramona Mason, MSO
University of California, San Diego
9500 Gilman Drive Mail Stop 0036
La Jolla, California 92093-0036
Telephone: (858) 822-7621
Fax: (858) 822-1839
Email: sgpeterson@ucsd.edu

7. **PER SECTION 32 OF THE AGREEMENT, THE UCSD REPRESENTATIVE RESPONSIBLE FOR APPROVING CHANGES OR ADDITIONS TO THIS AGREEMENT:** Service Agreement Contract Officer - MC 0934; UCSD-Provided-Svcs@ucsd.edu.

END OF EXHIBIT A

Agenda Item:	16.C. Approve Consultant Contract #CT3497 with the Regents of the University of California on behalf of the University of California, San Diego to provide professional development services to Rancho de la Nación School teachers.
Speaker:	Paula Jameson-Whitney, Assistant Superintendent, Educational Services
Quick Summary / Abstract:	<p>Rancho de la Nación would like to contract with the Regents of the University of California on behalf of the University of California, San Diego to provide professional development. The professional development will be presented by the California Reading and Literature Project (CRLP).</p> <p>CRLP has worked with many schools in National School District to provide professional learning related to the California English Language Arts Common Core Standards (ELA CCSS) and the California English Language Development Standards (CA ELD).</p> <p>CRLP will provide up to 15 hours of professional development on the California English Language Development Standards. The planned outcomes are for Rancho teachers to amplify the English Language Arts and English Language Development instructional materials or programs in service of English learners' acceleration and success. The professional development will occur on early dismissal site Thursdays and there will be a few sessions of in-class lesson demonstration. Therefore, no substitutes will be required.</p> <p>It is important that teachers learn how to integrate the English Language Development standards across the content areas as a way to support English learners and Long-term English learners in achieving the rigorous Common Core Standards in English Language Arts and Math.</p>
Comments:	The professional development will take place on early dismissal Thursdays that are assigned site days. All the professional development sessions will occur at Rancho de la Nación School.
Recommended Motion:	Approve Consultant Contract #CT3497 with the Regents of the University of California on behalf of the University of California, San Diego to provide professional development services to Rancho de la Nación School teachers.
Financial Impact:	<p>Contract Costs: Not to exceed \$4,000</p> <p>Additional Staffing costs: \$0</p> <p>Other costs: \$0</p> <p>One time cost</p> <p>Title I and LCFF Funds</p>
Attachments:	CT3497



SERVICE AGREEMENT

This Service Agreement ("Agreement") is entered into by and between **The Regents of the University of California on behalf of the University of California, San Diego**, a public, not-for-profit, educational institution located at 9500 Gilman Drive, La Jolla, California 92093 ("UCSD") and the **Company** whose name and address appear on Exhibit A, attached hereto and incorporated by reference herein ("Company").

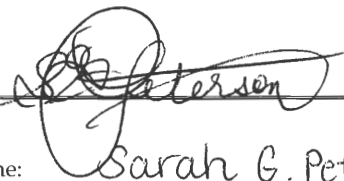
In consideration of the mutual covenants set forth herein, the parties agree as follows:

