



# Governing Board Agenda

**May 26, 2021**

## **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.

### **Maria Betancourt-Castañeda, Board Clerk**

Ms. Betancourt-Castañeda was first elected to the Governing Board in November 2014 and her present term expires December 2022.

### **Leighangela Brady, Secretary**

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

### **Maria Dalla, Board President**

Ms. Dalla was first elected to the Governing Board in November 2014 and her present term expires December 2022.

### **Michelle Gates, Board Member**

Ms. Gates was first elected to the Governing Board in November 2020 and her present term expires December 2024.

### **Rocina Lizarraga, Board Member**

Ms. Lizarraga was first elected to the Governing Board in November 2020 and her present term expires December 2024.

### **Alma Sarmiento, Board Member**

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2022.

## **This meeting may be recorded**

In accordance with Board Policy, audio recordings of Governing 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 listen to the recording.

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.

## Meeting Conduct

Per Government Code 54957.9, the Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group or any conduct or statements that threaten the safety of any person(s) at the meeting shall be grounds for the president to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary. In this case, members of the media not participating in the disturbance shall be allowed to remain, and individuals not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda.

## Speaking to the Board

If you wish to speak to the Board, please fill out a “Request for Oral Communications” 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, at 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

Administrative Center  
Wednesday, May 26, 2021  
1500 "N" Avenue National City, CA 91950  
Closed Session – 3:30 p.m.  
Open Session -- 6:00 p.m.

The public may view the meeting by accessing the following link:  
<https://meet.google.com/mzg-hibu-bhw>

To listen to the meeting, please call (US)+1 503-882-0979 PIN: 427 833 856#  
*(long distance charges may apply)*

National School District employees can also use the live stream link to view the meeting:  
<https://stream.meet.google.com/stream/f6f30c53-781c-40be-a3af-5ac6aba32aac>  
*(If you are having trouble with any of the above links, please try copying and pasting the links to the address bar in your browser.)*

### NOTICE

This meeting will be conducted in accordance with Governor Newsom's Executive Order 28-20 relating to the COVID-19 pandemic. Due to applicable Public Health Orders issued by the County Health Officer, the National School District will not be open to the public.

### AGENDA

Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Members of the audience may address the Governing Board on items that are within the Board's subject matter jurisdiction. If you wish to address the Board, please submit a "Request for Oral Communications" form in the link provided below:

<https://forms.gle/PncUiheKPBWXAtu6A>

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Such matter(s) are limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters. There shall be a limit of twenty (20) minutes for any matter. Any time limits may be waived by a majority vote of the Board. No Board action can be taken.

### NATIONAL SCHOOL DISTRICT

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

*Creating Successful Learners... Now*

**1. CALL TO ORDER**

**2. PUBLIC COMMUNICATIONS**

Ms. Maria Dalla,  
Board President

Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Members of the audience may address the Governing Board on items that are within the Board’s subject matter jurisdiction. If you wish to address the Board, please submit a “Request for Oral Communications” for min the link provided below:

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**3. ADJOURN TO CLOSED SESSION**

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

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

Closed session in accordance with Government Code Section 54956.9:  
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
One Case  
Case No. 37-2021-9417

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

Closed session in accordance with Government Code Section 54957.6:  
CONFERENCE WITH LABOR NEGOTIATOR  
Agency negotiator: Dr. 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

**9.A.** Introduce and welcome the new employees.

Dr. Leticia Hernandez,  
Assistant  
Superintendent,  
Human Resources

## 10. PUBLIC COMMUNICATIONS

Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Members of the audience may address the Governing Board on items that are within the Board's subject matter jurisdiction. If you wish to address the Board, please submit a "Request for Oral Communications" for min the link provided below:

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## 11. AGENDA

**11.A.** Accept Agenda.

Ms. Maria Dalla,  
Board President

## 12. APPROVE CONSENT AGENDA/ROUTINE ITEMS OF BUSINESS

All items listed under the Consent Agenda 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 Agenda. All items approved by the Board will be deemed as considered in full and adopted as recommended.

Ms. Maria Dalla,  
Board President

### 12.A. Minutes

**12.A.I.** Approve the minutes of the Regular Board Meeting held on May 12, 2021.

Dr. Leighangela  
Brady, Superintendent

**12.A.II.** Approve the minutes of the Special Board Meeting held on May 17, 2021.

Dr. Leighangela  
Brady, Superintendent

**12.B. Administration- None**

Dr. Leighangela  
Brady, Superintendent

**12.C. Human Resources**

**12.C.I.** Approve Declaration of Need for fully qualified educators for the 2021-2022 school year.

Dr. Leticia Hernandez,  
Assistant  
Superintendent Human  
Resources

**12.C.II.** Ratify/approve recommended actions in personnel activity list.

Dr. Leticia Hernandez,  
Assistant  
Superintendent,  
Human Resources

**12.C.III.** Accept the employee resignations/retirements.

Dr. Leticia Hernandez,  
Assistant  
Superintendent,  
Human Resources

**12.D. Educational Services**

**12.D.I.** Amend contract #CT3808 with Functional Integrated Therapeutic Services to provide an Independent Educational Evaluation (IEE) for student #3711425.

Dr. Sharmila Kraft,  
Assistant  
Superintendent  
Educational Services

**12.D.II.** Approve Non-Public School Master contract #CT3836 (Exhibit A) with Aseltine School to provide an educational program for special education students for the 2021-2022 school year.

Dr. Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**12.D.III.** Approve Non-Public School Master contract #CT3837 (Exhibit B) with San Diego Center for Children Academy to provide an educational program for special education students for the 2021-2022 school year.

Dr. Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**12.D.IV.** Approve Non-Public School Master contract #CT3838 (Exhibit C) with Stein Education Center to provide an educational program for special education students for the 2021-2022 school year.

Dr. Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**12.D.V.** Approve Individual Service Agreement #CT3839 with Aseltine School to provide an educational program for student #3711706 for the 2021-2022 school year.

Dr. Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**12.D.VI.** Approve Individual Service Agreement #CT3840 with Aseltine School to provide an educational program for student #3709915 during the 2021 Extended School Year (ESY) program.

Dr. Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**12.D.VII.** Approve Individual Service Agreement #CT3841 with San Diego Center for Children Academy to provide an educational program for student #3706533 for the 2021-2022 school year.

Dr. Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**12.D.VIII.** Approve Individual Service Agreement #CT3842 with Stein Education Center to provide an educational program for student #3712441 for the 2021-2022 school year.

Dr. Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**12.E.** Business Services- None

Mr. Arik Avanesyans,  
Assistant  
Superintendent,  
Business Services

**13. GENERAL FUNCTIONS**

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

Dr. Leighangela  
Brady, Superintendent

**14. EDUCATIONAL SERVICES**

**14.A.** Presentation on anticipated software subscription renewals for the 2021-2022 school year.

Dr. Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**14.B.** Conduct a public hearing on Renewal Petition for Integrity Charter School (Ed. Code § 47605(b)) (Exhibit D).

Dr. Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**14.C.** Approve the National School District 2021-2022 Expanded Learning Opportunity Grant Plan.

Dr. Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**14.D.** Amend Memorandum of Understanding (MOU) contract #CT3832 with the City of National City to provide National City Police Department School Resource Officers (SRO) for the 2020-2021 school year (Exhibit E).

Dr. Sharmila Kraft,  
Assistant  
Superintendent  
Educational Services

**14.E.** Approve contract #CT3833 with Addiction Treatment LLC, DBA: Care Solace, a Delaware limited liability company to provide a web-based care navigation system to access mental health services (Exhibit F) .

Dr. Sharmila Kraft,  
Assistant  
Superintendent  
Educational Services

**14.F.** Approve the purchase of a digital subscription for Amplified IT for Securly Web Filtering for all National School District sites for the 2021-2022 school year.

Dr. Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**14.G.** Approve the renewal of digital subscription for American Reading SchoolPace Connect for all National School District sites for the 2021-2022 school year.

Dr. Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

## **15. HUMAN RESOURCES**

**15.A.** Conduct Public Hearing pursuant to Government Code Section 3547 regarding the initial proposal from the National School District to the National City Elementary Teachers Association (NCETA) for a new successor agreement.

Dr. Leticia Hernandez,  
Assistant  
Superintendent Human  
Resources

**15.B.** Adopt initial proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) for the 2021-2022 School Year.

Dr. Leticia Hernandez,  
Assistant  
Superintendent,  
Human Resources

**15.C.** Approve job description for Child Nutrition Services Area Supervisor.

Dr. Leticia Hernandez,  
Assistant  
Superintendent,  
Human Resources

## **16. BUSINESS SERVICES- None**

Mr. Arik Avanesyans,  
Assistant  
Superintendent,  
Business Services

## **17. BOARD/CABINET COMMUNICATIONS**

## **18. ADJOURNMENT**

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

Agenda Item: **2. PUBLIC COMMUNICATIONS**

Speaker: Ms. Maria Dalla, Board President

Quick Summary / Abstract: Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Members of the audience may address the Governing Board on items that are within the Board's subject matter jurisdiction. If you wish to address the Board, please submit a "Request for Oral Communications" for min the link provided below:

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

Agenda Item: **4. CLOSED SESSION- 3:30 p.m.**

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

Closed session in accordance with Government Code Section 54956.9:  
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Case No. 37-2021-9417

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Closed session in accordance with Government Code Section 54957.6:  
CONFERENCE WITH LABOR NEGOTIATOR  
Agency negotiator: Dr. 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. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Staff:

Dr. Leighangela Brady, Superintendent-Administration

Mr. Arik Avanesyans, Assistant Superintendent-Business Services

Dr. Leticia Hernandez, Assistant Superintendent-Human Resources

Dr. Sharmila Kraft, Assistant Superintendent-Educational Services

Agenda Item: **9. PRESENTATIONS**

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

Speaker: Dr. Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary / Abstract: The employees on the attached list were approved at the May 12, 2021 Governing Board Meeting.

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

Attachments:  
Introduce & Welcome

	<b>Introduce &amp; Welcome 5/26/21</b>	
<b>Name</b>	<b>Position</b>	<b>Location</b>
Cynthia Escobedo	Instructional Assistant - Health Care	Olivewood School

Agenda Item: **10. PUBLIC COMMUNICATIONS**

Speaker: Ms. Maria Dalla, Board President

Quick Summary / Abstract: Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Members of the audience may address the Governing Board on items that are within the Board's subject matter jurisdiction. If you wish to address the Board, please submit a "Request for Oral Communications" for min the link provided below:

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Agenda Item: **11. AGENDA**

Agenda Item: **11.A. Accept Agenda.**

Speaker: Ms. Maria Dalla, Board President

Recommended  
Motion: Accept Agenda

Agenda Item: **12. APPROVE CONSENT AGENDA/ROUTINE ITEMS OF BUSINESS**

Speaker: Ms. Maria Dalla, Board President

Quick Summary /  
Abstract: All items listed under the Consent Agenda 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 Agenda. All items approved by the Board will be deemed as considered in full and adopted as recommended.

Recommended  
Motion: Approve Consent Agenda.

Agenda Item: **12.A. Minutes**

Agenda Item: **12.A.I. Approve the minutes of the Regular Board Meeting held on May 12, 2021.**

Speaker: Dr. Leighangela Brady, Superintendent

Attachments:  
Board Minutes- 5/12/21

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

May 12, 2021  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

[https://drive.google.com/file/d/1zePyhUQPxRAPHl\\_zzhnTi4IZgJzv8gsX/view?usp=sharing](https://drive.google.com/file/d/1zePyhUQPxRAPHl_zzhnTi4IZgJzv8gsX/view?usp=sharing)

*Parts of the public video recording are not available due to hackers and inappropriate content not authorized by National School District.*

**1. CALL TO ORDER**

Board President, Ms. Maria Dalla, called the meeting to order at 5:03 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION - 5:00 p.m.**

Closed session was held from 5:03 p.m. to 5:39 p.m.

