

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

May 23, 2018
6:00 PM
Rancho de la Nación School
1830 E. Division Street
National City, CA 91950

Attendance Taken at 6:03 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 4:00 p.m.

2. PUBLIC COMMUNICATIONS

Ms. Christina Benson, NCETA, spoke regarding negotiations.

3. ADJOURN TO CLOSED SESSION

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

Closed session was held from 4:05 p.m. to 5:58 p.m.

Board President, Maria Betancourt-Castañeda announced that in closed session, the Governing Board voted unanimously to appoint Mr. Bryan Vine as Principal at El Toyon School.

Board President, Maria Betancourt-Castañeda announced that in closed session, the Governing Board directed staff to contact the mediator to schedule another mediation session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 6:03 p.m.

7. PLEDGE OF ALLEGIANCE

Olivewood student, Daniel Castañeda, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Presentation by Rancho de la Nación School students regarding math games.

Students from Rancho de la Nación School gave a presentation regarding math games. Board member, Ms. Alma Sarmiento, presented each of the students with a certificate, book and bookmark.

9.B. Recognize Ms. Jessica Reyna, Rancho de la Nación School, as Volunteer of the Month for May 2018.

Recognized Ms. Jessica Reyna, Rancho de la Nación School, as the National School District Volunteer of the Month for May 2018. Principal, Mrs. Kathy Melanese, introduced Ms. Reyna and commented on her many fine qualities.

On behalf of the Governing Board, Mr. Brian Clapper presented Ms. Reyna with a certificate and a logo clock.

9.C. Introduce and welcome the new employees.

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

Board President, Ms. Maria Betancourt-Castañeda, presented each new employee with a District pin.

9.D. Recognize District student for seven years of perfect attendance.

Recognized District student for seven years of perfect attendance. On behalf of the Governing Board, Board Member, Ms. Betancourt-Castañeda and Superintendent, Leighangela Brady, presented the student with a plaque recognizing this District accomplishment.

9.E. Recognize the District winner and finalists of the second annual sixth grade writing contest.

Recognized the District winner and finalists of the second annual sixth grade writing contest. Board Member, Ms. Betancourt-Castañeda and Superintendent, Leighangela Brady introduced each of the finalists and gave them a certificate and an engraved medal. Superintendent, Leighangela Brady, announced the District winner, Sebastian Lozano of Olivewood School.

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

Recognized one sixth-grade student from each school as a Distinguished Scholar for the 2017-2018 school year.

Members of the Governing Board presented the National School District Medal of Distinction to each scholar. As they were introduced, Dr. George Cameron, Mr. Mike Dalla and Mr. Bryan Vine from the Sweetwater Kiwanis Club, presented a \$50 gift card and a certificate to the Distinguished Scholar from each school.

9.G. Presentation on BCK Green Consultants work at Palmer Way School.

Students from Palmer Way School gave a presentation regarding BCK Green Consultants work at Palmer Way School. Board member, Ms. Maria Dalla, presented each of the students with a certificate, pencil box and notebook.

10. RECEPTION

At 7:44 p.m., Board President, Ms. Maria Betancourt-Castañeda called the meeting to a recess.

At 8:01 p.m., Board President, Ms. Maria Betancourt-Castañeda reconvened the public meeting.

11. PUBLIC COMMUNICATIONS

Mr. Jose Guano, former student, spoke in support of teachers.

Ms. Tamlyn McKean, NCETA, spoke regarding negotiations.

Mr. Brian Krepps, NC Firefighters Local 2744, spoke in support of teachers.

Ms. Christina Benson, NCETA, spoke regarding negotiations.

Ms. Diamond Wallace, Office of Assembly member Lorena Gonzalez Fletcher, spoke in support of teachers.

Ms. Jasmin Lopez, student, spoke in support of teachers.

Ms. Jackie Hubbard, parent, spoke in support of teachers.

Mr. Marco Amaral, SEA, spoke in support of teachers.

Ms. Marina Barraza, parent, spoke in support of teachers.

Ms. Herlinda Tafolla, parent, spoke in support of teachers.

Ms. Miria Fernandez, parent, spoke in support of teachers.

12. AGENDA

12.A. Approve agenda.

Motion Passed: Approve agenda, with the exception of item 16.C, which will be brought forward at a future meeting 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. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, Approve Consent Calendar Passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

No 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 May 9, 2018.

13.B. Administration

13.C. Human Resources

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

Ms. Joni Collins, CSEA, spoke regarding short term employees.

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.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.

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.

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.

14. GENERAL FUNCTIONS

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

Superintendent, Dr. Leighangela Brady, gave an update on contract #CT3268 with Scanning Service Corp.

15. POLICIES, REGULATIONS, BYLAWS

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

Motion Passed: Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist. Passed with a motion by Mr. Brian Clapper and a second by Ms. Barbara Avalos.

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

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.

Motion Passed: Following discussion, 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 at an amended cost not to exceed \$4,500 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.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.

Motion Passed: 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 at an amended cost not to exceed \$4,500 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

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 Naci n School teachers.

This item was pulled from the agenda to be brought forward at a future meeting.

17. HUMAN RESOURCES

17.A. Approve increased rate of pay for substitute teachers.

Motion Passed: Following discussion, Approve increased rate of pay for substitute teachers 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

17.B. Approve Declaration of Need for Fully Qualified Educators for the 2018-2019 school year.

Motion Passed: Approve Declaration of Need for Fully Qualified Educators for the 2018-2019 school year. 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

18. BUSINESS SERVICES

18.A. Discuss Provision 2 of the National School Lunch Program and the Community Eligibility Provision.

Mr. Jon Hansen, Director of Business Support Services, gave a presentation on Provision 2 of the National School Lunch Program and the Community Eligibility Provision.

18.B. Accept gifts.

Motion Passed: Following discussion, Accept gifts 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

19. BOARD WORKSHOP

20. BOARD/CABINET COMMUNICATIONS

Ms. Dalla congratulated the students and the Volunteer of the Month. She shared that it is an honor to serve on the Board. She shared that she and her husband are celebrating their anniversary.

Mr. Clapper thanked the students for their wonderful presentations. He congratulated the students and the Volunteer of the Month. He shared that it is an honor to serve on the Board.

Ms. Avalos congratulated the students and the Volunteer of the Month. She shared that it is an honor to serve on the Board. She thanked the teachers for their hard work.

Ms. Sarmiento wished Mr. and Mrs. Dalla a happy anniversary. She thanked the students for their wonderful presentations. She congratulated Mr. Vine. She congratulated the students and the Volunteer of the Month. She shared that it is an honor to serve on the Board.

Dr. Hernandez thanked the classified staff for all their hard work.

Mr. Carson thanked the classified staff for all their hard work.

Ms. Jameson-Whitney congratulated the students and the Volunteer of the Month. She shared good news.

Dr. Brady congratulated the students and the Volunteer of the Month. She wished Mr. and Mrs. Dalla a happy anniversary. She congratulated Daniel Castañeda. She shared that she and Ms. Betancourt-Castañeda attended the Peace Run at Rancho de la Nación School today.

Ms. Betancourt-Castañeda wished Mr. and Mrs. Dalla a happy anniversary. She congratulated the students and the Volunteer of the Month. She shared that it is an honor to serve on the Board. She shared how much she appreciates staff for all their hard work.

21. ADJOURNMENT

The meeting was adjourned at 9:36 p.m.

Clerk of the Governing Board

Secretary to the Governing Board