



Governing Board Agenda

May 27, 2020

Welcome

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

Our Governance Team

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

Barbara Avalos, President

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

Maria Betancourt-Castañeda, Member

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.

Brian Clapper, Clerk

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

Maria Dalla, Member

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

Alma Sarmiento, 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, audiotapes of Board meetings are available for review for 30 days following the meeting. Please contact the Superintendent's Office at 619-336-7705 if you wish to 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.

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

The public may view the meeting by accessing the following link:

<https://meet.google.com/xkv-giib-ejt>

To listen to the meeting, please call +1 601-840-3188 PIN: 199 332 267

National School District employees can also use the live stream link to view the meeting:

<https://stream.meet.google.com/stream/ea24e1bf-c0ab-48c7-be3b-f99a69c56ae6>

Wednesday, May 27, 2020

Open Session -- 6:00 p.m.

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

If you wish to speak to the Governing Board, comments will be accepted in writing only. You may submit your comment to jgomez@nsd.us no later than 12:00 p.m. Wednesday, May 27, 2020. All timely received comments will be read to the Governing Board by the Recording Secretary at the time the Board President calls the item. Comments are not to exceed three (3) minutes (Approx. 450 words). If you have special needs because of a disability and have difficulty submitting comments via email, please contact the Superintendent's office by noon Wednesday, May 27, 2020 at (619) 336-7700.

NATIONAL SCHOOL DISTRICT

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

Creating Successful Learners... Now

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS

4.A. 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

4.B. Recognize and honor the National School District Classified Employee of the Year 2020, Martha Ortega, Office Technician, Palmer Way, and finalists.

Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

4.C. Recognize and honor the National School District Teacher of the Year 2020, Norma Victorio, Third Grade Teacher, Rancho de la Nación, finalists and nominees.

Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

4.D. Recognize employees retiring at the end of the 2019-2020 school year.

Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

5. PUBLIC COMMUNICATIONS

Barbara Avalos,
Board President

Public communication provides the public with an opportunity to address the Governing Board regarding an item on the agenda or other topic. The following notice was given at posting of this agenda: "If you wish to speak to the Board, comments will be accepted in writing only. You may submit your comment to jgomez@nsd.us no later than 12:00 p.m. Wednesday, May 27, 2020. All timely received comments will be read to the Governing Board by the Recording Secretary at the time the Board President calls the item. Comments are not to exceed three (3) minutes (Approx. 450 words). If you have special needs because of a disability and have difficulty submitting comments via email, please contact the Superintendent's office by 12:00 p.m. Wednesday, May 27, 2020 at (619) 336-7700. No Board action can be taken."

6. AGENDA

6.A. Accept agenda.

Barbara Avalos,
Board President

7. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Barbara Avalos,
Board President

All items listed under the Consent Calendar are considered routine and will be acted upon in one action by the Board. It is understood that the Superintendent has recommended approval for these items. There will be no discussion prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar. All items approved by the Board will be deemed as considered in full and adopted as recommended.

7.A. Minutes

7.A.I. Approve the minutes of the Regular Board Meeting held on May 13, 2020. Dr. Leighangela Brady,
Superintendent

7.B. Administration - None

Dr. Leighangela Brady,
Superintendent

7.C. Human Resources

7.C.I. Ratify/approve recommended actions in personnel activity list. Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

7.C.II. Accept the employee resignations/retirements. Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

7.D. Educational Services

7.D.I. Approve purchase of annual software licenses and/or subscriptions for the 2020-2021 school year. Dr. Sharmila Kraft,
Assistant
Superintendent,
Educational Services

7.E. Business Services

7.E.I. Approve renewal of annual maintenance agreements and service contracts for the 2020-2021 school year. Dr. Lis Johnson,
Interim Assistant
Superintendent,
Business Services

8. GENERAL FUNCTIONS

8.A. Department updates on the Coronavirus (COVID-19) pandemic. Dr. Leighangela Brady,
Superintendent

9. POLICIES, REGULATIONS, BYLAWS

9.A. Adopt Board Policies and Administrative Regulations as listed on attached Exhibit A. Dr. Leighangela Brady,
Superintendent

10. EDUCATIONAL SERVICES

10.A. Approve contract #CT3730 with Curriculum Associates for iReady Common Core diagnostic assessment and online learning instruction curriculum for all students for the 2020-2021 school year.

Dr. Sharmila Kraft,
Assistant
Superintendent,
Educational Services

10.B. Approve contract #CT3732 with JIVE Communications to provide voice services for 2021-2023.

Dr. Sharmila Kraft,
Assistant
Superintendent,
Educational Services

10.C. Approve contract #CT3733 with Follett School Solutions, Inc. for the purchase and training of Destiny Resource Manager – Complete Edition for all ten schools and the District Office for the 2020-2021 school year.

Dr. Sharmila Kraft,
Assistant
Superintendent,
Educational Services

11. HUMAN RESOURCES

11.A. Approve Memorandum of Understanding with the National City Elementary Teachers Association (NCETA) and National School District (NSD) for negotiable impacts and effects of the working environment during the Extended School Year (ESY) distance learning COVID-19 pandemic.

Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

12. BUSINESS SERVICES

12.A. Presentation and discussion by Dale Scott, President of DS&C, regarding the process and timing required to issue the first series of Measure HH bonds.

Dr. Lis Johnson,
Interim Assistant
Superintendent,
Business Services

12.B. Award contract #CT3734 for Bid #19-20-193 to ACCI Roofing Services for roofing repair and replacement on modular buildings.

Dr. Lis Johnson,
Interim Assistant
Superintendent,
Business Services

13. BOARD WORKSHOP

14. BOARD/CABINET COMMUNICATIONS

15. ADJOURNMENT

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

Agenda Item: **2. PLEDGE OF ALLEGIANCE**

Agenda Item: **3. ROLL CALL**

Quick Summary /
Abstract:

Board:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Ms. Alma Sarmiento

Staff:

Dr. Leighangela Brady, Superintendent-Administration

Dr. Lis Jonson, Interim Assistant Superintendent-Business Services

Dr. Leticia Hernandez, Assistant Superintendent-Human Resources

Dr. Sharmila Kraft, Assistant Superintendent-Educational Services

Agenda Item: **4. PRESENTATIONS**

Agenda Item: **4.A. Recognize and honor the recipients of the National School District 20, 25, 30, and 35 Year Service Pin/Award.**

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

Quick Summary / Abstract: It has been the practice of the National School District to honor employees with 20, 25, 30, and 35 Years of Service to the District annually at our Board meetings.

Comments: Our success in the National School District can be directly attributed to the support and contributions of long-standing team members like these. In recognition of their many years of commitment and dedication to our District, we would like to take this opportunity to express our sincere appreciation for the achievement of these career milestones.

Attachments:
Years of Service Pin Recipients

20-Year Service Pin Recipients	
Gilberto Aceves	Groundskeeper, Maintenance & Operations Department
Laura Cabrera	Administrative Assistant-District, Educational Services Department
Veronica Calzada	Administrative Assistant-Office Manager, Educational Services Department
Annabelle Camba-Jones	Teacher, Ira Harbison School
Katie Crosbie	Resource Teacher-District, Educational Services Department
Roberta Fahrney-Oram	Child Nutrition Services Site Manager, John Otis School
Bertha Flores	Child Nutrition Services Assistant, El Toyon School
Ima Jean Felix	Instructional Assistant-Health Care, Palmer Way School
Joseph Ferris	Technology Services Supervisor, Technology Department
Alma Garro de Knox	Teacher, Kimball School
Oscar Gil	Database Analyst, Technology Department
Leticia Hernandez	Preschool Teacher, Palmer Way School
George Magallon	Teacher, Rancho de la Nación School
Teresa Perez	Child Nutrition Services Site Manager, Central School
Derek Petty	Teacher, Las Palmas School
Maria Rodriguez	Instructional Assistant-Preschool, Olivewood School
Maria Sepulveda	Instructional Assistant-Preschool, El Toyon School
Kimberly Tobias	Teacher, Central School
Jesus Valdez	Custodian-Day, El Toyon School
Maribel Valenzuela	Teacher, Lincoln Acres School
Sara Villalpando	Administrative Assistant-District, Educational Services Department

25-Year Service Pin Recipients	
Rosalva Murphy	Child Nutrition Assistant, Ira Harbison School
Maria Narvaez	Instructional Assistant-Health Care, Central School
Lissa Navarro	Administrative Assistant-School, Olivewood School
Leticia Reyes	Teacher, Olivewood School
Denise Zarrinam	Teacher, Palmer Way School

30-Year Service Pin Recipients	
Anamaria Garcia	Office Technician-School, Kimball School
Katherine Melanese	Principal, Rancho de la Nación School
Diana Whitaker	Teacher, Palmer Way School

35-Year Service Pin Recipients	
Sandra Ellis	Human Resources Specialist, Human Resources Department

Agenda Item: **4.B. Recognize and honor the National School District Classified Employee of the Year 2020, Martha Ortega, Office Technician, Palmer Way, and finalists.**

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

Quick Summary / Abstract: National School District is proud to honor Martha Ortega, Office Technician, Palmer Way, as the Classified Employee of the Year 2020.