No action was taken in closed session.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

Board President, Ms. Maria Dalla, called the meeting to order at 6:05 p.m.

**7. PLEDGE OF ALLEGIANCE**

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

## **8. ROLL CALL**

**Attendance taken at 6:07 p.m.:**

Present:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Mrs. Jocelyn Gomez took roll call.

## **9. PUBLIC COMMUNICATIONS**

None

## **10. AGENDA**

### **10.A. Accept Agenda.**

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

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

## **11. APPROVE CONSENT AGENDA/ROUTINE ITEMS OF BUSINESS**

**Motion Passed:** Approval of the Consent Agenda passed with a motion by Ms. Alma Sarmiento and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

### **11.A. Minutes**

**11.A.I. Approve the minutes of the Special Board Meeting held on April 26, 2021.**

**11.A.II. Approve the minutes of the Special Board Meeting held on April 28, 2021.**

**11.A.III. Approve the minutes of the Regular Board Meeting held on April 28, 2021.**

### **11.B. Administration**

## **11.C. Human Resources**

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

**11.C.II. Accept the employee resignations/retirements.**

## **11.D. Educational Services**

**11.D.I. Approve contract #CT3830 with San Diego Brainworks to provide an Independent Educational Evaluation (IEE) for student #3709544.**

**11.D.II. Approve contract #CT3831 with Academic Cognitive Connections to provide an Independent Education Evaluation (IEE) for student #3708427.**

## **11.E. Business Services**

**11.E.I. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in Exhibit A.**

**11.E.II. Adopt annual Resolutions #20-21.44 through #20-21.47 for the 2021-2022 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2021.**

## **12. GENERAL FUNCTIONS**

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

Mr. Arik Avanesyans shared updates on the opening of hybrid instruction.

**12.B. Discussion on Board meeting parliamentary procedure.**

Board President, Ms. Maria Dalla, led a discussion on Board meeting parliamentary procedures.

Board expressed formally adopting Rosenberg's Rules of Order, and therefore, will bring back at a future meeting for formal action.

## **13. EDUCATIONAL SERVICES**

**13.A. Presentation of the National School District's reclassification procedures.**

Ms. Beverly Hayes, Director of Educational Services, gave a presentation on the National School District's reclassification procedures.

**13.B. Approve #CT3823 Memorandum of Understanding (MOU) with San Diego County Superintendent of Schools to provide a Multilingual California Project (MCAP) for the National School District for the 2020-2021 school year.**

**Motion Passed:** Following discussion, approval of #CT3823 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

**14. HUMAN RESOURCES**

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

Board President, Ms. Maria Dalla, opened the public hearing at 7:00 p.m.

There were no public speakers.

Board President, Ms. Maria Dalla, closed the public hearing at 7:01 p.m.

**14.B. Adopt proposal from the National School District to open negotiations with the California School Employees Association (CSEA) and its National Chapter 206 for the 2021-2022 School Year.**

**Motion Passed:** Adoption of proposal from the National School District to open negotiations with the California School Employees Association (CSEA) and its National Chapter 206 passed with a motion by Ms. Michelle Gates and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

**14.C. Conduct Public Hearing pursuant to Government Code Section 3547 regarding the initial proposal from the National City Teachers Association (NCETA) to the National School District for a new successor agreement.**

Board President, Ms. Maria Dalla, opened the public hearing at 7:02 p.m.

Ms. Christina Benson, NCETA, spoke regarding negotiations.

Ms. Jessie Nord, NCETA, spoke regarding negotiations.

Board President, Ms. Maria Dalla, closed the public hearing at 7:06 p.m.

**14.D. Conduct Public Hearing pursuant to Government Code Section 3457 regarding the initial proposal from the National School District to the National City Elementary Teachers Association (NCETA) regarding the "Impacts and Effects of the Enrichment Wheel Program" Memorandum of Understanding.**

Board President, Ms. Maria Dalla, opened the public hearing at 7:07 p.m.

There were no public speakers.

Board President, Ms. Maria Dalla, closed the public hearing at 7:07 p.m.

**14.E. Adopt initial proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) regarding the "Impacts and Effects of the Enrichment Wheel Program" Memorandum of Understanding.**

**Motion Passed:** Adoption of initial proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) passed with a motion by Ms. Michelle Gates and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

**15. BUSINESS SERVICES**

None

**16. BOARD WORKSHOP**

None

## 17. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento welcomed Mr. Arik Avanesyans to the National School District family and wished him well. She shared her optimism on the reopening of school. She shared that Eugene Robert "Skip" Forscht Sr., a former teacher at Palmer Way School, recently passed away.

Ms. Betancourt-Castañeda welcomed Mr. Arik Avanesyans to the National School District family and shared that she looks forward to working with him. She welcomed staff and students back that started hybrid instruction. She wished her eldest son, Giovanna Castañeda a happy 21st birthday. She wished Dr. Brady and Trustee Sarmiento a happy birthday. She wished everyone a happy belated Mother's Day. She echoed Ms. Christina Benson's earlier comments about the Comfort Drive for the unaccompanied minors. She encouraged anyone that can to go out and donate.

Ms. Lizarraga welcomed Mr. Arik Avanesyans to the National School District family. She shared that she saw many families and students excited to return to Olivewood School. She thanked Ms. Hayes for her reclassification presentation. She echoed Ms. Christina Benson's earlier comments about the Comfort Drive for the unaccompanied minors. She wished Dr. Brady and Trustee Sarmiento a happy birthday.

Ms. Gates welcomed Mr. Arik Avanesyans to the National School District family. She wished Dr. Brady and Trustee Sarmiento a happy birthday. She thanked Olivewood School for inviting her to attend their virtual recycling show. She thanked Ms. Hayes for her reclassification presentation. She thanked everyone for their positivity around the reopening of school. She echoed Ms. Christina Benson's earlier comments about the Comfort Drive from the South County Teachers United for the unaccompanied minors. She shared that the drive will take place on Friday, May 14th from 2:00 p.m.-5:00 p.m. and Saturday, May 15th from 10:00 a.m.-1:00 p.m. at the South County Teachers United office.

Dr. Hernandez thanked certificated, classified, and administrative staff that have ensured both hybrid and distance learning models work to benefit the students. She shared that it was great to see students back on campus. She wished Dr. Brady and Trustee Sarmiento a happy birthday.

Mr. Avanesyans thanked everyone for the warm welcome. He shared that even though the deadline to register for the School Services of California, May Revision Workshop has passed, if a Board member is interested in attending, we will make an effort to include them. He shared that information regarding the Governor's May Revise and District updates will be presented to the Board.

Dr. Kraft welcomed Mr. Arik Avanesyans to the National School District family. She wished Dr. Brady and Trustee Sarmiento a happy birthday. She thanked certificated and classified staff for their work on the reopening of school. She shared that she visited schools and that it was great to see the excitement from students and families on the reopening.

Dr. Brady wished a happy certificated appreciation week to certificated staff, specially to Trustee Gates. She wished a happy early classified appreciation week to those being honored next week and school administrators the following week. She thanked the reopening task force, the partnership with labor groups, administrators, and the Board for the work on the Reopening Plan. She welcomed Mr. Arik Avanesyans to the National School District and shared how happy it is to have him on the team. She reminded the Board of the upcoming in-person Special Board Meeting for end of the year recognitions on Monday, May 17, 2021 at Palmer Way School. She wished an early happy birthday to Trustee Sarmiento and to Giovanne Castañeda.

Ms. Dalla congratulated and thanked all who had a part in the reopening of school. She welcomed Mr. Arik Avanesyans to the National School District family. She thanked Ms. Hayes for her reclassification presentation. She congratulated all educators on the California Day of the Teacher. She wished Dr. Brady and Trustee Sarmiento a happy birthday. She also wished Giovanne Castañeda a happy early birthday.

**18. ADJOURNMENT**

Board President, Ms. Maria Dalla, adjourned the meeting at 7:26 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board

Agenda Item: **12.A.II. Approve the minutes of the Special Board Meeting held on May 17, 2021.**

Speaker: Dr. Leighangela Brady, Superintendent

Attachments:  
Special Minutes- 5/17/21

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

May 17, 2021

4:00 PM

Palmer Way School

2900 Palmer Street

National City, CA 91950

Staff Recognitions

<https://drive.google.com/drive/folders/1Fv6ydVJ7KJO42sX0e7VmmiPq00BljPBW>

Student Recognitions

<https://drive.google.com/drive/folders/1Fv6ydVJ7KJO42sX0e7VmmiPq00BljPBW>

**1. CALL TO ORDER**

Board President, Ms. Maria Dalla, called the meeting to order at 4:06 p.m.

**2. PLEDGE OF ALLEGIANCE**

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

**3. ROLL CALL**

**Attendance taken at 4:07 p.m.:**

Present:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Ms. Vanessa Ceseña took roll call.

**4. PUBLIC COMMUNICATIONS**

None.

**5. WELCOME/STAFF RECOGNITION CEREMONY**

Board President, Ms. Maria Dalla, welcomed attendees to the Staff Recognition Ceremony.

## **6. PRESENTATIONS**

### **6.A. Recognize employees retiring at the end of the 2020-2021 school year.**

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

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

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

Recipients were presented with a pin/award.

### **6.C. Recognize and honor the National School District Classified Employee of the Year 2021, Joel Mendoza, Buyer Storekeeper, Child Nutrition Services, and finalists.**

Dr. Leticia Hernandez, Assistant Superintendent, Human Resources, and the Governing Board, recognized and honored the Classified Employee of the Year 2021, Mr. Joel Mendoza, Buyer/Storekeeper, Child Nutrition Services, and finalists.

Mr. Mendoza was presented with a certificate of recognition and award. The Classified Employee of the Year 2021 finalists were presented with an engraved pen.

### **6.D. Recognize and honor the National School District Teacher of the Year 2021, Amy Wert, Sixth Grade Teacher, Ira Harbison School, and finalists.**

Dr. Leticia Hernandez, Assistant Superintendent, Human Resources, and the Governing Board, recognized and honored the Teacher of the Year 2021, Ms. Amy Wert, Sixth Grade Teacher, Ira Harbison School, and finalists.

Ms. Wert was presented with a plaque award. The Teacher of the Year 2021 finalists were presented with an engraved paperweight and certificate.

## **7. RECESS**

At 5:52 p.m., Board President, Ms. Maria Dalla, called the meeting to a recess.

## **8. RECONVENE MEETING**

At 6:13 p.m., Board President, Ms. Maria Dalla, reconvened the public meeting.

## **9. PLEDGE OF ALLEGIANCE**

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

## **10. WELCOME/STUDENT RECOGNITION CEREMONY**

Board President, Ms. Maria Dalla, welcomed attendees to the Student Recognition Ceremony.

## **11. PRESENTATIONS**

### **11.A. Recognition of one sixth-grade student from each school as a Distinguished Scholar for the 2020-2021 school year.**

During the Governing Board meeting, teachers and principals recognized one sixth-grade student from each school as a Distinguished Scholar for the 2020-2021 school year.

In partnership with the Kiwanis Club of Sweetwater, each Distinguished Scholar, received the National School District Medal of Distinction, a \$50 gift card, and a certificate.