1. **Scope of Work.** UCSD will perform the services set forth on Exhibit A, Services, attached hereto and incorporated by reference herein ("Services").
2. **Deliverables.** UCSD will provide to the Company the deliverables set forth on Exhibit A, incorporated by reference herein.
3. **Cost.** As consideration for UCSD's performance of the Services, the Company will pay UCSD the costs set forth on Exhibit A, incorporated by reference herein.
4. **Payment.**
 - 4.1. **Schedule.** The Company shall pay UCSD the compensation on the dates or milestones set forth on Exhibit A, incorporated by reference herein.
 - 4.2. **Remittance.** Checks are to be made payable to The Regents of the University of California and sent to the address set forth in Exhibit A.
5. **Term of Agreement.** This Agreement will begin and end on the dates set forth on Exhibit A.
6. **UCSD Contact.** All inquiries and notices with respect to this Agreement shall be sent to the UCSD contact whose name and related information are set forth on Exhibit A.
7. **Responsibilities.** The Company shall provide to UCSD those items listed in Exhibit A, if any, in a timely and secure manner so as to allow UCSD to perform its work. The parties agree to comply with any and all applicable laws, rules, regulations, and policies.
8. **Termination.** Either party may terminate this Agreement upon thirty (30) days' written notice. If the Company terminates this Agreement, the Company will pay UCSD for all costs and any non-cancelable obligations incurred up to the effective date of termination.
9. **Insurance.** Each party shall, at its sole cost, insure its activities and indemnification obligations in connection with this Agreement from its inception and shall keep in force and maintain insurance or self-insurance as follows: general liability, business automobile liability, and workers' compensation and such other insurance as may be necessary to provide coverage for its performance under this Agreement. If the insurance is written on a claims-made form, it shall continue for a period of three years following termination of this Agreement. The coverage required herein shall not in any way limit the liability of either party.
10. **Indemnification.** Each party shall defend, indemnify and hold the other party, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including attorneys' fees), and claims for injury or damages arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury (including death) or damages are caused by or result from the negligent or intentional acts or omissions of the indemnifying party, its officers, employees, or agents.
11. **Patent Infringement Indemnification.** The Company shall indemnify, defend, and hold harmless UCSD, its officers, agents, and employees against all losses, damages, liabilities, costs, and expenses (including but not limited to attorneys' fees) resulting from any judgment or proceeding in which it is determined, or any settlement agreement arising out of the allegation, that the Company's furnishing or supplying UCSD with parts, goods, components, programs, practices, or methods under this Agreement or UCSD's use of such parts, goods, components, programs, practices, or methods supplied by the Company under this Agreement constitutes an infringement of any patent, copyright, trademark, trade name, trade secret, or other proprietary or contractual right of any third party. UCSD shall inform the Company as soon as practicable of the suit or action alleging such infringement. The Company shall not settle such suit or action without the consent of UCSD. UCSD retains the right to participate in the defense against any such suit or action.
12. **Limitation of Liability.** EXCEPT WITH REGARD TO ITS INDEMNIFICATION OBLIGATIONS, NEITHER PARTY WILL BE LIABLE TO THE OTHER PARTY FOR ANY INDIRECT, SPECIAL, INCIDENTAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES, OR COSTS, INCLUDING, BUT NOT LIMITED TO, ANY LOST PROFITS OR REVENUES, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES AND REGARDLESS OF THE LEGAL THEORY UNDER WHICH SUCH DAMAGES ARE SOUGHT. UCSD DISCLAIMS ALL WARRANTIES, EXPRESS AND IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL UCSD'S TOTAL LIABILITY UNDER THIS AGREEMENT EXCEED THE AMOUNT PAID BY THE COMPANY FOR THE SERVICES.
13. **Company's Ownership of Deliverables.** The Company will own the deliverables upon payment in full of the cost of the Services.
14. **Use of UCSD Name.** California Education Code Section 92000 prohibits use of the University of California, San Diego's name to suggest that UCSD endorses a product or service. The Company will not use The University of California's name, or any acronym thereof, including UCSD, without UCSD's prior written approval.
15. **Excusable Delay.** In the event of a delay caused by inclement weather, fire, flood, strike or other labor dispute, acts of God, acts of Governmental officials or agencies, or any other cause beyond the control of UCSD, UCSD's performance is excused hereunder for the periods of time attributable to such a delay, which may extend beyond the

time lost due to one or more of the causes mentioned above. The Company's duty to pay for past or continuing costs is not suspended hereunder.