Comments: The following Classified Employee of the Year finalists will also be honored at the Board meeting:

Evelyn Gonzales, Office Technician-District, Educational Services Department
Valerie Gonzalez, Instructional Assistant-Special Education, El Toyon School
Lissa Navarro, Administrative Assistant-School, Olivewood School

Agenda Item: **4.C. Recognize and honor the National School District Teacher of the Year 2020, Norma Victorio, Third Grade Teacher, Rancho de la Nación, finalists and nominees.**

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

Quick Summary / Abstract: National School District is proud to honor Norma Victorio, Third Grade Teacher, Rancho de la Nación, as the Teacher of the Year 2020.

Comments: The following Teacher of the Year nominees will be honored at the Board meeting:

Elizabeth Gomez-Gonzales, John A. Otis, First Grade Teacher, Finalist
Bethzaida Johnson, Las Palmas, Fourth Grade Teacher, Finalist
Rebecca Colangelo, Lincoln Acres, Third Grade Teacher, Nominee
Terri Entzminger-Ma, El Toyon, Third Grade Teacher, Nominee
Gisela Marable, Kimball, Fourth Grade Teacher, Nominee
Eulalia Nava, Olivewood, Language Arts Specialist, Nominee
Aaron Shall, Ira Harbison, Language Arts Specialist, Nominee

Agenda Item: **4.D. Recognize employees retiring at the end of the 2019-2020 school year.**

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

Comments: It has been the practice of the Governing Board to honor employees who are retiring at the end of the year. The employees on the attached list retired prior to the end of the 2019-2020 school year.

Attachments:
Retirees

BACKGROUND INFORMATION:

It has been the practice of the Governing Board to honor employees who are retiring at the end of the year. All the employees below retired prior to June 2020:

Name	Position	Effective Date	Years of Service
Rosie Gutierrez	Instructional Assistant-Health Care	December 20, 2019	10
Rosalva Murphy	Child Nutrition Services Assistant	October 28, 2019	25
Maria Narvaez	Instructional Assistant-Health Care	August 30, 2019	25
Dewayne Pepin	Custodian-Night (Rover)	June 27, 2019	30
Douglas Smithdeal	Maintenance Worker/Electronic Systems	September 30, 2019	19
Laura Valverde	Administrative Assistant-District	December 31, 2019	43

Agenda Item: **5. PUBLIC COMMUNICATIONS**

Speaker: Barbara Avalos, Board President

Quick Summary / Abstract: Public communication provides the public with an opportunity to address the Governing Board regarding an item on the agenda or other topic. The following notice was given at posting of this agenda: "If you wish to speak to the Board, comments will be accepted in writing only. You may submit your comment to jgomez@nsd.us no later than 12:00 p.m. Wednesday, May 27, 2020. All timely received comments will be read to the Governing Board by the Recording Secretary at the time the Board President calls the item. Comments are not to exceed three (3) minutes (Approx. 450 words). If you have special needs because of a disability and have difficulty submitting comments via email, please contact the Superintendent's office by 12:00 p.m. Wednesday, May 27, 2020 at (619) 336-7700. No Board action can be taken."

Agenda Item:	6. AGENDA
Agenda Item:	6.A. Accept agenda.
Speaker:	Barbara Avalos, Board President
Recommended Motion:	Accept agenda

Agenda Item: **7. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

Speaker: Barbara Avalos, Board President

Quick Summary /
Abstract: All items listed under the Consent Calendar are considered routine and will be acted upon in one action by the Board. It is understood that the Superintendent has recommended approval for these items. There will be no discussion prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar. All items approved by the Board will be deemed as considered in full and adopted as recommended.

Recommended
Motion: Approve Consent Calendar

Agenda Item: **7.A. Minutes**

Agenda Item: **7.A.I. Approve the minutes of the Regular Board Meeting held on May 13, 2020.**

Speaker: Dr. Leighangela Brady, Superintendent

Attachments:
Board minutes 05/13/20

NATIONAL SCHOOL DISTRICT Minutes of the Regular Meeting GOVERNING BOARD

May 13, 2020
6:00 PM
Virtual Meeting

https://drive.google.com/drive/folders/1E8ym5bTIWI46tK6mbRsAoHhLvGJh-j_p

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

Board President, Barbara Avalos, led the Pledge of Allegiance.

3. ROLL CALL

Attendance taken at 6:05 PM:

Present:

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

Ms. Vanessa Ceseña took roll call.

4. PRESENTATIONS

4.A. Recognition of one sixth-grade student from each school as a Distinguished Scholar for the 2019-2020 school year.

During the virtual Governing Board meeting, teachers and principals recognized one sixth-grade student from each school as a Distinguished Scholar for the 2019- 2020 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 via US Mail.

4.B. Recognize the school winner and finalists of the fourth annual sixth grade writing contest.

Recognized the Olivewood School winner and participants of the fourth annual sixth grade writing contest. Dr. Brady introduced each of the participants. Each student previously received a certificate via US Mail, the school winner also received an engraved medal via US Mail.

Dr. Brady announced the School winner, Cassandra Garcia, of Olivewood School.

5. PUBLIC COMMUNICATIONS

Eleanor Felkner, school teacher, provided her public comment to be read by the Recording Secretary, regarding agenda item 8.A.

6. AGENDA

6.A. Accept agenda.

Motion Passed: With the exception of agenda item 9, acceptance of agenda passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

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

7. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of Consent Calendar passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

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

7.A. Minutes

7.A.I. Approve the minutes of the Special Board Meeting held on April 20, 2020.

7.A.II. Approve the minutes of the Regular Board Meeting held on April 22, 2020.

7.A.III. Approve the minutes of the Special Board meeting held on April 23, 2020.

7.A.IV. Approve the minutes of the Special Board meeting held on April 27, 2020.

7.B. Administration

7.C. Human Resources

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

7.C.II. Approve Declaration of Need for Fully Qualified Educators for the 2020-2021 school year.

7.D. Educational Services

7.E. Business Services

7.E.I. Authorize temporary transfer of cash between funds during the 2020-2021 fiscal year.

7.E.II. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in Exhibit A.

8. GENERAL FUNCTIONS

8.A. Presentation and discussion by the student promotion task force.

The school promotion task force shared a presentation with input from parents and teachers, which included ideas and recommendations for Governing Board consideration.

8.B. Discussion regarding next steps for the 2020-2021 school year school photography.

Dr. Brady shared information previously requested by the Governing Board, regarding school photography. Consensus of the Board was to maintain status quo with Studio 1 and revisit photography options during the 2020-2021 school year.

8.C. Department updates on the Coronavirus (COVID-19) pandemic.

Dr. Brady, along with Executive Cabinet, updated the Governing Board on District-wide collaboration during the COVID-19 pandemic. Individually, each department shared actions taken and ongoing plans to continue supporting students, parents, and staff.

9. POLICIES, REGULATIONS, BYLAWS

9.A. Adopt Board Policies and Administrative Regulations as listed on attached Maintenance Service Checklist.

Per staff request, agenda item 9.A. was pulled and will be brought forth at a future meeting.

10. EDUCATIONAL SERVICES

10.A. Approve contract #CT3726 with ClassLink for a single sign-on software license.

Motion Passed: Approval of contract #CT3726 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

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

10.B. Ratify contract #CT3727 with Edupoint for Synergy Online Registration services.

Motion Passed: Ratification of contract #CT3727 passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

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

10.C. Approve Contract #CT3729 with Amplified IT for Securly Web Filtering License Subscription.