### **11.B. Recognize the school winner and finalists of the fifth annual sixth grade writing contest.**

Recognized the Ira Harbison School winner and participants of the fifth annual sixth grade writing contest. Dr. Brady introduced each of the participants. Each student received a certificate, and an engraved medal.

Dr. Brady announced the School winner, Mitzie De La Cruz, from Ira Harbison School with her book, "Saudade".

## **12. ADJOURNMENT**

Board President, Ms. Maria Dalla, adjourned the meeting at 7:17 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board

Agenda Item: **12.B. Administration**

Speaker: Dr. Leighangela Brady, Superintendent

Quick Summary /  
Abstract: None.

Agenda Item: **12.C. Human Resources**

Agenda Item: **12.C.I. Approve Declaration of Need for fully qualified educators for the 2021-2022 school year.**

Speaker: Dr. 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: The Declaration of Need form will be valid from July 1, 2021 through June 30, 2022.

Although it's the District's intention to continue to hire only fully credentialed teachers, finding qualified and suitable special education teachers is sometimes difficult. For example, 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.

Recommended Motion: Approve Declaration of Need for fully qualified educators for the 2021-2022 school year.

Attachments:  
Declaration of Need 2021-2022



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.

<b>Type of Emergency Permit</b>	<b>Estimated Number Needed</b>
CLAD/English Learner Authorization (applicant already holds teaching credential)	_____
Bilingual Authorization (applicant already holds teaching credential)	_____
List target language(s) for bilingual authorization: _____	
Resource Specialist	_____
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	
Single Subject	
Special Education	
TOTAL	

**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](http://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.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_

Agenda Item: **12.C.II. Ratify/approve recommended actions in personnel activity list.**

Speaker: Dr. 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 26, 2021**

**Name                      Position                      Effective Date                      Placement                      Funding Source**

**Employment**

None				
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**Temporary Employment**

None				
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**Additional Duties**

None				
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**Contract Extension/Change**

None				
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**Leave of Absence**

None				
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**CLASSIFIED STAFF RECOMMENDATIONS**  
**May 26, 2021**

**Name                      Position                      Effective Date                      Placement                      Funding Source**

**Employment**

1. Rosmar Perez	Instructional Assistant-Special Education 3.25 hours per day 210 days per year Rancho de la Nación School	May 28, 2021	Range 16, Step 1	General Fund
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**Temporary Employment**

**Special Education Summer Intersession 2021**

2. Elisa Gonzales	Intersession Instructional Assistant-Health Care	June 14, 2021 to July 2, 2021	Regular hourly rate	Categorical Funds
3. Ileana Nuno	Intersession Instructional Assistant-Special Education	June 14, 2021 to July 2, 2021	Regular hourly rate	Categorical Funds

**Temporary Employment**

**Short-Term Employees-Maintenance Summer Break 2021**

4. Mario Arredondo	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
5. Maria de Lourdes Campana	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund

6. Eleazar Figueroa Delgado	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
7. Aiden Flanagan	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
8. Viridiana Gallegos	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
9. Edith Lizarraga Gonzalez	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
10. Agustin Guzman Linares	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
11. Lydia Marrion	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
12. Isabel Vega Murillo	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
13. Jose Romo	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
14. Norma Suarez	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
15. Georgina Tovar	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
16. Jose Alejandro Vazquez	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
17. Francis Vazquez-Romero	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
18. Alain Vega	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund
19. Daniel Villa	Maintenance and Operations	June 10, 2021 to July 26, 2021	Maintenance Utility Rate	General Fund

**Contract Extension/Change**

None				
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**Leave of Absence**

20. Sonora Escobedo	Instructional Assistant- Health Care Lincoln Acres School	May 3, 2021 to May 24, 2021	Unpaid leave of absence	
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Agenda Item: **12.C.III. Accept the employee resignations/retirements.**

Speaker: Dr. Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary / Abstract: The employee resignations/retirements on the attached list were accepted by Dr. Leticia Hernandez, Assistant Superintendent, Human Resources.

Attachments:  
Resignations/Retirements

<b>Resignations 5/26/21</b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
Angelica Botello	Campus Student Supervisor	Rancho de la Nación School	April 28, 2021
Pauline Roybal	Transportation Student Attendant	Transportation Department	May 7, 2021
Michelle Vera	Instructional Assistant-Health Care	Lincoln Acres School	May 7, 2021

<b>Retirements 5/26/21</b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
David Kenlon, Jr.	Custodian-Day	Palmer Way School	June 30, 2021
Isabel Lizarraga	Office Technician-School	Lincoln Acres School	June 16, 2021
Stephen Perry	Skilled Trades/ Maintenance Worker	Maintenance and Operations	June 30, 2021

Agenda Item: **12.D. Educational Services**

Agenda Item: **12.D.I. Amend contract #CT3808 with Functional Integrated Therapeutic Services to provide an Independent Educational Evaluation (IEE) for student #3711425.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent Educational Services

Quick Summary / Abstract: Approval of this amendment will allow National School District to update contract #CT3808 to reflect an increase in the not to exceed amount required to provide an Independent Educational Evaluation (IEE) in the area of occupational therapy.

Comments: At the April 14, 2021 meeting, the Governing Board approved contract #CT3808 that reflected the rate for an IEE in the area of occupational therapy for \$370. The terms of this contract are from April 15, 2021 to April 14, 2022.

Since this approval, it was determined that student #3711425 required a more comprehensive occupational therapy assessment incorporating fine motor development which falls under the San Diego County Special Education Local Plan's (SELPA) fine motor IEE assessment which will be conducted by an Occupational Therapist; therefore, an increase in the contract amount is required.

Financial Impact: Amended cost: Not to exceed \$650  
Additional staffing cost: \$0  
Other costs: \$0  
Annual cost  
General Fund- Special Education

Attachments:  
CT3808

[ \_\_\_\_\_ ] [ \_\_\_\_\_ ] [ \_\_\_\_\_ ] [ \_\_\_\_\_ ] [ \_\_\_\_\_ ] [ \_\_\_\_\_ ]  
Fund Res Goal Function Object Site

Contract No. \_\_\_\_\_

## National School District Independent Contractor Agreement

This agreement is hereby entered into between the **National School District**, 1500 N Avenue, National City, CA 91950, hereinafter referred to as "District," and

\_\_\_\_\_  
Contractor Taxpayer ID Number Mailing Address  
\_\_\_\_\_, hereinafter referred to as "Contractor."  
City State Zip Code

**WHEREAS**, District is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in administrative matters, if such persons are specially trained and experienced and competent to perform the special services required; and

**WHEREAS**, District is in need of such special services and advice, and

**WHEREAS**, Contractor is specially trained and experienced and competent to perform the special services required by the District, and such services are needed on a limited basis;

**NOW, THEREFORE**, the parties agree as follows:

1. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. Term. Contractor shall commence providing services under this Agreement on \_\_\_\_\_, \_\_\_\_\_, and will diligently perform as required and complete performance by \_\_\_\_\_, \_\_\_\_\_.

3. Compensation. District agrees to pay the Contractor for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed \_\_\_\_\_ Dollars (\$ \_\_\_\_\_). District shall pay Contractor according to the following terms and conditions: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Expenses. District shall not be liable to Contractor for any costs or expenses paid or incurred by Contractor in performing services for District, except as follows:

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5. Independent Contractor. Contractor, in the performance of this Agreement, shall be and act as an independent contractor. Contractor understands and agrees that he/she and all of his/her employees shall not be considered officers, employees, or agents of the District, and are not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. Contractor assumes the full responsibility for the acts and/or omissions of his/her employees or agents as they relate to the service to be provided under this Agreement.

6. Taxes. Contractor acknowledges and agrees that it is the sole responsibility of Contractor to report as income its compensation received from District and to make the requisite tax filings and payments to the appropriate federal, state, or local tax authority. No part of Contractor's compensation shall be subject to withholding by District for the payment of social security, unemployment, or disability insurance or any other similar state or federal tax obligation.

7. Materials. Contractor shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this Agreement, except as follows:

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Contractor's services will be performed, findings obtained, reports and recommendations prepared in accordance with general and currently accepted principles and practices of his/her profession.

8. Confidentiality and Use of Information.

- (a) Contractor shall advise District of any and all materials used, or recommended for use by Consultant to achieve the project goals, that are subject to any copyright restrictions or requirements. In the event Contractor shall fail to so advise District and as a result of the use of any programs or materials developed by Contractor under this Agreement, District should be found in violation of any copyright restrictions or requirements, or District should be alleged to be in violation of any copyright restrictions or requirements, Contractor agrees to indemnify, defend, and hold harmless, District against any action or claim brought by the copyright holder.

9. Audit and Inspection of Records. At any time during the normal business hours and as often as District may deem necessary, Contractor shall make available to District for examination at District's place of business specified above, all data, records, investigation reports and all other materials respecting matters covered by this Agreement and Contractor will permit the District to audit, and to make audits of all invoices, materials, payrolls, records of personnel and other data related to all matters covered by this Agreement.

10. Works for Hire/Copyright/Trademark/Patent. Contractor understands and agrees that all matters produced under this Agreement shall be works for hire and shall become the sole property and cannot be used without District's express written permission. District shall have all rights, title, and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the District. Contractor consents to use of Contractor name in conjunction with the sale, use, performance and distribution of the matters, for any purpose and in any medium.
11. Termination. District may, at any time, with or without reason, terminate this Agreement and compensate contractor only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Contractor. Notice shall be deemed given when received by the Contractor or not later than five (5) days after the day of mailing, whichever is sooner.

District may also terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this Agreement by the Contractor; or (b) any act by Contractor exposing the District to liability to others for personal injury or property damage; or if Contractor is adjudged a bankrupt, Contractor makes a general assignment for the benefit of creditors or a receiver is appointed on account of Contractor's insolvency, written notice by District of termination for cause shall contain the reasons for such intention to terminate and unless within fifteen (15) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the fifteen (15) days cease and terminate. In the event of such termination, the District may secure the required services from another contractor. If the cost to the District of obtaining the services from another contractor exceeds the cost of providing the service pursuant to this Agreement, the excess cost shall be charged to and collected from the Contractor. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District.

Written notice by District shall be deemed given when received by the other party, or no later than five (5) days after the day of mailing, whichever is sooner.

12. Hold Harmless. Contractor agrees to and does hereby indemnify, hold harmless, and defend the District and its officers, agents and employees from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:
  - (a) Liability for damages for: (1) death or bodily injury to person; (2) injury to, loss or theft of property; or (3) any other loss, damage or expense arising out of (1) or (2) above, sustained by the Contractor or any person, firm or corporation employed by the Contractor; either directly or by independent contact, upon or in connection with the services called for in this Agreement, however caused, except for liability for damages referred to above which result from the sole negligence or willful misconduct of the District or its officer, employees or agents.
  - (b) Any injury to or death of any person, including the District or its officers, agents and employees, or damage to or loss of any property caused by any act, neglect, default, or omission of the Contractor, or any person, firm or corporation employed by the Contractor either directly or by independent contract, arising out of, or in any way connected with, the services covered by this Agreement, whether said injury or damage occurs either on or off District's property, except for liability for damages which result

from the sole negligence or willful misconduct of the District or its officers, employees or agents.

(c) Any liability for damages which may arise from the furnishing or use of any copyrighted or uncopyrighted matter or patented or unpatented invention under this Agreement.

