

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

May 26, 2021
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

https://drive.google.com/file/d/1NdPuSc6XOpWvq2mRrOq59X_N4wOACOAv/view?usp=sharing

1. CALL TO ORDER

Board President, Ms. Maria Dalla, called the meeting to order at 3:37 p.m.

2. PUBLIC COMMUNICATIONS

None.

3. ADJOURN TO CLOSED SESSION

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

Closed session was held from 3:37 p.m. to 5:50 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 6:03 p.m.

7. PLEDGE OF ALLEGIANCE

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

8. ROLL CALL

Attendance taken at 6:03 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.

9. PRESENTATIONS

9.A. Introduce and welcome the new employees.

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

Board President, Ms. Maria Dalla, presented each new employee with a District pin.

10. PUBLIC COMMUNICATIONS

None.

11. AGENDA

11.A. Accept Agenda.

Per staff request, agenda item 14.D was pulled and will be brought forth at a future meeting.

Motion Passed: Acceptance of the Agenda with the exception of item 14.D, passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

12. APPROVE CONSENT AGENDA/ROUTINE ITEMS OF BUSINESS

Per staff request, Consent Agenda items 12.A.I and 12.A.II were pulled and will be brought forth at a future meeting.

Motion Passed: Approval of the Consent Agenda with the exception of items 12.A.I and 12.A.II, 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

12.A. Minutes

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

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

12.B. Administration

12.C. Human Resources

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

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

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

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.

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

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.

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.

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.

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.

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.

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.

12.E. Business Services

13. GENERAL FUNCTIONS

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

Dr. Brady updated the Governing Board on how the District is approaching year-end activities due to the COVID-19 pandemic. She also discussed the District's plans for a full in-person return scheduled for July 26, 2021, with an independent study option for parents waiting for student vaccinations before returning their children to campus.

14. EDUCATIONAL SERVICES

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

Dr. Kraft gave a presentation on anticipated software renewals that will be subsequently approved through the purchase order process.

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

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

There were no public speakers.

Board President, Ms. Maria Dalla, closed the public hearing at 7:03 p.m.

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

Motion Passed: Following discussion, approval of the Expanded Learning Opportunity Grant Plan passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Rocina Lizarraga.

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

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).

Per staff request, this item was pulled and will be brought forth at a future meeting.

14.E. Approve contract #CT3833 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 (Exhibit F).

Motion Passed: Following discussion, approval of contract #CT3833 passed with a motion by Ms. Alma Sarmiento 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.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.

Motion Passed: Following discussion, approval of the digital subscription purchase passed with a motion by Ms. Michelle Gates and a second by Ms. Rocina Lizarraga.

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

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.

Motion Passed: Following discussion, approval of the subscription renewal passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

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.

Board President, Ms. Maria Dalla, opened the public hearing at 7:23 p.m.

There were no public speakers.

Board President, Ms. Maria Dalla, closed the public hearing at 7:24 p.m.

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.

Motion Passed: Adoption of initial proposal to open negotiations 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

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

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

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16. BUSINESS SERVICES

17. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento welcomed back Ms. Cynthia Escobedo, Instructional Assistant- Health Care, to National School District. She asked to schedule a debrief opportunity with the National City Police Department Chief regarding the gas leak near Ira Harbison School. She thanked the National City Mayor for her support providing vaccines to the community.

Ms. Betancourt-Castañeda thanked principal, Ms. Linnette Castañeda, for welcoming her at Olivewood School during her visit for the sixth grade virtual camp. She also thanked everyone involved with the evacuation process at Ira Harbison School during the gas leak. She commended everyone on the communication with parents and the great job done during this emergency.

Ms. Gates thanked Palmer Way School for hosting the Special Board Meeting on May 17, 2021. She also thanked the retirees for their work at National School District, she congratulated the Distinguished Scholars, and the winner of the sixth grade writing contest, Ms. Mitzie De La Cruz on her book, Saudade. She thanked Dr. Kraft for answering her questions and Dr. Hernandez for the work ahead during negotiations with the bargaining units.

Ms. Lizarraga welcomed back Ms. Cynthia Escobedo, Instructional Assistant- Health Care, to National School District. She gave a shout out to the National City Mayor for her support to provide vaccines to the community. She expressed she is looking forward to next school year and commended the resilience of staff and parents shown, adapting to the new normal during the pandemic. She wished everyone a great night.

Dr. Hernandez welcomed back Ms. Cynthia Escobedo, Instructional Assistant- Health Care, to National School District. She thanked and congratulated Administrators for the Week of the School Administrator. She thanked Ira Harbison School staff for their help during the gas leak evacuation and for putting children first.

Mr. Avanesyans thanked Mr. David Castillo, Director, M&O, and Ms. Candy Byerly, Director, Transportation, for their work and constant communication during the gas leak evacuation.

Dr. Kraft thanked all involved during the gas leak emergency, especially Las Palmas School. She thanked the retirees for their service and congratulated recognized students. She shared upcoming event dates with the Governing Board.

Dr. Brady thanked everyone involved in the gas leak evacuation process. She shared upcoming sixth grade promotion details with the Governing Board and congratulated Administrators for the Week of the School Administrator.

Ms. Dalla thanked everyone for their hard work and for making National School District a great place for students, she wished everyone a good night.

18. ADJOURNMENT

Closed session was held from 3:37 p.m. to 5:50 p.m.

No action was taken in closed session.

Board President, Ms. Maria Dalla, adjourned the meeting at 7:49 p.m.

Clerk of the Governing Board

Secretary to the Governing Board