16. **Non-Interference.** Notwithstanding any other provision contained herein, the use of UCSD facilities and/or UCSD personnel in support of this Agreement can only be authorized to the extent that it will not interfere with work related to the prime missions of UCSD and/or the Department (e.g., education and research). Accordingly, Company's exclusive remedy for failure by either UCSD or persons acting on its behalf to perform services or furnish information or data hereunder at any particular time or in any specific manner, is limited to reimbursement of any unexpended payments under this Agreement.
17. **Non-Exclusive Nature of Services.** The Services herein are being offered to Company on a non-exclusive basis. Nothing herein shall be construed as granting Company any exclusive right(s) to the Service(s) referenced herein, and UCSD retains the right to offer and perform similar or identical Services for others.
18. **Notice.** Any notice or communication required by this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally, or sent by overnight mail, or prepaid registered mail, or confirmed facsimile transmission, addressed to the other party at the address set forth on Exhibit A, or at such other address as such party hereto may hereafter specify in writing to the other party.
19. **Status of Parties.** This Agreement is not intended to create, nor shall it be construed to be, a joint venture, association, partnership, franchise, or other form of business relationship. Neither party shall have, nor hold itself out as having, any right, power or authority to assume, create, or incur any expenses, liability, or obligation on behalf of the other party, except as expressly provided herein.
20. **Third-Party Beneficiary.** There are no intended third-party beneficiaries to this Agreement.
21. **Severability.** If any provision of this Agreement is held invalid, illegal or unenforceable in any respect, such provision shall be treated as severable, leaving the remaining provisions unimpaired, provided that such does not materially prejudice either party in their respective rights and obligations contained in the valid terms, covenants, or conditions.
22. **Non-Waiver.** The failure of either party to require the performance of any of the terms of this Agreement or the waiver by either party of any default under this Agreement shall not prevent a subsequent enforcement of such term, nor be deemed a waiver of any subsequent breach.
23. **Modification of Agreement.** This Agreement shall be changed only by written agreement of the parties.
24. **Applicable Law.** This Agreement shall be governed by the laws of the State of California without regard to its conflict of laws provisions.
25. **Signatures, Counterparts and Copies.** This Agreement may be executed in counterparts, all of which, when taken together, shall constitute one contract with the same force and effect as if all signatures had been entered on one document. Signatures may be made electronically, and such electronic signatures shall be valid and binding upon the parties making them, and shall serve in all respects as original signatures. Signatures may be delivered among and between the parties by facsimile or electronic means. Thereafter, the parties further agree that electronic copies of this Agreement may be used for any and all purposes for which the original may have been used.
26. **Arbitration.** In the event of any dispute, claim, question, or disagreement arising from or relating to this Agreement or the breach thereof, the parties hereto shall use their best efforts to settle the dispute, claim, question, or disagreement. To this effect, they shall consult and negotiate with each other in good faith and recognizing their mutual interests, attempt to reach a just and equitable solution satisfactory to both parties. If they do not reach solution within a period of sixty (60) days, then upon notice by either party to the other, all disputes, claims, questions, or disagreements shall be finally settled in accordance with the provisions of the American Arbitration Association ("AAA") and proceed under the provisions of Title 9 of the California Code of Civil Procedure Sections 1280 through and including 1294.2. The discovery provisions of the California Code of Civil Procedure Section 1283.05 shall be applicable to this Agreement. Each party shall bear its own costs.
27. **Headings and Captions.** Headings and captions in this Agreement are to facilitate reference only, do not form a part of this Agreement, and shall not in any way affect the interpretation hereof.
28. **Authority.** Both parties represent that each has the full authority to perform its obligations under this Agreement and that the person executing this Agreement has the authority to bind it.
29. **Survival.** Provisions of this Agreement, which by their express terms, or by necessary implication, apply for period of time other than specified herein, shall be given effect, notwithstanding termination or expiration.
30. **Company's Representations and Warranties.** Company hereby represents and warrants that, except as expressly provided for herein, no obligations are imposed upon UCSD as a result of any other agreement(s) involving Company to which UCSD is not a party.
31. **Export Control.** No ITAR or export controlled materials shall be delivered to UCSD pursuant to this agreement.
32. **Entire Agreement.** This Agreement, including Exhibit A made a part hereof, sets forth the entire agreement of the parties with respect to the subject matter herein and supersedes any prior agreements, oral and written, and all other communications between the parties with respect to such subject matter. Any terms and conditions contained in the Company's purchase order, and any NDA or separate scope of work or similar document shall have no force and effect. Any changes or additions to Sections 1-32 inclusive, of this Agreement are invalid, unless approved in writing by the UCSD representative identified in Exhibit A, Paragraph 7.

OF CALIFORNIA ON BEHALF OF THE
SAN DIEGO CAMPUS

By:  _____

Name: Sarah G. Peterson

Title: Director of S.D. Regional CRLP

Date: May 09, 2018

By: _____

Name:

Title:

Date:

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth below.