Motion Passed: Following discussion, approval of contract #CT3729 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

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

11. HUMAN RESOURCES

11.A. Approve updated job description for Assistant Superintendent of Business Services.

Motion Passed: Following discussion and suggestions for changes, job description passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

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

12. BUSINESS SERVICES

A. Approve three year contract #CT3728 with Dude Solutions for SchoolDude Technology & Maintenance District Work Order System for the 2020-2021, 2021-2022, and 2022-2023 school years.

Motion Passed: Approval of contract #CT3728 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

13. BOARD WORKSHOP

14. BOARD/CABINET COMMUNICATIONS

Ms. Betancourt-Castañeda wished all mothers a happy belated Mother's Day and a very special birthday wish to her eldest son, Giovanni Castañeda. She also wished happy birthdays to Dr. Brady, and Ms. Sarmiento. She congratulated Mr. Clapper for his recent appointment at the Lion's Club. She thanked staff for supporting families during this time, for supporting distance learning, and for all their hard work. She had a special mention for Ms. Felkner, Teacher, Olivewood School, who has done an amazing job and has embraced distance learning. She acknowledged teachers on California's Day of the Educator, and she wished everyone a great weekend.

Ms. Dalla wished Ms. Sarmiento a happy birthday and a happy belated birthday to Dr. Brady. She thanked everyone for their hard work and wished everyone a good night.

Ms. Sarmiento congratulated all teachers on California's Day of the Teacher and had a special thank you for Ms. Bristow, Preschool Teacher, Palmer Way School, for going above and beyond for her students.

Mr. Clapper echoed everyone's sentiments and wished Ms. Sarmiento and Dr. Brady happy birthdays. He shared he loves being part of the greatest team.

Dr. Kraft wished Ms. Sarmiento and Dr. Brady happy birthdays and she congratulated the sixth graders for their recognitions. She wished everyone a good night.

Dr. Hernandez wished Ms. Sarmiento and Dr. Brady happy birthdays, she congratulated teachers on California's Day of the Educator, and also congratulated students recognized during tonight's meeting. She wished everyone a good night.

Dr. Johnson echoed all sentiments and expressed that listening to everything teachers had to say about their students, warmed her heart.

Dr. Brady congratulated the sixth grade students recognized at tonight's meeting and also thanked their parents. She wished teachers a happy Teacher's Day and she congratulated Mr. Clapper on his appointment of District Governor Elect for the Lion's Club. She wished all mother's a happy Mother's Day and she wished Ms. Sarmiento a happy birthday. She reviewed information regarding uniform color choices, previously requested by the Governing Board.

Ms. Avalos shared how proud the students make her feel and she thanked teachers for always encouraging their students. She thanked everyone who was part of the virtual Board Meeting and had a special shout out to teachers on California's Day of the Educator. She wished Mrs. Brady and Ms. Sarmiento happy birthday's and she thanked Board Members and Executive Cabinet. She wished everyone a good night and a happy belated Mother's Day.

15. ADJOURNMENT

Board President, Barbara Avalos, adjourned the meeting at 10:13 p.m.

Clerk of the Governing Board

Secretary to the Governing Board

Agenda Item: **7.B. Administration**

Speaker: Dr. Leighangela Brady, Superintendent

Quick Summary / None

Abstract:

Agenda Item: **7.C. Human Resources**

Agenda Item: **7.C.I. Ratify/approve recommended actions in personnel activity list.**

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

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

Financial Impact: See staff recommendations table.

Attachments:
Staff Recommendations

CERTIFICATED STAFF RECOMMENDATIONS
May 27, 2020

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

1. Megan Lachi	Teacher Palmer Way School	2020-2021 school year	Unpaid leave of absence	
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CLASSIFIED STAFF RECOMMENDATIONS
May 27, 2020

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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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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Agenda Item: **7.C.II. 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

Resignations 5/27/20			
Name	Position	Location	Effective Date
Lauren Adiova	Enrichment Teacher	Lincoln Acres/Olivewood Schools	June 3, 2020

Retirements 5/27/20			
Name	Position	Location	Effective Date
None			

Agenda Item: **7.D. Educational Services**

Agenda Item: **7.D.I. Approve purchase of annual software licenses and/or subscriptions for the 2020-2021 school year.**

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

Quick Summary /
Abstract: Each year software licenses and/or subscriptions must be renewed by purchase order. Any unique purchase orders over \$10,000 must be brought to the Board for approval. Providing a list of software renewals for approval saves the administration considerable time and effort.

Comments: Any new software licenses and/or subscriptions will be brought to the Board for approval on an individual basis. Once Board approved, annual software licenses and/or subscriptions are added to the "ongoing" listing for Board approval.

Software licenses and/or subscriptions placed on the annual listing are monitored by individual department and periodically brought back to the Board after no more than three years on the annual listing.

Recommended
Motion: Approve purchase of annual software licenses and/or subscriptions for the 2020-2021 school year.

Financial Impact: See attached listing for specific information regarding each software license and renewal.

Attachments:
Software Licenses/Renewals

2020-2021 - ANNUAL SOFTWARE LICENSES/RENEWALS					
No	Company	Description	Term	Acct Name/Information	Cost Implications
1	American Reading Co (SchoolPace)	Digital Literacy Data Platform Description: SchoolPace/eIRLA or eENIL Full Year	7/1/20-6/30/21	General Fund	\$55,000.00
2	Amplified IT	Teacher Software License Description: Classroom management platform that provides a view into students' online activity and control over their chromebook	7/1/20-6/30/21	General Fund	NTE\$20,000.00
3	BrainPOP	Digital licenses to BrainPOP, BrainPOP Jr, BrainPOP en espanol K-6. Description: Animated Educational Site for Kids - Science, Social Studies, English, Math, Arts & Music, Health, and Technology.	9/1/20-8/31/21	General Fund	\$26,550.00
4	Discovery Education	Streaming K-8 License Description: Software program with multiple learning styles through more than 155,000 standards-aligned digital resources for students and teachers	7/1/20-6/30/21	General Fund	\$18,500.00
5	Intrado Interactive Services (Formerly West Interactive)	Renewal of SchoolMessenger *District and school call out system for parents.	2020-2021	General Fund	\$12,375.00
6	Renaissance	Accelerated Reader 360 Renewal Description: Student software that builds on the personalized, book reading experience by adding a collection of nonfiction articles with embedded comprehension assessments	9/1/20-8/31/21	General Fund	NTE \$40,000.00
7	Tech4Learning	Wixie Annual Subscription Renewal Description: Teaching tool that allows students to showcase their learning by creating original digital projects	7/19/20-7/20/21	General Fund	\$17,875.00
8	TIG	Xirrus warranty/software coverage Description: Wireless internet coverage	7/25/20-7/24/21	General Fund	\$58,558.08
9	Thrively	District-wide license Description: Thrively Pro for 2020 - 2021 school year	7/1/20-6/30/21	General Fund	\$21,000.00

Agenda Item: **7.E. Business Services**

Agenda Item: **7.E.I. Approve renewal of annual maintenance agreements and service contracts for the 2020-2021 school year.**

Speaker: Dr. Lis Johnson, Interim Assistant Superintendent, Business Services

Quick Summary /
Abstract: Each year the administration submits an extended list of ongoing maintenance agreements and service contracts for Board approval. This list includes contracts that have been previously approved by the Governing Board, but need to be extended for one or more years. Providing a listing of contracts and agreements for approval saves the administration considerable time and effort.

Comments: Any new contracts or agreements will be brought to the Board for approval on an individual basis. Once Board approved, annual contracts are added to the "ongoing" listing for Board approval.

Contracts placed on the annual listing are monitored by individual department and periodically brought back to the Board after no more than three years on the annual listing.