13. Insurance. Pursuant to Section 10, Contractor agrees to carry a comprehensive general and automobile liability insurance with limits of One Million Dollars (\$1,000,000.00) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect the Contractor and District against liability or claims of liability, which may arise out of this Agreement. In addition, Contractor agrees to provide an endorsement to this policy stating, "Such insurance as is afforded by this policy shall be primary, and any insurance carried by District shall be excess and noncontributory." No later than five days from date of this Agreement, Contractor shall provide District with certificates of insurance evidencing all coverages and endorsements required hereunder including a thirty (30) day written notice of cancellation or reduction in coverage. Contractor agrees to name District and its officers, agents, and employees as additional insureds under said policy.
14. Worker's Compensation Insurance. Contractor agrees to procure and maintain in full force and effect Worker's Compensation Insurance covering its employees and agents while these persons are participating in the activities hereunder. In the event a claim under the provisions of the California Workers' Compensation Act is filed against District by a bona fide employee of Contractor participating under this Agreement, Contractor agrees to defend and hold harmless the District from such claim.
15. Fingerprinting Requirements. Contractor agrees to provide the District with written certification that Consultant has complied with the fingerprinting and criminal background investigation requirements of the California Education Code with respect to all Consultant's employees who may have contact with District students in the course of providing said services, and that the California Department of Justice has determined that none of those employees has been convicted of a felony, as defined in Education Code Section 45122.1 through 45125.5
16. Assignment. The obligations of the Contractor pursuant to this Agreement shall not be assigned by the Contractor.
17. Compliance with Applicable Laws. The service completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Contractor agrees to comply with all federal, state, and local laws, rules, regulations and ordinances that are now or may in the future become applicable to Contractor, Contractor's business, equipment and personnel engaged in operations covered by this Agreement or accruing out of the performance of such operations.
18. Permits/Licenses. Contractor and all Contractor's employees or agents shall secure and maintain in force such permits and licenses as are required by law in connection with the furnishing of services pursuant to this Agreement.



This Agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**NATIONAL SCHOOL DISTRICT**

**CONTRACTOR**

\_\_\_\_\_  
Signature of Authorized Agent

\_\_\_\_\_  
Signature of Authorized Agent

\_\_\_\_\_  
Typed or Printed Name

\_\_\_\_\_  
Typed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Social Security or Taxpayer I. D. No.

**Board Approval Date:** \_\_\_\_\_

\_\_\_\_\_  
(Area Code) Telephone Number

Agenda Item: **12.D.II. Approve Non-Public School Master contract #CT3836 (Exhibit A) with Aseltine School to provide an educational program for special education students for the 2021-2022 school year.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: These services will be for students whose Individualized Education Plan (IEP) specify that their program and services are to be provided in a non-public school setting.

Comments: Non-public school settings for students are recommended by the IEP team to best meet their educational and safety needs. Aseltine School has an appropriate program designed to meet the unique needs of each of these students.

The inclusive (all services and supports) per diem rate for this program is \$218.02 per day. The District does not qualify for any State reimbursement of the tuition cost because these students live with their parents who are residents of National City.

Financial Impact: Contract cost: \$218.02 per day, per student  
Additional staffing cost: \$0  
Other costs: \$0  
Annual cost  
General Fund

Attachments:  
Exhibit A

Agenda Item: **12.D.III. Approve Non-Public School Master contract #CT3837 (Exhibit B) with San Diego Center for Children Academy to provide an educational program for special education students for the 2021-2022 school year.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: These services will be for students whose Individualized Education Plan (IEP) specify that their program and services are to be provided in a non-public school setting.

Comments: Non-public school settings for students are recommended by the IEP team to best meet their educational and safety needs. San Diego Center for Children Academy has an appropriate program designed to meet the unique needs of each of these students.

The inclusive (all services and supports) per diem rate for this program is \$220.44 per day. The District does not qualify for any State reimbursement of the tuition cost because these students live with their parents who are residents of National City.

Financial Impact: Contract cost: \$220.44 per day, per student  
Additional staffing cost: \$0  
Other costs: \$0  
Annual cost  
General Fund

Attachments:  
Exhibit B

Agenda Item: **12.D.IV. Approve Non-Public School Master contract #CT3838 (Exhibit C) with Stein Education Center to provide an educational program for special education students for the 2021-2022 school year.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: These services will be for students whose Individualized Education Plan (IEP) specify that their program and services are to be provided in a non-public school setting.

Comments: Non-public school settings for students are recommended by the IEP team to best meet their educational and safety needs. Stein Education Center has an appropriate program designed to meet the unique needs of each of these students.

The inclusive (all services and supports) per diem rate for this program is \$267.38 per day. The District does not qualify for any State reimbursement of the tuition cost because these students live with their parents who are residents of National City.

Financial Impact: Contract cost: \$267.38 per day, per student  
Additional staffing cost: \$0  
Other costs: \$0  
Annual cost  
General Fund

Attachments:  
Exhibit C

Agenda Item: **12.D.V. Approve Individual Service Agreement #CT3839 with Aseltine School to provide an educational program for student #3711706 for the 2021-2022 school year.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Student #3711706 is in need of a program and services provided in a non-public school setting. Placement at Aseltine School is recommended by the Individualized Education Plan (IEP) team to provide the student more targeted and intensive services.

The terms of this contract include services for the 2021-2022 school year and Extended School Year (ESY).

Comments: Approval of #CT3839 for Individual Service Agreement will provide student #3711706 to receive program and services recommended by the student's IEP.

Financial Impact: Contract cost: Not to exceed \$45,784.20  
Additional staffing cost: \$0  
Other costs: \$0  
Annual cost  
General fund

Attachments:  
CT3839

This agreement is effective on 7/1/2021 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2022, unless sooner terminated as provided in the Master Contract and by applicable law.

Local Education Agency (LEA) National School District Nonpublic School Asetline School

LEA Case Manager: Name Janna Piper Phone Number 619-336-7748

Pupil Name [REDACTED]   [REDACTED]

[REDACTED]

[REDACTED]    [REDACTED]  [REDACTED]

[REDACTED] [REDACTED] (Residence) (Business)

Address [REDACTED] City [REDACTED] State/Zip [REDACTED]  
(If different from student)

**AGREEMENT TERMS:**

1. *Nonpublic School:* The average number of minutes in the instructional day will be: 360 during the regular school year  
240 during the extended school year
2. *Nonpublic School:* The number of school days in the calendar of the school year are: 180 during the regular school year  
30 during the extended school year

3. *Educational services as specified in the IEP shall be provided by the CONTRACTOR and paid at the rates specified below.*

A. **INCLUSIVE EDUCATION PROGRAM:** (Applies to nonpublic schools only): Daily Rate: \$218.02  
(Includes Educational Counseling (not ed related mental health) services, Speech & Language services, Behavior Intervention Planning, and Occupational Therapy as specified on the student's IEP.)

Estimated Number of Days 210 x Daily Rate \$218.02 = PROJECTED BASIC EDUCATION COSTS (A) \$45,784.20

**B. RELATED SERVICES:**

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Intensive Individual Services (340)		X					
Individual and Small Group Instruction (350) (Ages 3-5 only)							
Language and Speech (415)		x			INCLUDED		INCLUDED
Adapted Physical Ed. (425)							
Adapted Physical Ed. - Assessment (425)							
Health and Nursing: Specialized Physical Health Care - LVN (435)							
Health and Nursing: Specialized Physical Health Care - RN (435)							
Health and Nursing: Specialized Physical Health Care - CRN (435)							

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Health and Nursing Services: Other - LVN (436)							
Health and Nursing Services: Other - RN (436)							
Health and Nursing Services: Other - CRN (436)							
Health and Nursing Services: Other - Health Aide/CNA (436)							
Assistive Technology Services - Credentialed (445)							
Assistive Technology Services - Classified (445)							
Assistive Technology Services - Assessment (445)							
Occupational Therapy (450)		X		Per IEP	INCLUDED		INCLUDED
Physical Therapy (460)							
Physical Therapy - PT Assistant (460)							
Physical Therapy - Assessment (460)							
Individual Counseling (510)	X			Per IEP	Included		Included
Counseling and Guidance (515)		X		Per IEP	Included		Included
Parent Counseling (520)							
Social Work Services (525)							
Psychological Services (530)							
Behavior Intervention Services (535)		X			INCLUDED		INCLUDED
Specialized Services for Low Incidence Disabilities (610)							
Specialized Services for Low Incidence Disabilities - Assessment (610)							
Specialized Deaf and Hard of Hearing Services (710)							
Specialized Deaf and Hard of Hearing Services - Assessment (710)							

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Interpreter Services (715)							
Interpreter Services – Shift Differential (715)							
Audiological Services (720)							
Audiological Services Assessment (720)							
Specialized Vision Services (725)							
Specialized Vision Services Assessment (725)							
Orientation and Mobility (730)							
Orientation and Mobility Assessment (730)							
Braille Transcription (735)							
Specialized Orthopedic Service (740)							
Specialized Orthopedic Service Assessment (740)							
Reader Services (745)							
Note Taking Services (750)							
Transcription Services (755)							
Recreation Services, Including Therapeutic (760)							
College Awareness Preparation (820)							
Vocational Assessment, Counseling, Guidance and Career Assessment (830)							
Career Awareness (840)							
Work Experience Education (850)							
Job Coaching (855)							
Mentoring (860)							

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Agency Linkages (referral and placement) (865)							
Travel Training (870)							
Other Transition Services (890)							
Other (900) Music Therapy							
Other (900) Vision Therapy							
Transportation-Emergency		X		As needed	\$30/Trip	As needed	
Bus Passes		X		As needed	\$36/youth \$72/adult	As needed	

ESTIMATED MAXIMUM RELATED SERVICES COST (C)\$ \_\_\_\_\_

4. Other Provisions/Attachments:

\_\_\_\_\_  
\_\_\_\_\_

MASTER CONTRACT APPROVED BY THE GOVERNING BOARD ON \_\_\_\_\_

INDIVIDUAL SERVICES AGREEMENT APPROVED BY CASE MANAGER:

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

-DISTRICT-

\_\_\_\_\_  
(Name of Nonpublic School)

National School District  
(Name of School District)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Name and Title)

Leighangela Brady, Ed. D. - Superintendent  
(Name of Superintendent or Authorized Designee)

Agenda Item: **12.D.VI. Approve Individual Service Agreement #CT3840 with Aseltine School to provide an educational program for student #3709915 during the 2021 Extended School Year (ESY) program.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Student #3709915 is in need of a program and services provided in a non-public school setting. Placement at Aseltine School is recommended by the Individualized Education Plan (IEP) team to provide the student more targeted and intensive services.

Comments: Approval of #CT3840 for Individual Service Agreement will provide student #3709915 to receive program and services recommended by the student's IEP.

Financial Impact: Contract cost: Not to exceed \$4,796.44  
Additional staffing cost: \$0  
Other costs: \$0  
Annual cost  
General fund

Attachments:  
CT3840

This agreement is effective on 7/1/2021 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2022, unless sooner terminated as provided in the Master Contract and by applicable law.

Local Education Agency (LEA) National School District Nonpublic School Asetline School

LEA Case Manager: Name Janna Piper Phone Number 619-336-7748

Pupil Name [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  [REDACTED]  [REDACTED] [REDACTED]

[REDACTED] [REDACTED]  [REDACTED]  [REDACTED]  [REDACTED]  [REDACTED]

[REDACTED] [REDACTED] (Residence) ( ) (Business)

Address \_\_\_\_\_ City \_\_\_\_\_ State/Zip \_\_\_\_\_

(If different from student)

**AGREEMENT TERMS:**

1. *Nonpublic School:* The average number of minutes in the instructional day will be: \_\_\_\_\_ during the regular school year  
240 during the extended school year
2. *Nonpublic School:* The number of school days in the calendar of the school year are: \_\_\_\_\_ during the regular school year  
22 during the extended school year

3. *Educational services as specified in the IEP shall be provided by the CONTRACTOR and paid at the rates specified below.*

A. **INCLUSIVE EDUCATION PROGRAM:** (Applies to nonpublic schools only): Daily Rate: \$218.02  
 (Includes Educational Counseling (not ed related mental health) services, Speech & Language services, Behavior Intervention Planning, and Occupational Therapy as specified on the student's IEP.)