EXHIBIT A

SERVICES

COMPANY:

National School District

State of incorporation: California

Principal place of business located at 1830 Division St, National City, CA 91950

Attention: Katherine Melanese, Principal

Telephone: (619) 336-8100

Fax: (619) 336-8155

Email: kmelanese@nsd.us

1. SCOPE OF WORK:

The Services will be performed as set forth below or in accordance with the attachment hereto and incorporated by reference herein. The Company may issue a purchase order for each Service, however, any terms and conditions set forth on the purchase order are of no force and effect and only the terms and conditions set forth in this Agreement shall apply to the Services hereunder.

The California Reading and Literature Project (CRLP) at UC San Diego will provide up to ten (10) hours of professional development for all Rancho De La Nación staff inclusive of site administrator, LAS, SLP, and RSP. The professional development will consist of up to seven (7) ninety (90)-minute interactive professional learning modules, close reading of the CA ELD Standards (2012), and possible lesson study and lesson demonstration. With NSD LCAP Goal 1 at the forefront, the CRLP workshops will enrich Rancho De La Nación teachers' knowledge, enhance their tools, and provide the time necessary to be able to lift academic language necessary for rigorous, relevant, and Integrated ELD instruction. In addition, Rancho De La Nación teachers will be able to amplify any/all adopted ELA/ELD instructional materials or instructional program(s) in service of English Learners' acceleration and success.

2. DELIVERABLES:

3. **COST:** Total \$Up to a maximum of \$4,000

4. PAYMENT

4.1. SCHEDULE:

N/A% of cost due upon signing of this Agreement.

Payment will be due and payable upon completion of services.

4.1.1. Invoices will be submitted in accordance with the payment schedule.

4.2. **REMITTANCE:** Checks are to be made payable to **The Regents of the University of California** and sent to:

University of California, San Diego
Attention: Judy Mapston or Ramona Mason
9500 Gilman Drive Mail Code 36
La Jolla, California 92093-36

5. **TERM OF AGREEMENT:** This Agreement will begin on 07/01/18 and end on 06/30/19.

6. UCSD CONTACT:

Sarah Peterson, Director of SD Regional CRLP Office/Ramona Mason, MSO
University of California, San Diego
9500 Gilman Drive Mail Stop 0036
La Jolla, California 92093-0036
Telephone: (858) 534-1600
Fax: (858) 822-1839
Email: sgpeterson@ucsd.edu

7. **PER SECTION 32 OF THE AGREEMENT, THE UCSD REPRESENTATIVE RESPONSIBLE FOR APPROVING CHANGES OR ADDITIONS TO THIS AGREEMENT:** Service Agreement Contract Officer - MC 0934 UCSD-Provided-Svcs@ucsd.edu.

END OF EXHIBIT A

Agenda Item:	17. HUMAN RESOURCES
Agenda Item:	17.A. Approve increased rate of pay for substitute teachers.
Speaker:	Leticia Hernandez, Assistant Superintendent, Human Resources
Quick Summary / Abstract:	<p>In order to retain substitute teachers, National School District wishes to increase the substitute rate of pay from \$125 to \$143 for General Education classes, \$153 for Special Education classes and \$153 for long term substitutes. Compared to other neighboring elementary districts NSD would offer the highest rate. The rates of the neighboring elementary districts include:</p> <p>Chula Vista Elementary School District: \$125 Coronado School District: \$120 Lemon Grove School District: \$125 South Bay Union School District: \$125 San Ysidro School District: \$143</p>
Recommended Motion:	Approve increased rate of pay for substitute teachers.
Financial Impact:	<p>Increase of \$18 for General Education classroom substitutes Increase of \$28 for Special Education classroom substitutes Increase of \$28 for Long Term substitutes Ongoing cost General Fund</p>

Agenda Item:	17.B. Approve Declaration of Need for Fully Qualified Educators for the 2018-2019 school year.
Speaker:	Leticia Hernandez, Assistant Superintendent, Human Resources
Quick Summary / Abstract:	The Declaration of Need is an annual form submitted to the California Commission on Teacher Credentialing by public school districts. This form contains the number of estimated University Internship Credentials, Limited Assignment Permits and Emergency English Language Authorizations that may be requested during the school year. The Governing Board must approve this form each year before being submitted to the Commission.
Comments:	<p>This Declaration of Need form will be valid from July 1, 2018 through June 30, 2019.</p> <p>Although it is the District's intention to continue to hire only fully credentialed teachers, finding qualified and suitable special education teachers is sometimes difficult. Through our participation in Commission-approved university internship programs, we have been fortunate to find exceptional teachers who are highly qualified and are in the process of completing a special education teacher preparation program.</p>
Recommended Motion:	Approve Declaration of Need for Fully Qualified Educators for the 2018-2019 school year.
Attachments:	Declaration of Need