Financial Impact: See attached listing for specific information regarding each contract

Attachments:
Annual Contract List 2020-2021

ANNUAL CONTRACT LIST 2020-2021

Contract #		Company	Description	Term	Account Name / Information	Cost Implications	Dept.
1	CT2571	Alliant International University	Student Teacher, School Psychologist Intern Placement	Annual	N/A	No Charge	Human Resources
2	CT3636	Aseltine School	Provide Education Programs for Sp. Ed. Students	Annual	Special Ed. Funds	\$218.02/daily rate	Ed. Services/Student Support Services
3	CT946	Azusa Pacific University	Student Teaching Agreement	Annual	N/A	No Charge	Human Resources
4	CT3675	Banyan Tree Educational Services	Provide Education Programs for Sp. Ed. Students	Annual	Special Ed. Funds	\$174.23/daily rate	Ed. Services/Student Support Services
5	CT3633	Blackboard	Website template, hosting, and Americans with Disabilities Act Compliance	Annual	General Fund	\$17,967.32	Business
6	MOU	California Department of Education	State Preschool	Annual	Child Development Revenue Funds	\$1,889,640.00	Ed. Services/ Preschool
7	CT3157	California School Boards Association	Online Agenda	Annual	General Fund	NTE \$9,205.00	Administration
8	CT3549	Catholic Charities	Foster Grandparents - Preschool	Annual	Head Start, Quality Preschool Initiative (QPI), & State Preschool Accounts	\$2,6000 + Cost of meals per day per Foster Grandparent	Ed. Services/ Preschool
9	CT2039	Chapman University	Placement of Student Teachers	Annual	N/A	No Charge	Human Resources
10	CT2137	Chapman University	Counseling/Psychologist Intern	Annual	N/A	No Charge	Human Resources
11	CT1461	Christian Heritage College	Student Teaching Agreement	Annual	N/A	No Charge	Human Resources
12	CT3057	Chula Vista Alarm (CVA Security)	Electronic Alarm System Monitoring and Repair (Month-to-Month)	Annual	General Fund	NTE \$6,000.00	Business
13	CT3306	City of National City	Third Grade Swim Program	Annual	LCAP Third Grade Swim Program	NTE \$50,000.00	Ed. Services
14	CT3630	CODESP	Contractual fee for participation in program	Annual	General Fund	\$2,300.00	Human Resources
15	CT3515	Community Research Foundation, Inc. dba: Nueva Vista Family Services	Mental Health Services	Annual	N/A	No Charge	Ed. Services/Student Support Services
16	CT3563	Cox Communications	E-Rate Network Circuits	Annual	ERATE RD10	\$325,835.00	Technology
17	CT3414	Currier & Hudson	Attorneys	Annual	General Fund	NTE \$195.00/hour	Administration
18	CT1281	Deaf Community Services	Interpreter services	Annual	Special Education Funds	NTE \$800.00	Ed. Services/Student Support Services
19	CT3638	Document Tracking Services (DTS)	Oline templates for state reporting (SPSA, LCAP, Federal Addendum, School Safety, SARC, and translation services for SARC.	Annual	General Fund	\$4,250.00	Ed Services
20	CT3440	Dr. Dupre Relationships at Work	Reasonable accommodation assessment	Annual	General Fund	NTE \$10,000.00	Human Resources
21	CT3331	Ernesto Diaz	CPR / AED / First Aid Training for Preschool Staff	Annual	HS. QPI, & State Preschool Accounts	\$5,500.00	Ed. Services/ Preschool
22	CT3415	Fagen, Friedman & Fulfrost, LLP	Attorneys	Annual	General Fund	NTE \$275.00/hour	Administration
23	CT3545	Follett Book Fairs	Book Fairs at School Sites	Annual	N/A	No Charge	Business
24	CT3156	Follett School Solutions, Inc.	Destiny Solutions Library Auto. Support and Services	Annual	General Fund	NTE \$9,000.00	Ed. Services

ANNUAL CONTRACT LIST 2020-2021

Contract #		Company	Description	Term	Account Name / Information	Cost Implications	Dept.
25	CT3136	Friendship School	Provide Education Programs for Sp Ed Students	Annual	Special Education Funds	NTE \$10,000.00	Ed. Services/Student Support Services
26	CT3631	Frontline Education	Aesop Substitute System	Annual	General Fund	\$12,443.69	Human Resources
27	CT3405	Gigakom	Network Device Warranty	Annual	General Fund	NTE \$93,000.00	Technology
28	CT3328	Illuminate	Data and Assessment Management System	Annual	LCFF/EIA Funds	NTE \$30,000.00	Technology
29	CT3030	Interpreters Unlimited	Various Language Interpreters	Annual	Special Education Funds	NTE \$10,000.00	Ed. Services/Student Support Services
30	CT3408	MCF Consulting	Will provide MAA support for reimbursement	Annual	General Fund	\$10,000.00	Ed. Services/Student Support Services
31	MOU	National City Police Department	School Resource Officers	Annual	General Fund	NTE \$77,068.00	Ed. Services/Student Support Services
32	CT2076	National University	Teaching Internship Program	Annual	N/A	No Charge	Human Resources
33	MOU	Neighborhood House Association	Head Start Early Education, Social and Health Services	Annual	Child Development Funds	\$1,300,000.00	Ed. Services/ Preschool
34	CT3216	NVLS Professional Services LLC	Wireless, Data Services, Record Keeping, Audits	Annual	ERATE RD10	NTE \$18,000.00	Technology
35	CT3488	Nyhart (The Howard E. Nyhart Company, Inc.)	Post-Employment Benefits Actuarial Valuation	Annual	General Fund	\$6,550.00	Business
36	CT3449	Orange County Dept. of Education/Orange County Local Education Consortium (LEC)	Randon Moment Time Survey Billing	Annual	Medi-Cal Fee 4 Serv-4-5	\$1,300.00+4.5% of RMTS MAA dollars billed to State	Ed. Services/Student
37	MOU	Paradise Valley Hospital/Children's Medical Health Services	Provide Mental Health Services	Annual	N/A	No Charge	Ed. Services/ Student Support Services
38	CT2634	Point Loma Nazarene University	Student Teacher Placement	Annual	N/A	No Charge	Human Resources
39	CT3629	Power House	Formerly People Admin: Provides Human Resources Online Product Solutions Through Talent Ed	Annual	General Fund	\$21,994.88	Human Resources
40	CT1294	Practi-Cal, Inc	Billing services under the LEA Medi-Cal and the MAA Programs	Annual	Medi-Cal Fee 4 Serv	15% of amount billed (LEA); 10% (MAA)	Ed. Services/Student Support Services
41	CT3509	Premier HealthCare Services	Health services for medically fragile students	Annual	General Fund	Cerificated Registered Nurse \$50; Licensed Vocational Nurse \$38; Heath Aides \$20	Ed. Services/Student Support Services
42	CT3451	Rady Children's Hospital	Health Services	Annual	General Fund	NTE \$725,000.00	Ed. Services/Student Support Services
43	CT3451	Rady Children's Hospital	Health Services - Preschool	Annual	Head Start and State Preschool Accounts	\$140,000.00	Ed. Services/ Preschool
44	CT3687	Ro Health Inc.	Health services for medically fragile students/provide nursing staff for schools.	Annual	General Fund	School Health Assist/CNA: \$27.71 Licensed Vocational Nurse: \$39.43 Registered Nurse: \$53.28	Ed. Services/Student Support Services
45	CT3550	San Diego Center for Children Academy	Education programs for Special Education Students	Annual	Special Education Funds	\$220.44 Daily Rate	Ed. Services/Student Support Services
46	MOU	San Diego Co. Supt. Of Schools	Storm Water Management Consortium	Annual	General Fund	\$4,015.00	Business
47	MOU	San Diego Co. Supt. Of Schools	After School Education and Safety Program	Annual	Revenue account	\$1,892,196.38	Ed. Services
48	CT3045	South Bay YMCA / YMCA of San Diego County	After School Education and Safety Program	Annual	Before and After School Funds	1,854,352.45	Ed. Services