Estimated Number of Days 22 x Daily Rate \$218.02 = PROJECTED BASIC EDUCATION COSTS (A) \$4,796.44

**B. RELATED SERVICES:**

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Intensive Individual Services (340)		X					
Individual and Small Group Instruction (350) (Ages 3-5 only)							
Language and Speech (415)		x			INCLUDED		INCLUDED
Adapted Physical Ed. (425)							
Adapted Physical Ed. - Assessment (425)							
Health and Nursing: Specialized Physical Health Care - LVN (435)							
Health and Nursing: Specialized Physical Health Care - RN (435)							
Health and Nursing: Specialized Physical Health Care - CRN (435)							

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Health and Nursing Services: Other - LVN (436)							
Health and Nursing Services: Other - RN (436)							
Health and Nursing Services: Other - CRN (436)							
Health and Nursing Services: Other - Health Aide/CNA (436)							
Assistive Technology Services - Credentialed (445)							
Assistive Technology Services - Classified (445)							
Assistive Technology Services - Assessment (445)							
Occupational Therapy (450)		X			INCLUDED		INCLUDED
Physical Therapy (460)							
Physical Therapy - PT Assistant (460)							
Physical Therapy - Assessment (460)							
Individual Counseling (510)							
Counseling and Guidance (515)							
Parent Counseling (520)							
Social Work Services (525)							
Psychological Services (530)							
Behavior Intervention Services (535)		X			INCLUDED		INCLUDED
Specialized Services for Low Incidence Disabilities (610)							
Specialized Services for Low Incidence Disabilities - Assessment (610)							
Specialized Deaf and Hard of Hearing Services (710)							
Specialized Deaf and Hard of Hearing Services - Assessment (710)							

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Interpreter Services (715)							
Interpreter Services – Shift Differential (715)							
Audiological Services (720)							
Audiological Services Assessment (720)							
Specialized Vision Services (725)							
Specialized Vision Services Assessment (725)							
Orientation and Mobility (730)							
Orientation and Mobility Assessment (730)							
Braille Transcription (735)							
Specialized Orthopedic Service (740)							
Specialized Orthopedic Service Assessment (740)							
Reader Services (745)							
Note Taking Services (750)							
Transcription Services (755)							
Recreation Services, Including Therapeutic (760)							
College Awareness Preparation (820)							
Vocational Assessment, Counseling, Guidance and Career Assessment (830)							
Career Awareness (840)							
Work Experience Education (850)							
Job Coaching (855)							
Mentoring (860)							

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Agency Linkages (referral and placement) (865)							
Travel Training (870)							
Other Transition Services (890)							
Other (900) Music Therapy							
Other (900) Vision Therapy							
Transportation-Emergency		X		As needed	\$30/Trip	As needed	
Bus Passes		X		As needed	\$36/Youth \$72/Adult	As needed	

ESTIMATED MAXIMUM RELATED SERVICES COST (C)\$ \_\_\_\_\_

4. Other Provisions/Attachments:

\_\_\_\_\_  
\_\_\_\_\_

MASTER CONTRACT APPROVED BY THE GOVERNING BOARD ON \_\_\_\_\_

INDIVIDUAL SERVICES AGREEMENT APPROVED BY CASE MANAGER:

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

-DISTRICT-

\_\_\_\_\_  
(Name of Nonpublic School)

National School District  
(Name of School District)

\_\_\_\_\_  
(Signature)

(Date)

\_\_\_\_\_  
(Signature)

(Date)

\_\_\_\_\_  
(Name and Title)

Leighangela Brady, Ed. D. - Superintendent  
(Name of Superintendent or Authorized Designee)

Agenda Item: **12.D.VII. Approve Individual Service Agreement #CT3841 with San Diego Center for Children Academy to provide an educational program for student #3706533 for the 2021-2022 school year.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Student #3706533 is in need of a program and services provided in a non-public school setting. Placement at San Diego Center for Children Academy is recommended by the Individualized Education Plan (IEP) team to provide the student more targeted and intensive services.

The terms of this contract include services for the 2021-2022 school year and Extended School Year (ESY).

Comments: Approval of #CT3841 for Individual Service Agreement will provide student #3706533 to receive program and services recommended by the student's IEP.

Financial Impact: Contract cost: Not to exceed \$41,663.16  
Additional staffing cost: \$0  
Other costs: \$0  
Annual cost  
General fund

Attachments:  
CT3841

This agreement is effective on 7/1/2021 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2022, unless sooner terminated as provided in the Master Contract and by applicable law.

Local Education Agency (LEA) National School District Nonpublic School San Diego Center for Children Academy

LEA Case Manager: Name Janna Piper Phone Number 619-336-7748

Pupil Name [REDACTED]  [REDACTED]  [REDACTED]

[REDACTED] [REDACTED]  [REDACTED]  [REDACTED]  [REDACTED]

[REDACTED] [REDACTED]  [REDACTED]  [REDACTED]  [REDACTED]

[REDACTED] [REDACTED] (Residence) ( ) (Business)

Address [REDACTED] City [REDACTED] State/Zip [REDACTED]  
(If different from student)

**AGREEMENT TERMS:**

- Nonpublic School:* The average number of minutes in the instructional day will be: 315 during the regular school year  
240 during the extended school year
- Nonpublic School:* The number of school days in the calendar of the school year are: 180 during the regular school year  
9 during the extended school year

3. Educational services as specified in the IEP shall be provided by the CONTRACTOR and paid at the rates specified below.

A. **INCLUSIVE EDUCATION PROGRAM:** (Applies to nonpublic schools only): Daily Rate: \$220.44  
(Includes Educational Counseling (not ed related mental health) services, Speech & Language services, Behavior Intervention Planning, and Occupational Therapy as specified on the student's IEP.)

Estimated Number of Days 189 x Daily Rate \$220.44 = PROJECTED BASIC EDUCATION COSTS (A) \$41,663.16

**B. RELATED SERVICES:**

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Intensive Individual Services (340)							
Individual and Small Group Instruction (350) (Ages 3-5 only)							
Language and Speech (415)				Per IEP	INCLUDED		INCLUDED
Adapted Physical Ed. (425)							
Adapted Physical Ed. - Assessment (425)							
Health and Nursing: Specialized Physical Health Care - LVN (435)							
Health and Nursing: Specialized Physical Health Care - RN (435)							
Health and Nursing: Specialized Physical Health Care - CRN (435)							

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Health and Nursing Services: Other - LVN (436)							
Health and Nursing Services: Other - RN (436)							
Health and Nursing Services: Other - CRN (436)							
Health and Nursing Services: Other - Health Aide/CNA (436)							
Assistive Technology Services - Credentialed (445)							
Assistive Technology Services - Classified (445)							
Assistive Technology Services - Assessment (445)							
Occupational Therapy (450)				Per IEP	INCLUDED	Per IEP	INCLUDED
Physical Therapy (460)							
Physical Therapy - PT Assistant (460)							
Physical Therapy - Assessment (460)							
Individual Counseling (510)		900 min/yr		Per IEP	Included	Per IEP	Included
Counseling and Guidance (515)		X		Per IEP	Included	Per IEP	Included
Parent Counseling (520)							
Social Work Services (525)							
Psychological Services (530)							
Behavior Intervention Services (535)					INCLUDED		INCLUDED
Specialized Services for Low Incidence Disabilities (610)							
Specialized Services for Low Incidence Disabilities - Assessment (610)							
Specialized Deaf and Hard of Hearing Services (710)							
Specialized Deaf and Hard of Hearing Services - Assessment (710)							

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Interpreter Services (715)							
Interpreter Services – Shift Differential (715)							
Audiological Services (720)							
Audiological Services Assessment (720)							
Specialized Vision Services (725)							
Specialized Vision Services Assessment (725)							
Orientation and Mobility (730)							
Orientation and Mobility Assessment (730)							
Braille Transcription (735)							
Specialized Orthopedic Service (740)							
Specialized Orthopedic Service Assessment (740)							
Reader Services (745)							
Note Taking Services (750)							
Transcription Services (755)							
Recreation Services, Including Therapeutic (760)							
College Awareness Preparation (820)							
Vocational Assessment, Counseling, Guidance and Career Assessment (830)							
Career Awareness (840)							
Work Experience Education (850)							
Job Coaching (855)							
Mentoring (860)							

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Agency Linkages (referral and placement) (865)							
Travel Training (870)							
Other Transition Services (890)							
Other (900) Music Therapy							
Other (900) Vision Therapy							
Transportation-Emergency							
Bus Passes							

ESTIMATED MAXIMUM RELATED SERVICES COST (C)\$ \_\_\_\_\_

4. Other Provisions/Attachments:

\_\_\_\_\_  
 \_\_\_\_\_

MASTER CONTRACT APPROVED BY THE GOVERNING BOARD ON \_\_\_\_\_

INDIVIDUAL SERVICES AGREEMENT APPROVED BY CASE MANAGER:

\_\_\_\_\_  
 (Signature)

\_\_\_\_\_  
 (Date)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

-DISTRICT-

San Diego Center for Children Academy  
 (Name of Nonpublic School)

National School District  
 (Name of School District)

\_\_\_\_\_  
 (Signature) (Date)

\_\_\_\_\_  
 (Signature) (Date)

James McElroy, Director of Education/Principal  
 (Name and Title)

Leighangela Brady, Ed. D. - Superintendent  
 (Name of Superintendent or Authorized Designee)

Agenda Item: **12.D.VIII. Approve Individual Service Agreement #CT3842 with Stein Education Center to provide an educational program for student #3712441 for the 2021-2022 school year.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Student #371244 is in need of a program and services provided in a non-public school setting. Placement at Stein Education Center is recommended by the Individualized Education Plan (IEP) team to provide the student more targeted and intensive services.

The terms of this contract include services for the 2021-2022 school year and Extended School Year (ESY).

Comments: Approval of #CT3842 for Individual Service Agreement will provide student #3712441 to receive program and services recommended by the student's IEP.

Financial Impact: Contract cost: Not to exceed \$59,625.74  
Additional staffing cost: \$0  
Other costs: \$0  
Annual cost  
General fund

Attachments:  
CT3842

This agreement is effective on 7/1/2021 or the date student begins attending a nonpublic school or receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2021, unless sooner terminated as provided in the Master Contract and by applicable law.

Local Education Agency (LEA) National School District Nonpublic School Stein Education Center

LEA Case Manager: Name Janna Piper Phone Number 619-336-7748

Pupil Name [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  [REDACTED]  [REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED] [REDACTED]  [REDACTED]  [REDACTED]  [REDACTED]  [REDACTED] [REDACTED]

[REDACTED] [REDACTED] (Residence) ( ) (Business)

Address [REDACTED] City [REDACTED] State/Zip [REDACTED]  
(If different from student)

**AGREEMENT TERMS:**

1. *Nonpublic School:* The average number of minutes in the instructional day will be: 315 during the regular school year  
315 during the extended school year
2. *Nonpublic School:* The number of school days in the calendar of the school year are: 180 during the regular school year  
43 during the extended school year

3. *Educational services as specified in the IEP shall be provided by the CONTRACTOR and paid at the rates specified below.*

A. **INCLUSIVE EDUCATION PROGRAM:** (Applies to nonpublic schools only): Daily Rate: \$267.38  
(Includes Educational Counseling (not ed related mental health) services, Speech & Language services, Behavior Intervention Planning, and Occupational Therapy as specified on the student's IEP.)

