

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

May 27, 2020

6:00 PM

Virtual

https://drive.google.com/drive/folders/1gYLMkuV4_a_4Z0MAHE5dde34J6fkhe-M?usp=sharing

1. CALL TO ORDER

Board President, Barbara Avalos, called the meeting to order at 6:03 p.m.

At the May 21, 2020 Special Board meeting the Board unanimously voted to approve a compromise agreement and release in OAH Case No. 2019120756. The agreement includes funds for special education services in exchange for a waiver of claims against the District.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Attendance taken at 6:03 PM:

Present:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Ms. Alma Sarmiento

Mrs. Jocelyn Gomez took 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, and the Governing Board recognized and honored the recipients of the National School District 20, 25, 30 and 35 Year Service.

Recipients were presented with a pin/award in advance.

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, and the Governing Board recognized and honored the Classified Employee of the Year 2020, Martha Ortega, Office Technician, Palmer Way School, and finalists.

Ms. Martha Ortega was presented a certificate of recognition and award in advance.

The Classified Employee of the Year 2020 finalists were presented with an engraved pen in advance.

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, and the Governing Board recognized and honored the Teacher of the Year 2020, Norma Victorio, Third Grade Teacher, Rancho de la Nación School, finalists and nominees.

Ms. Norma Victorio was presented with a plaque award in advance.

The Teacher of the Year 2020 finalists were presented with an engraved paperweight and platform in advance.

The Teacher of the Year 2020 nominees were presented with a certificate in advance.

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

Dr. Leticia Hernandez, Assistant Superintendent of Human Resources, and the Governing Board recognized and honored the retirees presenting them with an engraved plaque/certificate in advance.

5. PUBLIC COMMUNICATIONS

None.

6. AGENDA

6.A. Accept agenda.

Motion Passed: With the exception of agenda item 10.B., acceptance of agenda passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

7. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, approval of Consent Calendar passed with a motion by Ms. Maria Dalla 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

7.A. Minutes

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

7.B. Administration

7.C. Human Resources

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

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

7.D. Educational Services

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

7.E. Business Services

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

8. GENERAL FUNCTIONS

8.A. 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 Exhibit A.

Motion Passed: Adoption of Board Policies and Administrative Regulations passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

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

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.

Motion Passed: Approval of contract #CT3730 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.B. Approve contract #CT3732 with JIVE Communications to provide voice services for 2021-2023.

Per staff request, agenda item 10.B. was pulled and will be brought forth at a future meeting.

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.

Motion Passed: Approval of contract #CT3733 passed with a motion by Ms. Maria Dalla 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

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.

Motion Passed: Approval of Memorandum of Understanding 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

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.

Dale Scott gave a report regarding the process and timing required to issue the first series of Measure HH bonds.

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

Motion Passed: Following discussion, award contract #CT3734 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

13. BOARD WORKSHOP

14. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento congratulated her grandson, Elijah De La Paz, who was accepted to the fourth grade GATE program.

Ms. Betancourt-Castañeda congratulated the recognized staff individually. She thanked Dr. Johnson for her support to the District. She congratulated all promoting sixth-grade students as well as graduating high school seniors. She congratulated her own children, an eighth grader and a high school senior.

Ms. Dalla congratulated all who were recognized and expressed that she would have enjoyed celebrating the recipients in person. She thanked Dr. Johnson for her service to the District.

Mr. Clapper echoed the previous Board comments on the staff recognitions. He thanked Dr. Johnson for her service and support to the District. He wished everyone a good night.

Dr. Johnson thanked the Governing Board for welcoming her to the District and shared her continued support to students, families and the District.

Dr. Hernandez congratulated all the recognized staff. She wished everyone a good night.

Dr. Kraft thanked Dr. Johnson for her support and services. She congratulated all the recognized staff. She commended the Human Resources Department for their work on tonight's recognitions. She congratulated all sixth-grade students promoting as well as high school seniors graduating (including her own). She shared that even though promotions will be different this year, they will be just as wonderful and special.

Dr. Brady commended the Human Resources Department for their work on tonight's recognitions. She congratulated all sixth-grade students promoting and shared details on how promotions will be conducted. She congratulated all high school seniors graduating this year and especially those that are a part of staff's families. She wished administrators a happy Administrative Appreciation week.

Ms. Avalos congratulated all the recognized staff. She expressed how happy it was to see staff drive by the District to pick up their award and be part of the Board meeting. She thanked Dr. Johnson for her work with the District. She congratulated Martha Ortega, 2020 Classified Employee of the Year. She thanked all those who joined the Board meeting tonight.

15. ADJOURNMENT

Due to technical difficulties Ms. Avalos dropped from the meeting at adjournment.

Board Clerk, Brian Clapper, adjourned the meeting at 8:06 p.m.

Clerk of the Governing Board

Secretary to the Governing Board