ANNUAL CONTRACT LIST 2020-2021

Contract #		Company	Description	Term	Account Name / Information	Cost Implications	Dept.
49	CT1789	San Diego Co. Supt. Of Schools	Consulting services for the Calif. Commission on Teacher Credentialing Consortium	Annual	General Fund	\$2,500.00	Human Resources
50	CT2380	San Diego County Office of Education	Leave System Software	Annual	General Fund	\$1,411.00	Business
51	CT1853	San Diego County Office of Education	Fingerprint Clearinghouse	Annual	N/A	No Charge	Human Resources
52	CT3642	San Diego County Office of Education	Librarian of Record Services	Annual	LCAP	NTE \$2,250.00	Educational Services
53	MOU	San Diego County Office of Education	Quality Preschool Initiative	Annual	Child Development Funds	\$100,000.00	Ed. Services/ Preschool
54	CT2823	San Diego State University	Provide School of Counseling Students in Classrooms	Annual	N/A	No Charge	Ed. Services/Student Support Services
55	CT2274	San Joaquin County of Education	Use of Ed Join Services	Annual	General Fund	\$775.00	Human Resources
56	CT3125	Save-A-Heart	CPR / AED / First Aid Training for Staff	Annual	Pupil Services Health/Psychy	\$6,000.00	Ed. Services/Student Support Services
57	CT3657	School Services of California	Fiscal Budget and Mandated Cost Claims Services	Annual	General Fund	\$3,900.00	Business
58	SDCOE Transfer	School Services of California (look for contract)	Consulting for Employee Relations Policies or Operations	Annual	General Fund	\$499.00	Human Resources
59	CT3326	Shaw HR Consulting, Inc.	Provides disability interactive process services (HR Consulting and Training)	Annual	General Fund	\$200.00-\$350.00/Hour	Human Resources
60	MOU	South Bay Community Services	Collaboration with Schools and Family Resource Center	Annual	General Fund	\$75,000	Ed. Services
61	CT1676	Southwestern Community College District	Preschool/Child Development Center Mentoring	Annual	N/A	No Charge	Human Resources
62	CT3399	Specialized Therapy Services	Temporary Staff Services	Annual	Special Education Funds	NTE \$90,000.00	Ed. Services/Student Support Services
63	CT3588	Springall Academy	Education programs for Sp Ed Students	Annual	Special Education Funds	\$196.83 Daily Rate	Ed. Services/Student Support Services
64	CT3312	Stein Education Center	Education Programs for Sp Ed Students	Annual	Special Education Funds	\$248.02 Daily Rate	Ed. Services/Student Support Services
65	CT3324	Sweetwater Union High School District	Adult ESL Classes	Annual	LCAP Parent Involvement	\$5,000.00 for Student Snacks	Ed. Services
66	CT805	Trustees of the California State University	Student Teaching Agreement	Annual	N/A	No Charge	Human Resources
67	CT1535	University of Northern Arizona	Student Teaching Agreement	Annual	N/A	No Charge	Human Resources
68	CT1912	University of Phoenix	Student Teaching Agreement	Annual	N/A	No Charge	Human Resources
69	CT2652	University of Southern California (USC)	Student Teaching Agreement	Annual	N/A	No Charge	Human Resources
70	CT3143	Verizon Wireless	E-Rate Cell Phones (Month-to-Month)	Annual	General Fund - Operations/Utilities	NTE \$60,000.00	Business
71	CT3711	WestEd	Administration for Healthy Kids Survey given to 5th grade students	Annual	General Fund	\$2,000	Ed. Services/Student Support Services
72	CT2889	Wilkinson & Hadley	Annual Audit	Annual	General Fund	\$19,250.00	Business

Pending Approval Date 5/27/2020

Agenda Item: **8. GENERAL FUNCTIONS**

Agenda Item: **8.A. Department updates on the Coronavirus (COVID-19) pandemic.**

Speaker: Dr. Leighangela Brady, Superintendent

Quick Summary /
Abstract: Each department 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:	9. POLICIES, REGULATIONS, BYLAWS
Agenda Item:	9.A. Adopt Board Policies and Administrative Regulations as listed on attached Exhibit A.
Speaker:	Dr. Leighangela Brady, Superintendent
Quick Summary / Abstract:	On May 11, 1994, the Governing Board approved an agreement with California School Boards Association for the development of a local policy manual. The updates have been reviewed by staff, were submitted to the Governing Board for a first reading and are now ready for a second reading and adoption by the Governing Board.
Comments:	These Board Policies and Administrative Regulations were submitted for a first reading at the April 22, 2020 Board meeting and discussed at a Board Workshop on April 27, 2020.
Recommended Motion:	Adopt Board Policies and Administrative Regulations as listed on attached Exhibit A.
Attachments:	Exhibit A

Agenda Item:	10. EDUCATIONAL SERVICES
Agenda Item:	10.A. Approve contract #CT3730 with Curriculum Associates for iReady Common Core diagnostic assessment and online learning instruction curriculum for all students for the 2020-2021 school year.
Speaker:	Dr. Sharmila Kraft, Assistant Superintendent, Educational Services
Quick Summary / Abstract:	The iReady Diagnostic Assessment will provide student achievement data three times a year for all students in English Language Arts and math. Approval of #CT3730 will provide National School District access to iReady online assessment, curriculum, and virtual teacher training. #CT3730 is for one year from July 1, 2020 to June 30, 2021.
Comments:	<p>iReady Diagnostic Assessment, is an online adaptive assessment measuring student performance and growth on Common Core Standards. i-Ready online learning instruction curriculum provides personalized instruction in grade level English and math standards that accelerates academic growth based on student needs.</p> <p>The adaptive nature of the assessment identifies student ability level, specific skills needed, and charts a personalized learning path for each student. The reports are designed to be actionable for teachers and support instruction.</p> <p>The program will include all K-6 teachers at National School District access to the online iReady diagnostic with aligned optional teacher resources for English Language Arts and math. The professional learning will allow for training of new teachers for the coming year (on the assessment and curriculum), refresh training for teachers, and training around deeper implementation.</p> <p>This purchase will be made with money budgeted for technology needs.</p>
Recommended Motion:	Approve contract #CT3730 with Curriculum Associates for iReady Common Core diagnostic assessment and online learning instruction curriculum for the 2020-2021 school year.
Financial Impact:	<p>Contract cost: \$180,927.50 (i-Ready)</p> <p>Additional staffing costs \$0</p> <p>Other costs: \$9,000 (Professional Development)</p> <p>Annual cost</p> <p>General Fund</p>
Attachments:	CT3730

Curriculum Associates®

Prepared For:

Wendy O'Connor
National School District
1500 N Ave,
National City, CA 91950

5/19/2020

Dear Wendy O'Connor,

Thank you for requesting a price quote from Curriculum Associates. The chart below provides a summary of the products and/or services included. If you have any questions or would like any changes, please contact us.

Quote ID: 205967.7		Prices Valid Through 12/31/2020
Product	List Price	Net Price
i-Ready	\$205,450.00	\$180,927.50
Professional Development	\$12,000.00	\$9,000.00
List Total:		\$217,450.00
Savings:		\$27,522.50
Shipping/Tax/Other:		\$0.00
Total:		\$189,927.50

Thank you again for your interest in Curriculum Associates.

Sincerely

David Kootman
760-521-6055
dkootman@cainc.com

Please submit this quote with your purchase order

Curriculum Associates®

Quote ID: 205967.7 Date: 5/19/2020 Valid through: 12/31/2020

Prepared For:

Wendy O'Connor
National School District
1500 N Ave,
National City, CA 91950
woconnor@nsd.us
(619) 336-7500

Your Representative:

David Kootman
760-521-6055
dkootman@cainc.com

Central Elementary School 933 E Ave, National City, CA 91950

Total Building Enrollment: 553

Product Name	Grade	Item #	Qty	List Price	Net Price	Total
i-Ready Assessment and Personalized Instruction Math and Reading Site License 501-800 Students 1 Year	Multiple	15004.0	1	\$20,600.00	\$19,570.00	\$19,570.00
i-Ready Implementation Support Services - Provisioning, Tech Support, Hosting, Data Management, Implementation Planning, Data Reviews, and Check ins (1 Year)	Multiple	27939.0	1	\$1,500.00	\$0.00	\$0.00
Subtotal:						\$19,570.00
Shipping:						\$0.00
Tax:						\$0.00
School Subtotal:						\$19,570.00

El Toyon Elementary School 2000 E Division St, National City, CA 91950

Total Building Enrollment: 448

Product Name	Grade	Item #	Qty	List Price	Net Price	Total
i-Ready Assessment and Personalized Instruction Math and Reading Site License 351-500 Students 1 Year	Multiple	15003.0	1	\$17,490.00	\$16,615.50	\$16,615.50
i-Ready Implementation Support Services - Provisioning, Tech Support, Hosting, Data Management, Implementation Planning, Data Reviews, and Check ins (1 Year)	Multiple	27939.0	1	\$1,500.00	\$0.00	\$0.00
Subtotal:						\$16,615.50
Shipping:						\$0.00
Tax:						\$0.00
School Subtotal:						\$16,615.50