Estimated Number of Days 223 x Daily Rate \$267.38 = PROJECTED BASIC EDUCATION COSTS (A) \$59,625.74

**B. RELATED SERVICES:**

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Intensive Individual Services (340)		X			\$102.77	223	\$22,917.71
Individual and Small Group Instruction (350) (Ages 3-5 only)							
Language and Speech (415)		X		Per IEP	INCLUDED		INCLUDED
Adapted Physical Ed. (425)							
Adapted Physical Ed. - Assessment (425)							
Health and Nursing: Specialized Physical Health Care - LVN (435)							
Health and Nursing: Specialized Physical Health Care - RN (435)							
Health and Nursing: Specialized Physical Health Care - CRN (435)							

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Health and Nursing Services: Other - LVN (436)							
Health and Nursing Services: Other - RN (436)							
Health and Nursing Services: Other - CRN (436)							
Health and Nursing Services: Other - Health Aide/CNA (436)							
Assistive Technology Services - Credentialed (445)							
Assistive Technology Services - Classified (445)		X			\$21.31		
Assistive Technology Services - Assessment (445)							
Occupational Therapy (450)		X		Per IEP	INCLUDED		INCLUDED
Physical Therapy (460)							
Physical Therapy - PT Assistant (460)							
Physical Therapy - Assessment (460)							
Individual Counseling (510)							
Counseling and Guidance (515)							
Parent Counseling (520)							
Social Work Services (525)							
Psychological Services (530)							
Behavior Intervention Services (535)					INCLUDED		INCLUDED
Specialized Services for Low Incidence Disabilities (610)							
Specialized Services for Low Incidence Disabilities - Assessment (610)							
Specialized Deaf and Hard of Hearing Services (710)							
Specialized Deaf and Hard of Hearing Services - Assessment (710)							

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Interpreter Services (715)							
Interpreter Services – Shift Differential (715)							
Audiological Services (720)							
Audiological Services Assessment (720)							
Specialized Vision Services (725)							
Specialized Vision Services Assessment (725)							
Orientation and Mobility (730)							
Orientation and Mobility Assessment (730)							
Braille Transcription (735)							
Specialized Orthopedic Service (740)							
Specialized Orthopedic Service Assessment (740)							
Reader Services (745)							
Note Taking Services (750)							
Transcription Services (755)							
Recreation Services, Including Therapeutic (760)							
College Awareness Preparation (820)							
Vocational Assessment, Counseling, Guidance and Career Assessment (830)							
Career Awareness (840)							
Work Experience Education (850)							
Job Coaching (855)							
Mentoring (860)							

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Agency Linkages (referral and placement) (865)							
Travel Training (870)							
Other Transition Services (890)							
Other (900) Music Therapy							
Other (900) Vision Therapy							
Transportation-Emergency	\$17.86/Trip & \$19.29/Aide per hour					As needed	
Bus Passes	\$23.00/mthly					As needed	

ESTIMATED MAXIMUM RELATED SERVICES COST (C)\$ \_\_\_\_\_

4. Other Provisions/Attachments:

\_\_\_\_\_

\_\_\_\_\_

MASTER CONTRACT APPROVED BY THE GOVERNING BOARD ON \_\_\_\_\_

INDIVIDUAL SERVICES AGREEMENT APPROVED BY CASE MANAGER:

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

-DISTRICT-

\_\_\_\_\_  
Stein Education Center  
(Name of Nonpublic School)

\_\_\_\_\_  
National School District  
(Name of School District)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
Chayo Chavez, Director  
(Name and Title)

\_\_\_\_\_  
Leighangela Brady, Ed. D. - Superintendent  
(Name of Superintendent or Authorized Designee)

Agenda Item: **12.E. Business Services**

Speaker: Mr. Arik Avanesyans, Assistant Superintendent, Business Services

Quick Summary / None.

Abstract:

Agenda Item: **13. GENERAL FUNCTIONS**

Agenda Item: **13.A. Updates and discussion on the Coronavirus (COVID-19) pandemic.**

Speaker: Dr. Leighangela Brady, Superintendent

Quick Summary /  
Abstract: Administration will provide the Board with an update on actions being taken during the Coronavirus (COVID-19) pandemic. Board members will have an opportunity to ask questions and engage in deeper discussion around National School District's current and next steps in navigating this world-wide crisis.

Agenda Item: **14. EDUCATIONAL SERVICES**

Agenda Item: **14.A. Presentation on anticipated software subscription renewals for the 2021-2022 school year.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: This presentation will frontload the Governing Board on anticipated software renewals that will be subsequently approved through the purchase order process. All of these programs have been individually approved previously by the Governing Board.

For each software renewal, National School District will sign an agreement that confirms each vendor meets legal mandates and California Department of Education's requirements of collection, monitoring, and protections of identifiable information with respect to educational software used by students.

Comments: Data collected and protected by the California Department of Education includes:

- Student's name, identification number, address, race/ethnicity, gender, date of birth, place of birth, name and address of parent or guardian
- Attendance data
- Data regarding student progress, including grade level completed, school attended, course enrollment, academic work completed, and date of graduation
- Standardized test scores
- Disciplinary actions
- Data regarding eligibility for, or participation in, school lunch programs
- Data regarding eligibility for special education and special education services provided to the student
- Data regarding eligibility for other compensatory programs and special program services provided to the student

Agenda Item: **14.B. Conduct a public hearing on Renewal Petition for Integrity Charter School (Ed. Code § 47605(b)) (Exhibit D).**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Integrity Charter School submitted its finalized Renewal Petition to the District on May 20, 2021. A public hearing will be held pursuant to Education Code section 47605(b) for the Governing Board to consider the level of support of teachers employed by the District, other employees of the District, and parents for the charter petition submitted to renew Integrity Charter School.

Attachments:  
Certificate of Completion  
Exhibit D

## CERTIFICATION OF COMPLETE CHARTER PETITION

### *Education Code Section 47605(b)*

A charter petition is deemed received by the governing board of the school district on the day the petitioner submits a petition to the district office, along with a signed certification that the petitioner deems the petition to be complete. The following certification is submitted in compliance with Education Code Section 47605(b).

No later than sixty (60) days after receiving a petition, the governing board of the school district shall hold a public hearing on the provisions of the charter, at which time the governing board of the school district shall consider the level of support for the petition by teachers employed by the school district, other employees of the school district, and parents. Following review of the petition and the public hearing, the governing board of the school district shall either grant or deny the charter within ninety (90) days of receipt of the petition, provided, however, that the date may be extended by an additional thirty (30) days if both parties agree to the extension.

### Certification

By signing below, I certify as follows:

1. That I am the authorized representative, and that I am competent and qualified to certify to the facts herein;
2. That, as authorized representative, I have personal knowledge of the facts forming the basis of this certification;
3. That I make this certification for purposes of Education Code Section 47605(b) only; and
4. That I deem the charter petition to be complete.

Name: Susie Fahey, Lead Petitioner

Signature: Susie Fahey

Date: May 21, 2021

School Name: Integrity Charter School

Agenda Item: **14.C. Approve the National School District 2021-2022 Expanded Learning Opportunity Grant Plan.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Approval of this item will allow National School District to implement a learning recovery program in adherence to all the allowable purposes set forth in the provisions of Assembly Bill (AB) 86.

The Expanded Learning Opportunities Grant Plan must be adopted by the local governing board or body of the Local Education Agency (LEA) at a public meeting on or before June 1, 2021 and must be submitted to the county office of education, the California Department of Education, or the chartering authority within five days of adoption, as applicable. In addition to stakeholder input meetings, the draft plan will be posted on the website with an accompanying link to submit comments.

Comments: Allowable expendable purposes shall be:

- Extending instructional learning time
- Accelerating progress to close learning gaps
- Integrated pupil supports
- Community learning hubs, supports for credit deficient pupil
- Additional academic services
- Training for school staff
- Support for social and emotional
- Meals and snacks to specified student groups, as defined in Education Code Section 43522

National School District incorporated the expenditures of this grant into the actions and services within the Local Control Accountability Plan (LCAP). In addition to collaboration with District administration, the following stakeholder meetings were held for stakeholder's remote participation:

- District English Learner Advisory Council (DELAC) on March 12, 2021 and April 16, 2021
- District Parent Advisory Council (DPAC) on April 7, 2021
- California School Employees Association (CSEA) on January 15, 2021 and March 11, 2021
- National City Elementary Teacher Association (NCETA) on February 4, 2021
- LCAP Joint Committee meeting at the regularly scheduled Board meeting on April 16, 2021
- Virtual Town Hall on May 20, 2021

Recommended Motion: Approve the National School District 2021-2022 Expanded Learning Opportunity Grant Plan.

Financial Impact: Revenue: \$4,010,075

Attachments:  
Grant Plan

## Expanded Learning Opportunities Grant Plan

Local Educational Agency (LEA) Name	Contact Name and Title	Email and Phone
National School District	Sharmila Kraft, Ed.D. Assistant Superintendent of Educational Services	<a href="mailto:skraft@nsd.us">skraft@nsd.us</a> (619) 336-7742

The following is the local educational agency's (LEA's) plan for providing supplemental instruction and support to students, including those identified as needing academic, social-emotional, and other supports, including the provision of meals and snacks. The plan will explain how the LEA will use the funds it receives through the Expanded Learning Opportunities (ELO) Grant to implement a learning recovery program for at least the students included in one or more of the following groups: low-income students, English learners, foster youth, homeless students, students with disabilities, students at risk of abuse, neglect, or exploitation, disengaged students, and students who are below grade level, including, but not limited to, those who did not enroll in kindergarten in the 2020–21 school year, credit-deficient students, high school students at risk of not graduating, and other students identified by certificated staff.

For specific requirements please refer to the Expanded Learning Opportunities Grant Plan Instructions.

### Plan Descriptions

A description of how parents, teachers, and school staff were involved in the development of the plan.

National School District (NSD) administered multiple surveys to parents and staff focused on student learning during distance learning, hybrid and recovery for the anticipated full return of in-person instruction for the 2021-2022 school year. In addition to surveys, a series of virtual input sessions focused on input for a three-year recovery plan to accelerate learning was initiated with various groups (community, labor groups, parents, and staff). Input was sought around systems and programs for interventions, supplemental supports for students, social and emotional health and academic acceleration. Stakeholder input provided integral guidance on goals and actions on a recovery plan that braids multiple funding sources for a cohesive plan targeting the needs of students with disabilities, English learners, foster youth, homeless and academically at-risk students. The plan was based on student data, observational data, survey data, and stakeholder feedback.

A description of how students will be identified and the needs of students will be assessed.

NSD provides District diagnostic assessments in English language arts and math (iReady), reading inventory (IRLA/ENIL), universal social/emotional health screener, and English and Spanish language proficiency levels (ELPAC and LAS). This data is incorporated into the District's MTSS/RTI analytics dashboard. The dashboard provides data proficiency scores that provide a personalized prescription for each student's academic and social/emotional needs. In addition to the data, school staff (teachers, support staff and principals) will determine tiered levels of support including but not limited to: in-class support, site-based intervention support, targeted standards pacing guide, extended day opportunities, intersession intensives and community resources. Students receiving services will be given additional assessments to monitor progress and growth. Particular focus and support will be targeted toward the specific needs of English Learners, students with disabilities, foster youth, homeless students.