State of California
Commission on Teacher Credentialing
Certification Division
1900 Capitol Avenue
Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov

Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2018-2019

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: National School District District CDS Code: 68221

Name of County: SAN DIEGO County CDS Code: 37

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 5 / 23 / 2018 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

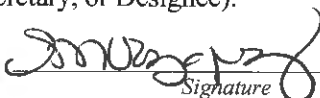
► Enclose a copy of the board agenda item

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2019.

Submitted by (Superintendent, Board Secretary, or Designee):

Martha Vazquez

Name



Signature

H.R. Specialist

Title

619 336-7521

Fax Number

619 336-7737

Telephone Number

May 9, 2018

Date

1500 N Avenue, National City, CA 91950

Mailing Address

mavazquez@nsd.us

EMail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____/____/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

_____ <i>Name</i>	_____ <i>Signature</i>	_____ <i>Title</i>
_____ <i>Fax Number</i>	_____ <i>Telephone Number</i>	_____ <i>Date</i>
_____ <i>Mailing Address</i>		
_____ <i>E-Mail Address</i>		

► *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
CLAD/English Learner Authorization (applicant already holds teaching credential)	10 _____
Bilingual Authorization (applicant already holds teaching credential)	10 _____
List target language(s) for bilingual authorization: Spanish _____	
Resource Specialist	5 _____
Teacher Librarian Services	_____

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	5
Single Subject	
Special Education	5
TOTAL	10

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes ☐ No ☒

If no, explain. _____

Does your agency participate in a Commission-approved college or university internship program? Yes ☒ No ☐

If yes, how many interns do you expect to have this year? _____

If yes, list each college or university with which you participate in an internship program.

National University, San Diego State, California State University, San Marcos, University of Phoenix,
 Capman University, Christian Heritage, Point Loma University, Azuza Pacific University
 Southern California University, University of Northern Arizona, and trustees of the CSU.

If no, explain why you do not participate in an internship program.

Agenda Item: **18. BUSINESS SERVICES**

Agenda Item: **18.A. Discuss Provision 2 of the National School Lunch Program and the Community Eligibility Provision.**

Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary / Abstract: The National School District provides free meals at breakfast and lunch to each child in the District. These meals are provided free of charge through Provision 2 of the National School Lunch Program. Jon Hansen, Director of Business Support Services, has oversight of the Child Nutritional Services (CNS) department, which provides these meals.

Mr. Hansen will present the Governing Board with information regarding the District's status under Provision 2 of the National School Lunch Program, or under a newer program known as the Community Eligibility Program.

Agenda Item:	18.B. Accept gifts.
Speaker:	Christopher Carson, Assistant Superintendent, Business Services
Rationale:	<ol style="list-style-type: none"> 1. \$119.70 from Box Tops for Education to Central School for student incentives. 2. \$182.30 from Box Tops for Education to Palmer Way School for field trip transportation. 3. \$500.00 from Drew Auken Real Estate Group to El Toyon School for materials and supplies. 4. \$40.00 from United Cerebral Palsy Association of San Diego County to Ira Harbison School for school and classroom supplies. 5. \$390.00 from Semptra Energy Foundation to Palmer Way School for GATE Program materials and supplies.
Quick Summary / Abstract:	<ul style="list-style-type: none"> • Box Tops for Education works throughout the year to support various programs at Central and Palmer Way Schools, and the National School District. • Drew Auken Real Estate Group is a local community partner who supports youth. • United Cerebral Palsy Association of San Diego County is a nonprofit organization that educates, advocates and provides support services to people with disabilities. • Semptra Energy Foundation is a community partner with an interest in supporting local youth.
Comments:	National School District appreciates the support of individuals and organizations that contribute to the enhancement of the District's educational programs. These gifts are in keeping with the criteria of Board Policy 3290.
Recommended Motion:	Accept gifts.

Agenda Item: **19. BOARD WORKSHOP**

Quick Summary / None
Abstract:

Agenda Item: **20. BOARD/CABINET COMMUNICATIONS**

Agenda Item: **21. ADJOURNMENT**