Ira Harbison Elementary School 3235 E 8th St, National City, CA 91950

Total Building Enrollment: 523

Product Name	Grade	Item #	Qty	List Price	Net Price	Total
i-Ready Assessment and Personalized Instruction Math and Reading Site License 501-800 Students 1 Year	Multiple	15004.0	1	\$20,600.00	\$19,570.00	\$19,570.00
i-Ready Implementation Support Services - Provisioning, Tech Support, Hosting, Data Management, Implementation Planning, Data Reviews, and Check ins (1 Year)	Multiple	27939.0	1	\$1,500.00	\$0.00	\$0.00
Subtotal:						\$19,570.00
Shipping:						\$0.00
Tax:						\$0.00

School Subtotal: \$19,570.00

John A Otis Elementary School 621 E 18th St, National City, CA 91950

Total Building Enrollment: 441

Product Name	Grade	Item #	Qty	List Price	Net Price	Total
i-Ready Assessment and Personalized Instruction Math and Reading Site License 351-500 Students 1 Year	Multiple	15003.0	1	\$17,490.00	\$16,615.50	\$16,615.50
i-Ready Implementation Support Services - Provisioning, Tech Support, Hosting, Data Management, Implementation Planning, Data Reviews, and Check ins (1 Year)	Multiple	27939.0	1	\$1,500.00	\$0.00	\$0.00
Subtotal:						\$16,615.50
Shipping:						\$0.00
Tax:						\$0.00
School Subtotal:						\$16,615.50

Kimball Elementary School 302 W 18th St, National City, CA 91950

Total Building Enrollment: 385

Product Name	Grade	Item #	Qty	List Price	Net Price	Total
i-Ready Assessment and Personalized Instruction Math and Reading Site License 351-500 Students 1 Year	Multiple	15003.0	1	\$17,490.00	\$16,615.50	\$16,615.50
i-Ready Implementation Support Services - Provisioning, Tech Support, Hosting, Data Management, Implementation Planning, Data Reviews, and Check ins (1 Year)	Multiple	27939.0	1	\$1,500.00	\$0.00	\$0.00
Subtotal:						\$16,615.50
Shipping:						\$0.00
Tax:						\$0.00
School Subtotal:						\$16,615.50

Las Palmas Elementary School 1900 E 18th St, National City, CA 91950

Total Building Enrollment: 609

Product Name	Grade	Item #	Qty	List Price	Net Price	Total
i-Ready Assessment and Personalized Instruction Math and Reading Site License 501-800 Students 1 Year	Multiple	15004.0	1	\$20,600.00	\$19,570.00	\$19,570.00
i-Ready Implementation Support Services - Provisioning, Tech Support, Hosting, Data Management, Implementation Planning, Data Reviews, and Check ins (1 Year)	Multiple	27939.0	1	\$1,500.00	\$0.00	\$0.00
Subtotal:						\$19,570.00
Shipping:						\$0.00
Tax:						\$0.00
School Subtotal:						\$19,570.00

Lincoln Acres Elementary Sch 2200 S Lanoitan Ave, National City, CA 91950

Total Building Enrollment: 552

Product Name	Grade	Item #	Qty	List Price	Net Price	Total
i-Ready Assessment and Personalized Instruction Math and Reading Site License 501-800 Students 1 Year	Multiple	15004.0	1	\$20,600.00	\$19,570.00	\$19,570.00
i-Ready Implementation Support Services - Provisioning, Tech Support, Hosting, Data Management, Implementation Planning, Data Reviews, and Check ins (1 Year)	Multiple	27939.0	1	\$1,500.00	\$0.00	\$0.00

Subtotal:	\$19,570.00
Shipping:	\$0.00
Tax:	\$0.00
School Subtotal:	\$19,570.00

National School District 1500 N Ave, National City, CA 91950

Total Building Enrollment: 5340

Product Name	Grade	Item #	Qty	List Price	Net Price	Total
i-Ready Assessment and Personalized Instruction Prof Dev On Site Tailored Support Session (up to 6 hrs)	Multiple	16954.0	6	\$2,000.00	\$1,500.00	\$9,000.00
Subtotal:						\$9,000.00
Shipping:						\$0.00
Tax:						\$0.00
School Subtotal:						\$9,000.00

Olivewood Elementary School 2505 F Ave, National City, CA 91950

Total Building Enrollment: 567

Product Name	Grade	Item #	Qty	List Price	Net Price	Total
i-Ready Assessment and Personalized Instruction Math and Reading Site License 501-800 Students 1 Year	Multiple	15004.0	1	\$20,600.00	\$19,570.00	\$19,570.00
i-Ready Implementation Support Services - Provisioning, Tech Support, Hosting, Data Management, Implementation Planning, Data Reviews, and Check ins (1 Year)	Multiple	27939.0	1	\$1,500.00	\$0.00	\$0.00
Subtotal:						\$19,570.00
Shipping:						\$0.00
Tax:						\$0.00
School Subtotal:						\$19,570.00

Palmer Way Elementary School 2900 Palmer St, National City, CA 91950

Total Building Enrollment: 497

Product Name	Grade	Item #	Qty	List Price	Net Price	Total
i-Ready Assessment and Personalized Instruction Math and Reading Site License 351-500 Students 1 Year	Multiple	15003.0	1	\$17,490.00	\$16,615.50	\$16,615.50
i-Ready Implementation Support Services - Provisioning, Tech Support, Hosting, Data Management, Implementation Planning, Data Reviews, and Check ins (1 Year)	Multiple	27939.0	1	\$1,500.00	\$0.00	\$0.00
Subtotal:						\$16,615.50
Shipping:						\$0.00
Tax:						\$0.00
School Subtotal:						\$16,615.50

Rancho De La Nacion School 1830 E Division St, National City, CA 91950

Total Building Enrollment: 420

Product Name	Grade	Item #	Qty	List Price	Net Price	Total
i-Ready Assessment and Personalized Instruction Math and Reading Site License 351-500 Students 1 Year	Multiple	15003.0	1	\$17,490.00	\$16,615.50	\$16,615.50

i-Ready Implementation Support Services - Provisioning, Tech Support, Hosting, Data Management, Implementation Planning, Data Reviews, and Check ins (1 Year)	Multiple	27939.0	1	\$1,500.00	\$0.00	\$0.00
Subtotal:						\$16,615.50
Shipping:						\$0.00
Tax:						\$0.00
School Subtotal:						\$16,615.50

Total		
List Total:	\$217,450.00	
Savings:	\$27,522.50	
Merchandise Total:	\$189,927.50	
Voucher/Credit:	\$0.00	
Estimated Tax:	\$0.00	
Estimated Shipping:	\$0.00	
Total:	\$189,927.50	

Special Notes
5% discount applied to i-Ready based on scope of quote. All i-Ready purchases require professional development. For budgeting purposes only, final quote needed with updated quantities

F.O.B.: N. Billerica, MA 01862
Shipping: Shipping based on MDSE total
Terms: Net 30 days, pending credit approval
Fed. ID: #26-3954988

Please submit this quote with your purchase order

Y11

Curriculum Associates®

Information on Professional Development Sessions and COVID-19

Protecting the health and safety of the educators we serve and their students, as well as the health and safety of our employees, is of paramount importance to Curriculum Associates. While it is our preference to deliver PD sessions in person, circumstances related to COVID-19 may require us to provide sessions virtually instead. Curriculum Associates' policy is to only provide PD sessions in person where one of our employees can reach the session site by car and where adequate safety measures are in place to protect the health of our session leaders and participants. Curriculum Associates reserves the right to switch any session from in-person to virtual if we cannot reach a session site by car, if adequate safety measures cannot be put in place, or if Curriculum Associates determines that it would otherwise put its employees at risk to provide an in-person session.

If your school or district will not permit visitors at the time of a scheduled session, Curriculum Associates would be happy to provide an equivalent live, virtual session via videoconference. Similarly, Curriculum Associates will comply with your school or district's health and safety requirements regarding on-site visitors if we are given adequate advance notice. Our PD Operations team will work with school or district personnel to hold sessions in a manner that protects the safety of educators and your school community as well as Curriculum Associates employees.

We are pleased to be able to serve you in these challenging times and look forward to providing productive learning sessions to your staff. Any questions regarding scheduling in-person or virtual training sessions should be directed to pdoperations@cainc.com.

Curriculum Associates®

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Please attach quote to all signed purchase orders.