A description of how parents and guardians of students will be informed of the opportunities for supplemental instruction and support.

NSD will provide all parents a multiple measure report of each student's learning performance through progress reports, current inventory of achieved and needed reading skills, and a final academic diagnostic in math and ELA, with suggestions for at-home support in June 2021. In addition, targeted students will be invited to participate in a summer re-engagement camp focused on social emotional health strategies. In July, school staff will communicate with parents the recommended tiered support for students based on the Multi-Tiered System of Support (MTSS) dashboard data through conferences, assessment reports. Parents will be provided an overview of the MTSS tiered support plan at the annual Back to School/Title I meetings. Parents of students participating in-school or extended day intervention will be provided an invitation and all communication necessary to monitor and support their child during the intervention services.

A description of the LEA's plan to provide supplemental instruction and support.

**Increase academic proficiency for all students through a Multi-Tiered System of Support framework that advances the global competency skills of communication, collaboration, creativity, and problem solving needed for future success. Align and refine an integrated Multi-Tiered System of Support (MTSS) framework for monitoring needs, aligning support program(s), and collecting an evidence base for strategic decision making with particular focus on ensuring access to English learners, foster youth/homeless and low income students. All services will be provided in-person beginning July 2021.**

- Provide Language Arts Specialists at each site to monitor and coordinate intervention for students based on data and aligned targeted services.
- Fund Roving teachers to release classroom teachers for data team's collaboration time and professional learning.
- Provide adaptive software programs to support academic skills acquisition targeted to the needs of foster youth, English learners, and low income students
- Provide training and materials for tiered intervention response to promote academic achievement.
- Provide extended learning opportunities for students to accelerate learning for students' services by paraprofessionals by extending day and additional intersession supports (including custodial, meals, classroom etc.)
- Provide meal/snack services for students during extended learning opportunities.
- Provided extended learning opportunities for students to accelerate learning for 30 weeks by certificated staff.
- Employ ten counselors to assist with implementation of Positive Behavior Intervention Support at schools, focusing on Tier I and Tier II level referrals.
- Support Homeless and Foster Youth by training additional personnel in Trauma Informed Care, Restorative Practices, and additional strategies to ensure inclusive supported classrooms.
- Provide options for additional learning (intersession, summer support, etc.) for students.

## Expenditure Plan

The following table provides the LEA's expenditure plan for how it will use ELO Grant funds to support the supplemental instruction and support strategies being implemented by the LEA.

Supplemental Instruction and Support Strategies	Planned Expenditures	Actual Expenditures
Extending instructional learning time	\$ 960,000	
Accelerating progress to close learning gaps through the implementation, expansion, or enhancement of learning supports	\$ 592,930	
Integrated student supports to address other barriers to learning	\$1,073,572	
Community learning hubs that provide students with access to technology, high-speed internet, and other academic supports	\$ 0	
Supports for credit deficient students to complete graduation or grade promotion requirements and to increase or improve students' college eligibility	N/A	
Additional academic services for students	\$1,383,573	
Training for school staff on strategies to engage students and families in addressing students' social-emotional health and academic needs	\$ 0	
<b>Total Funds to implement the Strategies</b>	<b>\$4,010,075</b>	

A description of how ELO Grant funds are being coordinated with other federal Elementary and Secondary School Emergency Relief Funds received by the LEA.

NSD is incorporating the ELO Grant funds with other funds that have aligned allowable expenses and purposes. The District's comprehensive recovery plan "braids" State supplemental concentration funds, ESSR, and Title I, II and III funds to provide student targeted services to ensure acceleration of academic and social and emotional growth. The ELO Grant supplements instructional and support strategies and fortifies service opportunities for students.

Agenda Item: **14.D. Amend Memorandum of Understanding (MOU) contract #CT3832 with the City of National City to provide National City Police Department School Resource Officers (SRO) for the 2020-2021 school year (Exhibit E).**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent Educational Services

Quick Summary / Abstract: Approval of this item will provide National School District access to services provided by the National City Police Department.

The contract terms include desires to provide a safe, secure, and orderly teaching and learning environments for all students and staff within the National School District and the City of National City by protecting life and property. The annual cost not to exceed \$87,798. The terms of this contract are from July 1, 2020 - June 30, 2021.

Comments: National School District has partnered with the National City Police Department to provide school resource officer services since 1995. Under this agreement the school resource officers provide enforcement, staff training, and educational programs for our students. The Officers also provide parent and community education as needed at each of our school sites.

Principals report that they appreciate the presence of a uniformed officer on campus and the quick and professional response of our School Resource Officers when needed for enforcement and incident investigation.

Recommended Motion: Amend Memorandum of Understanding (MOU) contract #CT3832 (Exhibit E) with the City of National City to provide National City Police Department School Resource Officers (SRO) for the 2020-2021 school year.

Financial Impact: Amendment cost: \$10,730  
Additional staffing cost: \$0  
Other costs: \$0  
Annual cost  
General fund

Attachments:  
Exhibit E

Agenda Item: **14.E. Approve contract #CT3833 with Addiction Treatment LLC, DBA: Care Solace, a Delaware limited liability company to provide a web-based care navigation system to access mental health services (Exhibit F).**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent Educational Services

Quick Summary / Abstract: Approval of this contract will provide National School District access to services provided by Care Solace. This service provides families access to Care Solace's web-based care navigation system. Staff may also access this system to connect students and families to social emotional healthcare with qualified providers and resources.

The contract outlines the services provided by Care Solace and the specific terms are: \$35,940 for a (3) three year term beginning on July 1, 2021 through June 30, 2024 (\$11,980 per year for school years: 2021-2022, 2022-2023, 2023-2024). The cost per student is \$2.50 based on the current student enrollment of 4,792.

Comments: Challenges due to the recent Coronavirus (COVID-19) pandemic can be extremely stressful for families. As a result, data shows that mental health issues such as anxiety and depression are on the rise. Left untreated, these issues often lead to increased domestic violence, child abuse, and suicide.

Care Solace coordinates mental health care services and assists families through processes related to insurance, provider availability, wait times and scheduling. Care Solace can be accessed 24 hours per day, seven days per week.

Recommended Motion: Approve contract #CT3833 (Exhibit F) with Addiction Treatment Technologies, LLC, DBA: Care Solace, a Delaware limited liability company to provide a web-based care navigation system to access mental health services.

Financial Impact: Contract cost: \$35,940 for three years (\$11,980 per year)  
Additional staffing cost: \$0  
Other costs: \$0  
One time cost  
General Fund

Attachments:  
Exhibit F

Agenda Item: **14.F. Approve the purchase of a digital subscription for Amplified IT for Securly Web Filtering for all National School District sites for the 2021-2022 school year.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Approval of this item will allow the National School District to provide ongoing and enhanced secure Internet browsing for students and staff through content filtering protection.

National School District has partnered with Amplified IT for Securly Web Filtering since 2017. The current filtering system provides protection at the basic level for email filtering and inappropriate Internet searches. The expanded use of technology during distance learning has revealed a significant need to expand the current filter protection to include Securly Auditor Plus.

Securly Auditor Plus will expand the filter to also include email attachments, Google Documents, and Google Drive. The alerts will expand from filtering for self-harm to also filter for bullying, violence, and nudity.

The cost of the filtering services is determined by enrollment and staffing. The previously approved basic subscription for Amplified IT for Securly filtering was \$28,714.50 for the basic Securly Web Filtering. Based on our current enrollment and staffing, the estimated cost of the upgrade is \$33,136.84. An increased contract amount of \$4,402.34.

To ensure flexibility due to fluctuations in the number of accounts needed, this item is written as NTE \$35,000. This purchase includes an upgrade to the previous subscriptions; therefore, it is being brought forward to the Board for approval.

Comments: The total cost is based on the number of Google accounts established for NSD students and staff. The cost of Securly Anywhere remains the same as the 2020-2021 school year at \$4.13 per Google account. The cost of the upgrade adds an additional \$1.39 per Google account.

Recommended Motion: Approve the purchase of a digital subscription for Amplified IT for Securly Web Filtering for all National School District sites for the 2021-2022 school year.

Financial Impact: Subscription cost: Not to exceed \$35,000  
Additional staffing cost: \$0  
Other costs: \$0  
Annual cost  
General Fund

Attachments:  
Securly Web Filtering Subscription

Amplified IT  
812 Granby St

Norfolk VA 23510-2004



FEIN:27-3690926

National School District  
Justin Finch  
1500 N Ave  
National City CA 91950-4827

Quote # 00132806  
Quote Date April 20, 2021  
**Quote Total (USD) \$33,136.84**

Item	Description	Unit Cost	Quantity	Line Total
SEC-FTR-1005	SECURLY ANYWHERE FILTER 1YR - 5000-9999: Securly Anywhere Web Filtering 1 year license	4.13	6319	26,097.47
SEC-ADP-1005	SECURLY AUDITOR PLUS 1 YR - AUD 5000-10000:	1.39	6319	8,783.41
SEC-ADP-9102-00	SECURLY AUDITOR PLUS 1 YR - Collab Discount:	-1,744.04	1	-1,744.04
AIT-CSO-1000	First Line Support & Escalation	500.00	1	500.00
AIT-DSC-1000	First Line Support & Escalation	-500.00	1	-500.00
<b>Quote Total (USD)</b>				<b>\$33,136.84</b>

#### Terms

This quote is valid for 28 days from issue.

Please send purchase orders to [info@amplifiedit.com](mailto:info@amplifiedit.com) or fax to 757-585-3550. If possible, please also include a copy of your organization's tax-exempt certificate with your purchase order. An exemption certificate is required to process Google Voice orders.

The purchase of these products and services are bound by the relevant terms of services, privacy and data notices found here:

<https://www.amplifiedit.com/work-with-us/>

A copy of our W-9 form may also be downloaded from the link above.

Full payment is required within 30 days of Invoice.

#### Notes

Subscription dates: 2021-07-01 - 2022-06-30

To view your estimate online Go to <https://amplifiedit.freshbooks.com/view/QNAiDTfiScNrGGd>

Agenda Item: **14.G. Approve the renewal of digital subscription for American Reading SchoolPace Connect for all National School District sites for the 2021-2022 school year.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Teachers and students have had access to these SchoolPace Connect digital books (known as ARC BookShelf) since April 2020 from American Reading Company. Due to the continuing challenges of the COVID-19 pandemic, and the need to accelerate learning during the 2021-2022 school year, continued access to digital books is needed for National School District students.

Approval of this renewal will continue to provide students remote access to leveled digital books during the 2021-2022 school year.

Comments: SchoolPace provides teachers with an online reading inventory management system, through the American Reading Company. SchoolPace Connect is a supplemental component that allows for teacher and student online access to the Foundational Skills Toolkits and Wide Reading eLibraries (leveled books).

Recommended Motion: Approve the renewal of digital subscription for American Reading SchoolPace Connect for all National School District sites for the 2021-2022 school year.

Financial Impact: Subscription cost: \$30,000  
Additional staffing costs: \$0  
Other costs: \$0  
One time cost  
General fund - Expanded Learning Opportunity Grant (ELOG)

Attachments:  
Proposal

**National School District**

-

**ARC.SPConnect.TK-6.2021-22SY**

**04/23/2021**

Proposal Number: 200437

Submitted To: -

PRICING SUMMARY	
Digital Literacy Platform	\$30,000.00
<b>Grand Total</b>	<b>\$30,000.00</b>

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**Please note: Prices are valid 60 days from date of proposal**

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Thank you for selecting American Reading Company. Execution of this contract becomes effective upon our receipt of your company purchase order. Purchase Orders can be sent to [orders@americanreading.com](mailto:orders@americanreading.com)

**Returns**

If you have questions regarding your order, please contact our Customer Concerns Department at [customercare@americanreading.com](mailto:customercare@americanreading.com) or (866) 810-2665.

Order discrepancies and/or damaged products must be reported within 90 days of receipt of order to receive credit or replacement product.

Marked, stickered, stamped, or otherwise altered materials are non-returnable.

Please contact us prior to returning items to American Reading Company to ensure your return is processed correctly and you receive credit or replacement.

**Professional Development**

American Reading Company limits all workshops to a maximum of 25 participants (20 teachers and 5 support staff).

If more than 25 people attend the workshop, you agree to pay \$350 for each additional participant.

Professional development training cannot be cancelled or changed within 15 days of the event date. Customers that cancel professional development events within 15 days will be billed for the event.

American Reading Company reserves the right to convert in person professional development, upon consultation with the customer, to a combination of virtual professional development, physical materials, and/or digital materials when necessary to ensure the health and safety of its employees and customers.

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\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Title

\_\_\_\_\_  
Approved Amount: \$

Sales Consultant: Shelli Zimmerman Email: [shelli.zimmerman@americanreading.com](mailto:shelli.zimmerman@americanreading.com) P: 6109924150 F: (610) 992-4156

480 Norristown Road, Blue Bell, PA 19422 [www.americanreading.com](http://www.americanreading.com)

<b>Digital Literacy Platform</b>				
<b>Heading</b>	<b>Product</b>	<b>Quantity</b>	<b>Price</b>	<b>Total</b>
SchoolPace/eIRLA or eENIL	SchoolPace Connect: Variant 2 Subscription (Kindergarten-Grade 5, School Year 2021/2022) (For existing SchoolPace proposals)	10	\$3,000.00	\$30,000.00
			<b>Subtotal</b>	<b>\$30,000.00</b>
				<b>TOTAL: \$30,000.00</b>

Agenda Item: **15. HUMAN RESOURCES**

Agenda Item: **15.A. Conduct Public Hearing pursuant to Government Code Section 3547 regarding the initial proposal from the National School District to the National City Elementary Teachers Association (NCETA) for a new successor agreement.**

Speaker: Dr. Leticia Hernandez, Assistant Superintendent Human Resources

Quick Summary / Abstract: Section 3547 of the Educational Employment Relations Act (EERA) requires public school districts in California to give public notice of all bargaining proposals to make these available for public scrutiny. This process, referred to as "sunshining" gives the public the opportunity to express their views at a board meeting prior to the commencement of the negotiation process with recognized employee organizational representatives.

National School District proposes to "sunshine":

Article 6: Hours of Employment  
Address language on occasions

Article 10: Class Size  
Address language for class size

Article 18: Effect of Agreement  
Adjust language for terms of agreement

Attachments:  
Sunshine Letter



May 18, 2021

*Via E-mail: [ncetabargaining@gmail.com](mailto:ncetabargaining@gmail.com) and [ncetapresident@gmail.com](mailto:ncetapresident@gmail.com)*

*Re: National School District Sunshine Proposal for Negotiations to National City Elementary Teachers Association*

Dear Ms. Benson and Ms. Sanchez,

The National School District (NSD) proposes to “sunshine” the provisions in Articles 10 and 18 of the Collective Bargaining Agreement between the National City Elementary Teachers Association and National School District (NSD).

NSD proposes to “sunshine” possible revisions, but not limited to:

Article 10: Class Size  
Address language for class size

Article 18: Effect of Agreement  
Adjust language for terms of agreement

Sincerely,

Leticia Hernández, Ed.D.  
Assistant Superintendent Human Resources  
National School District

**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 26, 2021

Agenda Item: **15.B. Adopt initial proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) for the 2021-2022 School Year.**

Speaker: Dr. Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary / Abstract: The collective bargaining process requires that each party "sunshine" or submit their notice of intent to bargain and exchange initial proposals. The initial proposals are made available as public information prior to the start of negotiations. The negotiations are for the successor contract between National School District and National City Elementary Teachers Association.

Recommended Motion: Adopt initial proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) for the 2021-2022 School Year.

Agenda Item: **15.C. Approve job description for Child Nutrition Services Area Supervisor.**

Speaker: Dr. Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary / Abstract: The attached revised job description is being presented for approval. Significant modifications to the job description are presented in highlighted and in bold. In addition, the Food Safety Managers Training Certificate is removed from the job description as it is no longer required. See attached job description.

Comments: As the requirements have changed over the last several years, the Child Nutrition Services Area Supervisor is no longer required to have the Food Safety Managers Training Certificate. The current ServSafe Manager Certificate requirement meets all the requirements needed for the position; therefore, a Food Safety Managers Training Certificate is no longer relevant to the position. Clarity on language has also been updated to align this job description with others in National School District.

Recommended Motion: Approve job description for Child Nutrition Services Area Supervisor.

Attachments:  
Child Nutrition Services Area Supervisor Job Description

## **CHILD NUTRITION SERVICES AREA SUPERVISOR**

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### **Purpose Statement:**

The job of **Child Nutrition Services** Site Area Supervisor is done for the purpose/s of managing the District's Child Nutrition Services program, assigned personnel and related activities under the direction of the **Director of Business Support Services**; ensuring proper food preparation, presentation, and storage at all locations; preparing daily menus and related production and financial reports; and supporting the Director in planning, researching and evaluating the **Child Nutrition Services** operation.

---

### **Essential Functions**

- Communicates with site administrators, staff, parents, and others for the purpose of providing information and/or direction regarding Child Nutrition Services operations.
- Coordinates food service schedules (e.g. site employees promotional events, etc.) for the purpose of providing coverage for special events and daily operations.
- Implements menu plans for the purpose of meeting students' mandated daily nutritional requirements.
- Inspects Child Nutrition operational sites (e.g. sanitation, nutrition requirements, facilities, equipment, personnel, etc.) for the purpose of ensuring services are provided efficiently and in compliance with district, state and federal health and safety standards.
- Monitors department finances (e.g. tracking food cost, labor cost, supply cost, etc.) for the purpose of ensuring that allocations are accurate, related revenues are generated, expenses are within budget limits and/or fiscal practices are followed.
- Orders equipment and supplies for the purpose of maintaining an adequate inventory to provide nutritional services efficiently, within budget guidelines.
- Oversees multiple site operations (e.g. monitors meal accounts, evaluate new products and/or menus, etc.) for the purpose of providing safe and efficient food services at the assigned site in compliance with mandated nutritional requirements and health requirements.
- Oversees safety and sanitation procedures for the purpose of maintaining sanitary conditions and meeting health and safety regulations.
- Participates in meetings, in-service training, workshops as an attendee or facilitator for the purpose of receiving and/or conveying information regarding Child Nutrition Services.
- Performs functions as required of another position within area of responsibility (e.g. serving/storage of food, cook meals, bake goods, check proper temperatures, etc.) for the purpose of providing overall coverage of food service operations.
- Prepares a variety of documents and reports (e.g. menu analysis, meal program records, inventory reports, reconciliation reports, cash summaries, payroll sheets, training materials, requisitions, etc.) for the purpose of providing written support and/or conveying information.
- Promotes food service operations and special events for purpose of expanding services and developing nutrition habits in students.
- Recommends policies, procedures and/or actions for the purpose of supporting assigned Administrator.
- Researches new products, vendors, regulations, etc. for the purpose of recommending purchases, contracts and/or ensuring compliance with current regulations.
- Responds to inquiries of students, staff and the public for the purpose of providing information and/or direction

regarding the type and/or cost of meals.

- Supervises Child Nutrition Site Managers, and other personnel as assigned for the purpose of maximizing the efficiency of the work force and meeting shift requirements.
- Supports the Director (e.g. research, plan and evaluate current and proposed programs and products; analyze, test and evaluate new food products, etc.) for the purpose of promoting efficiency, economy and success of **the** CNS program.
- Trains CNS **site** managers and other food service workers on both formal and informal basis (e.g. food handling and preparation sanitation, safety, etc.) for the purpose of achieving department work goals; enhancing employee performance; and complying with health and safety standards.

### **Other Functions**

- Assists other personnel as may be required for the purpose of supporting them in the completion of their work activities.

### **Job Requirements: Minimum Qualifications**

#### **Skills, Knowledge and Abilities**

SKILLS are required to perform multiple, technical tasks with a need to occasionally upgrade skills in order to meet changing job conditions. Specific skills required to satisfactorily perform the functions of the job include: operating equipment used in a school site kitchen; operating standard office equipment including utilizing pertinent software applications; planning and managing food production for multiple sites; preparation and maintaining accurate records; administer policies laws, rules and regulations; and adhering to safety practices.

KNOWLEDGE is required to perform basic math, including calculations using fractions, percents, and/or ratios; read technical information, compose a variety of documents, and/or facilitate group discussion; analyze situations to define issues and draw conclusions. Specific knowledge required to satisfactorily perform the functions of the job includes: Hazardous Analysis Critical Point (HACCP) principles, safety practices and procedures; quantity scratch cooking, nutrition and dietary guidelines; safety practices and procedures; food safety requirements; and child nutrition program requirements; method of food ordering, storage and handling; principles and practices of supervision and training; and basic bookkeeping.

ABILITY is required to schedule a significant number of activities, meetings, and/or events; gather, collate, and/or classify data; and consider a number of factors when using equipment. Flexibility is required to work with others in a wide variety of circumstances; work with data utilizing defined but different processes; and operate equipment using standardized methods. Ability is also required to work with a wide diversity of individuals; work with a variety of data; and utilize a variety of job-related equipment. In working with others, problem solving is required to identify issues and create action plans. Problem solving with data requires independent interpretation of guidelines; and problem solving with equipment is limited to moderate. Specific abilities required to satisfactorily perform the functions of the job include: communicating with diverse groups; maintaining confidentiality; meeting deadlines and schedules; working as a part of team, working with frequent interruptions; establishing and maintaining cooperative working relationships; and working with the detailed information/data.

#### **Responsibility**

Responsibilities include: working under limited supervision using standardized practices and/or methods; managing a department; and monitoring budget expenditures. Utilization of resources from other work units is often required to perform the job's functions. There is a continual opportunity to impact the Organization's services.

#### **Working Environment**

The usual and customary methods of performing the job's functions require the following physical demands: significant lifting, carrying, pushing, and/or pulling; frequent stooping, kneeling, crouching, and/or crawling; and significant fine finger dexterity. Generally the job requires 34% sitting, 15% walking, and 51% standing. The job is performed under with some temperature extremes and some hazardous conditions.

**Experience** Job related experience with increasing levels of responsibility is required.

**Education** Community College and/or Vocational School degree with study in job related area.

**Required Testing**

Pre-Employment Drug Screening  
Pre-Placement Physical Exam

**Continuing Ed./ Training**

Maintain Certification(s)

**Certificates & Licenses**

Valid State Driver's License & Evidence of Insurability  
ServSafe Certificate **Manager Certificate**

**Clearances**

Criminal Justice/Fingerprint Clearance  
Tuberculosis Clearance

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**FLSA Status**

Exempt

**Approval Date**

**Salary Grade**

Clsfd 40

DRAFT

Agenda Item: **16. BUSINESS SERVICES**

Speaker: Mr. Arik Avanesyans, Assistant Superintendent, Business Services

Quick Summary / None.

Abstract:

Agenda Item:

**17. BOARD/CABINET COMMUNICATIONS**

Agenda Item: **18. ADJOURNMENT**