- 1) **Email:** orders@cainc.com
- 2) **Fax:** 1-800-366-1158
- 3) **Mail:**
ATTN: CUSTOMER SERVICE DEPT.
Curriculum Associates, LLC
153 Rangeway Rd
North Billerica, MA 01862-2013

Please visit CurriculumAssociates.com for more information about placing orders or contact CA's Customer Service department (1-800-225-0248) and reference quote number for questions.

Shipping Policy

Unless otherwise noted, shipping costs are calculated as follows:

Order Amount	Freight Amount
\$74.99 or less	Max charge of \$12.75
\$75.00 to \$999.99	12% of order
\$1,000.00 to \$4,999.99	10% of order
\$5,000.00 to \$99,999.99	8% of order
\$100,000.00 and more	6% of order

Please contact local CA Representative or customer service (1-800-225-0248) for expedited shipping rates. The weight limit for an expedited order is 500 lbs.

Unless otherwise expressly indicated, the shipping terms for all deliveries is FOB CA's Shipping Point (whether to a CA or third party facility). Risk of loss and title is passed to purchaser upon transfer of the goods to carrier, standard shipping charges (listed above) are added to the invoice or included in the unit price unless otherwise specified.

Payment Terms

Payment terms are as follows:

- With credit approval: Net 30 days
- Without credit approval: Payment in full at time of order
- Accounts must be current before subsequent shipments are made

i-Ready®

Customer's use of i-Ready® shall be subject to the i-Ready Terms and Conditions of Use, which can be found at i-ready.com/support.

Return Policy

Except for materials sold on a non-refundable basis, purchaser may return, at purchaser risk and expense, purchased materials with pre-approval from CA's Customer Service. Please examine your order upon receipt. Before returning material, call CA's Customer Service department (1-800-225-0248) for return authorization. When returning material, please include your return authorization number and the return form found on the CA website. i-Ready® and BRIGANCE® Online Management Systems may be returned for a pro-rated refund for the remaining time left on the contract. We do not accept returns on unused i-Ready licenses®, individually sold Teacher Toolbox access packs, materials that have been used and/or are not in "saleable condition," and individual components of kits including but not limited to BRIGANCE® Kits. For more information about the return policy, please visit CurriculumAssociates.com/support/shipping-and-returns.

Agenda Item: **10.B. Approve contract #CT3732 with JIVE Communications to provide voice services for 2021-2023.**

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

Quick Summary / Abstract: Approval of #CT3732 with JIVE Communications will allow National School District to continue using this voice telecommunication service.

This 3-year contract ((\$7,400.78 monthly; \$266,428.08 3 years total)) will allow for continuous Telecommunications – Hosted VoIP Services for National School District from July 1, 2020 through June 30, 2023.

Comments: Voice over Internet Protocol (VoIP), is a technology that allows you to make voice calls using a broadband Internet connection instead of a regular (or analog) phone line.

Prior to 2019, a percentage of the telecommunications – hosted VoIP services were funded by eRate; however, in 2019, voice services no longer met eligibility for eRate funding.

This purchase will be made with money budgeted for technology needs.

Recommended Motion: Approve contract #CT3732 with JIVE Communications to provide voice services for 2021-2023.

Financial Impact: Contract cost: \$266,428.08 (3-year total cost)
Additional staffing costs: \$0
Other cost: \$0
Annual cost
General Fund

Attachments:
CT3732

[-] [-] [-] [-] [-] [-]
Fund Res Goal Function Object School

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:

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:

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 contract, 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 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.
19. Employment with Public Agency. Contractor, if an employee of another public agency, agrees that Contractor will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this Agreement.
20. Entire Agreement/Amendment. This Agreement and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, any may be amended only by a written amendment executed by both parties to the Agreement.
21. Nondiscrimination in Employment. Contractor agrees that it will not engage in unlawful discrimination in employment of persons because of race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.
22. Non-waiver. The failure of District or Contractor to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this Agreement, shall not be deemed a waiver by that party or such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.

23. Administrator of Agreement. This Agreement shall be administered on behalf of, and any notice desired or required to be sent to a party hereunder shall be addressed to:

For District: 1500 N Avenue
National City, CA 91950

For Contractor: _____

24. Notice. All notices or demands to be given under this Agreement by either party to the other, shall be in writing and given either by: (a) personal service or (b) by U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally serviced or if mailed on the fifth day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either party may be changed by written notice given in accordance with the notice provisions of this section. At the date of this Agreement, the addresses of the parties are set forth above.
25. Severability. If any term, condition, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force and effect and shall not be affected, impaired or invalidated in any way.
26. Governing Law. The terms and conditions of this Agreement shall be governed by the laws of the State of California with venue in San Diego County, California.
27. Warranty of Authority. Each of the parties signing this Agreement warrants to the other that he or she has the full authority of the entity on behalf of which his or her signature is made.

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:	10.C. Approve contract #CT3733 with Follett School Solutions, Inc. for the purchase and training of Destiny Resource Manager – Complete Edition for all ten schools and the District Office for the 2020-2021 school year.
Speaker:	Dr. Sharmila Kraft, Assistant Superintendent, Educational Services
Quick Summary / Abstract:	<p>Approval of #CT3733 will provide an additional component in the software suite that allows for more effective management of other District assets (computers, textbooks, hotspots etc). Additionally, the contract provides one professional development day for staff.</p> <p>#CT3733 will begin May 28, 2020 through May 27, 2021. The initial year cost is \$21,439.00 which includes set up, one professional development day, and subscription software access for one year for all 10 school sites and the District office.</p>
Comments:	<p>National School District has been using Follett Destiny Solution Suite for all ten school libraries for management of library books (inventory and management) since the 2015-2016 school year.</p> <p>Follett Resource Manager, complements our Destiny Suite, and will allow National School District to monitor all resource investment, allocation, and utilization.</p> <p>If the district decides to continue with this service after this initial year, a new item will be brought to the Governing Board for renewal of #CT3733 at the end of the current year term. The cost would be reduced to exclude initial set-up and professional development fees.</p> <p>This purchase will be made with money budgeted for technology needs.</p>
Recommended Motion:	Approve contract #CT3733 with Follett School Solutions, Inc. for the purchase and training of Destiny Resource Manager – Complete Edition for all ten schools and the District Office for the 2020-2021 school year.
Financial Impact:	<p>Contract cost: \$21,439</p> <p>Additional staffing costs: \$0</p> <p>Other costs: \$0</p> <p>Annual cost</p> <p>General Fund</p>
Attachments:	CT3733

Proposal

National School District

Quote # 1086412-3

Customer # 0440037

May 12, 2020

These prices are valid until August 31, 2020, after which they are subject to change by Follett.

Summary of Software and Services: Year 1 Costs		Pricing
	List Price	\$31,289.00
	Less Discount Credit	(\$9,850.00)
	Customer Price	\$21,439.00
Destiny Cloud		

PN294: Resource Manager Promo

- Destiny Resource Manager – Complete Edition for eleven (11) location(s) \$19,789.00
 - Online documentation and Help
 - Note: Resource Manager is designed specifically as a tool for District/School resource (non library) management.
- Server maintenance and support

Implementation Services

- **Project Management:** includes a central point of contact during the implementation of Destiny Cloud.
- **System Setup:** consists of remote initial setup of district and schools, and initial data load.
- **Technical Administrative Training:** consists of remote brief technical training for Destiny Cloud. For the most optimal learning experience, we recommend no more than twelve (12) participants.
- **Managing Your Resources and Defining Templates Webinar:** This instructor-led, web-based training provides the tools you need to begin incorporating Destiny into your daily routine. You'll learn about the terms and definitions used in Destiny Resource Manager, as well as how to create a category hierarchy (known as a template) to properly track and account for your valuable resources. This training is after your Planning Meeting and Destiny installation. (Maximum: 12 participants)

- Resource Manager–Security Setup Webinar:** This instructor-led, web-based training introduces you to the Destiny hierarchy. This hierarchy is how you control who in the district can access various features and data in Destiny. The training focuses on the default district and site-level users that are set up during installation, typical tasks for these users, and how to decide who in your district might fit these roles. To ensure your users have access to only the software features they need, you'll look at the available permissions, and assign the appropriate access levels, usernames and passwords. (Maximum: 12 participants)
- Resource Manager - Site Essentials On-Site Training – 1 Day:** On-site, 1 day training covers the basics users need to begin using Resource Manager. Users take a look at how they do their job and then apply that in the software. Toolkits, available before, during, and after training, consist of lesson plans, quick reference guides, and videos. A maximum of twenty (20) participants can attend.

\$1,650.00

Agenda Item:	11. HUMAN RESOURCES
Agenda Item:	11.A. Approve Memorandum of Understanding with the National City Elementary Teachers Association (NCETA) and National School District (NSD) for negotiable impacts and effects of the working environment during the Extended School Year (ESY) distance learning COVID-19 pandemic.
Speaker:	Dr. Leticia Hernandez, Assistant Superintendent, Human Resources
Quick Summary / Abstract:	The District and the National City Elementary Teachers Association (NCETA) have reached a tentative agreement regarding the impacts and effects of the working environment of distance learning during the Extended School Year (ESY) COVID-19 pandemic.
Comments:	<p>Components:</p> <ol style="list-style-type: none"> 1. The Parties agree the terms and conditions outlined in the Memorandum of Understanding regarding Covid-19 Coronavirus apply to ESY distance learning opportunities for the 19-20 school year. 2. The Parties further agree Article 22, Summer School, of the parties collective bargaining agreement, shall be used to determine wages, class size, and hours, specifically the length of the duty day, for the 19-20 ESY.
Recommended Motion:	Approve Memorandum of Understanding with the National City Elementary Teachers Association (NCETA) and National School District (NSD) for negotiable impacts and effects of the working environment during the distance learning Extended School Year (ESY) COVID-19 pandemic.
Attachments:	MOU NCETA-NSD

MEMORANDUM OF UNDERSTANDING BETWEEN
NATIONAL SCHOOL DISTRICT
AND
NATIONAL CITY ELEMENTARY TEACHERS ASSOCIATION
REGARDING ESY DURING COVID-19

May 1, 2020

This Memorandum of Understanding is agreed between the National School District ("District") and the National City Educators Association ("NCETA"), collectively referred to hereinafter as "the parties," concerning the District's response to the coronavirus (COVID-19) pandemic and Extended School Year(ESY).

1. The Parties agree the terms and conditions outlined in the Memorandum of Understanding regarding Covid-19 Coronavirus apply to ESY distance learning opportunities for the 19-20 school year.
2. The Parties further agree Article 22, Summer School, of the parties collective bargaining agreement, shall be used to determine wages, class size, and hours, specifically the length of the duty day, for the 19-20 ESY.

This MOU shall expire on June 30, 2020, or when it has been deemed by Public Health Officials and the District that it is safe to return prior to June 30, 2020.

Leticia Hernandez 5/14/20

NATIONAL SCHOOL DISTRICT DATED

Irma Sanchez 5/14/20

NATIONAL CITY ELEMENTARY TEACHERS ASSOCIATION DATED

Agenda Item: **12. BUSINESS SERVICES**

Agenda Item: **12.A. Presentation and discussion by Dale Scott, President of DS&C, regarding the process and timing required to issue the first series of Measure HH bonds.**

Speaker: Dr. Lis Johnson, Interim Assistant Superintendent, Business Services

Quick Summary / Abstract: Measure HH, approved by over 81% of District voters in November 2016, provides for the funding of projects such as window coverings, access controls, repair and replace roofs, flooring, and shade structures at schools throughout the District.

These projects include both the repair and rebuilding of District facilities and increasing student access to computers and technology. Mr. Scott will describe the process and timing required to issue the first series of Measure HH bonds, and the methods to be used to obtain the lowest cost to taxpayers for of funding these projects.

Comments: Dale Scott, President of DS&C, has been NSD's financial advisor since 2014 and has assisted with the development and passage of both Measures N and HH. He will provide the Board with a presentation regarding the timing and feasibility of selling Measure HH bonds.

The Board will schedule a future bond workshop to prioritize projects for funding.

Agenda Item:	12.B. Award contract #CT3734 for Bid #19-20-193 to ACCI Roofing Services for roofing repair and replacement on modular buildings.
Speaker:	Dr. Lis Johnson, Interim Assistant Superintendent, Business Services
Quick Summary / Abstract:	On April 8, 2020 the Board heard a presentation on the condition of the roofs on modular buildings throughout the District. Many roofs are in immediate need of repair or replacement. A bid was developed and released to address the needed repairs.
Comments:	<p>Bids were publicly opened on May 6, 2020. The District received seven (7) bids for this project:</p> <p>Base Bid</p> <ul style="list-style-type: none"> • ACCI Roofing Services \$274,600 • A Good Roofer, Inc. \$296,532 • C&I Roofing Company \$363,945 • Cook Coating, Inc. \$369,000 • Best Contracting Services \$498,500 • ERC Roofing & Waterproofing \$521,888 • Roof Construction \$910,990 <p>The District requires a minimum of three references for each bidder. All references for the low bidder were checked.</p> <p>This project will be paid for out of Capital Outlay Funds.</p>
Recommended Motion:	Award contract #CT3734 for Bid #19-20-193 to ACCI Roofing Services for roofing repair and replacement on modular buildings.
Financial Impact:	<p>Contract cost: \$274,600</p> <p>Additional staffing costs: \$0</p> <p>Other costs: \$0</p> <p>One time cost</p> <p>General Fund</p>
Attachments:	CT3734

CONTRACT AGREEMENT CT3734

THIS AGREEMENT, made this 27th day of May, 2020, in the County of San Diego, State of California, by and between the **National School District**, hereinafter called the District, and ACCI Roofing Services, hereinafter called the Contractor,

WITNESSETH that the District and the Contractor for the considerations stated herein agree as follows:

ARTICLE 1 - SCOPE OF WORK. The Contractor shall perform within the time stipulated the contract as herein defined, and shall provide all labor, materials, tools, utility services, and transportation to complete in a workmanlike manner all of the work required in connection with the following titled project:

ROOFING REPAIR AND REPLACEMENT ON MODULAR BUILDINGS BID 19-20-193

in strict compliance with the contract documents as specified in Article 4 below.

ARTICLE 2 - TIME FOR COMPLETION. (a) The work shall be commenced on the date stated in the District's notice to proceed, as provided in Section A of the Special Conditions. As specified in District's notice to proceed, the work shall be completed by June 30, 2021.

(b) In entering into this Agreement, Contractor acknowledges and agrees that the construction duration stipulated herein is adequate and reasonable for the size and scope of the project.

ARTICLE 3 - CONTRACT PRICE. The District shall pay to the Contractor as full consideration for the faithful performance of the contract, subject to any additions or deductions as provided in the contract documents, and including any applicable sales, use or other taxes or costs, the sum of: Two Hundred Seventy Four Thousand Six Hundred Dollars (\$274,600.00), the following amounts stipulated in the bid.

ARTICLE 4 - COMPONENT PARTS OF THE CONTRACT. The contract entered into by this Agreement consists of the following contract documents (referred to herein as the contract of the contract documents), all of which are component parts of the contract as if herein set out in full or attached hereto:

- Notice to Contractors Calling for Bids
- Information for Bidders
- Bid, as accepted
- Addendums 1 and 2
- Designation of Subcontractors
- List of Subcontractor's DIR Registration Numbers
- Noncollusion Affidavit
- Agreement
- Bid Bond
- Performance Bond
- Payment Bond for Public Works
- Recycled Content Certification
- Contractor Fingerprinting Requirements
- Asbestos-Free Materials Certification
- Drug-Free Workplace Certification
- Contractor's Certificate Regarding Workers' Compensation
- General Conditions and Special Conditions
- Project Manual and Specifications
- Drawings
- Certification of Contractor and Subcontractor Division of Industrial Relations Registration

All of the above-named contract documents are intended to be complementary. Work required by one of the above-named contract documents and not by others shall be done as if required by all. This agreement shall supersede any prior agreement of the parties.

IN WITNESS WHEREOF, this Agreement has been duly executed by the above-named parties, on the day and year first above written.

CONTRACTOR:

License No. _____ DIR # _____

By _____

Its _____

(Corporate Seal)

DISTRICT:

National School District

By _____

Its _____

Governing Board Date _____

Agenda Item: **13. BOARD WORKSHOP**

Agenda Item:

14. BOARD/CABINET COMMUNICATIONS

Agenda Item: **15. ADJOURNMENT**