



SPECIAL MEETING OF THE GOVERNING BOARD

Written notice is hereby given, in accordance with Education Code Section 35144 and Government Code Section 54957.6, that a special meeting of the Governing Board of the National School District will be held as follows:

Administrative Center
1500 "N" Avenue
National City, CA 91950

Thursday, May 31, 2018

Open Session -- 8:00 a.m.

AGENDA

If you wish to speak to the Board, please fill out a *Request to Speak* card located on the table at the entrance to the Board Room.

NATIONAL SCHOOL DISTRICT

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

Creating Successful Learners... Now

May 31, 2018

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMUNICATIONS

Maria Betancourt-
Castañeda, Board
President

Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a "Request for Oral Communications" card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken

5. EDUCATIONAL SERVICES

5.1. Approve Consultant Contract #CT3499 with Mad Science to present a science assembly to Preschool students at Palmer Way School on June 1, 2018.

Paula Jameson-
Whitney, Assistant
Superintendent,
Educational Services

5.2. Approve Consultant Contract #CT3500 with Best Bubble Parties to present an assembly to Preschool students at Palmer Way School on June 1, 2018.

Paula Jameson-
Whitney, Assistant
Superintendent,
Educational Services

6. HUMAN RESOURCES

6.1. Ratify/approve recommended actions in personnel activity list.

Leticia Hernandez,
Assistant
Superintendent,
Human Resources

7. ADJOURNMENT



Maria Betancourt-Castañeda, Board President

May 30, 2018

May 31, 2018

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

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

Agenda Item: **3. ROLL CALL**

Quick Summary / Board:
Abstract: Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

Staff:
Dr. Leighangela Brady, Superintendent-Administration
Mr. Chris Carson, Assistant Superintendent-Business Services
Dr. Leticia Hernandez, Assistant Superintendent-Human Resources
Ms. Paula Jameson-Whitney, Assistant Superintendent-Educational Services

Agenda Item: **4. PUBLIC COMMUNICATIONS**

Speaker: Maria Betancourt-Castañeda, Board President

Quick Summary / Public communication provides the public with an opportunity to address the Board
Abstract: regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a "Request for Oral Communications" card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

May 31, 2018

Agenda Item: **5. EDUCATIONAL SERVICES**

Agenda Item: **5.1. Approve Consultant Contract #CT3499 with Mad Science to present a science assembly to Preschool students at Palmer Way School on June 1, 2018.**

Speaker: Paula Jameson-Whitney, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Palmer Way Preschool earned over \$1,200 during a fundraiser at Wrigley's Supermarket this year. The teachers want to use the funding for their current class. Thus far, they have already gone on two field trips with the earned funds – one to Stein Farm and the other to Sea World. They are requesting to use the remaining funds for a special day on June 1, 2018 with two vendors providing service to the classrooms.

Comments: Mad Science encourages scientific literacy in children in an age when science is as vital as reading, writing and arithmetic. Children will be exposed to science concepts that are fun and complex and age appropriate. This assembly will promote a love of science and curiosity to learn more.

Learning science and engineering practices in the early years can foster children's curiosity and enjoyment in exploring the world around them and lay the foundation for a progression of science learning in K–12 settings and throughout their entire lives.

Recommended Motion: Approve Consultant Contract #CT3499 with Mad Science to present a science assembly to Preschool students at Palmer Way School on June 1, 2018.

Financial Impact: Contract costs: \$400
Additional staffing costs: \$0
Other costs: \$0
One time cost
Site Funds - Fundraiser

Attachments:
CT3499

[12 - 06]-[6105 - 100]-[0001]-[1000]-[5800 - 100]-[000]
Fund Res Goal Function Object School

Contract No. CT3499

National School District Lecturer/Performer Agreement

This agreement is hereby entered into this 1st day of June, 2018,
by and between the **National School District**, 1500 N Avenue, National City, CA 91950,
hereinafter referred to as "District," and

Mad Science of San Diego Contractor 5555 Magnatron Blvd Ste G Mailing Address
Taxpayer ID Number

San Diego City CA State 92111 Zip Code, hereinafter referred to as "Contractor."

- Services to be provided by Contractor. Will present an assembly to the class
encouraging scientific literacy, especially in young children, where science is vital. at
Kimball Park.
Location
- Term. Contractor shall provide services under this Agreement on
June 1st, 2018.
- Compensation. District agrees to pay the Contractor for services satisfactorily rendered
pursuant to this Agreement a total fee not to exceed Four hundred dollars
Dollars (\$400.00). District shall pay Contractor within 15 days of receipt of
invoice by Business Services.
- 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:
N/A
- 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:
N/A

6. 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.
7. Insurance. Contractor agrees to carry comprehensive general and automobile liability insurance to protect Contractor and District against liability or claims of liability that may arise out of this Agreement. Contractor shall provide District with certificates of insurance evidencing all coverage and endorsements. Contractor agrees to name District and its officers, agents, and employees as additional insured under said policy.
8. Worker's Compensation Insurance. Contractor agrees to procure and maintain in full force and effect Workers' 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.
9. Fingerprinting Requirements. Consultant 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.
10. 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.
11. If employed by another school district in the State of California, please specify:

District Name	Address	State	Zip	Phone
NATIONAL SCHOOL DISTRICT				
<hr/>				
Signature of Authorized Agent		Signature of Authorized Agent		
<hr/>		<hr/>		
Typed or Printed Name		Typed Name		
<hr/>		<hr/>		
Title		Social Security or Taxpayer I. D. No.		
Board Approval Date: _____		(858) 505-4880		
		(Area Code) Telephone Number		

May 31, 2018

Agenda Item: **5.2. Approve Consultant Contract #CT3500 with Best Bubble Parties to present an assembly to Preschool students at Palmer Way School on June 1, 2018.**

Speaker: Paula Jameson-Whitney, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Palmer Way Preschool earned over \$1,200 during a fundraiser at Wrigley's Supermarket this year. The teachers want to use the funding for their current class. Thus far, they have already gone on two field trips with the earned funds – one to Stein Farm and the other to Sea World. They are requesting to use the remaining funds for a special day on June 1, 2018 with two vendors providing service to the classrooms.

Comments: Bubbles are an effective source of early learning because they are immediate, meaningful, and involve children's discovery and choice. Many science processes such as, investigation, discovery, experimentation, observation, definition, comparison, and classification can be learned simply by playing with bubbles. Bubbles help children develop self-concept as they learn about themselves and the world around them, and language development is enhanced when children learn new words to describe bubbles, explain tasks, and label and record bubble experiments.

Recommended Motion: Approve Consultant Contract #CT3500 with Best Bubble Parties to present an assembly to Preschool students at Palmer Way School on June 1, 2018.

Financial Impact: Contract costs: \$200
Additional staffing costs: \$0
Other costs: \$0
One time cost
Site Funds - Fundraiser

Attachments:
CT3500

[12 - 06]-[6105 - 100]-[0001]-[1000]-[5800 - 100]-[000]
Fund Res Goal Function Object School

Contract No. CT3500

National School District Lecturer/Performer Agreement

This agreement is hereby entered into this 1st day of June, 2018,
by and between the **National School District**, 1500 N Avenue, National City, CA 91950,
hereinafter referred to as "District," and

Best Bubbles Parties 13654 Victory Blvd #545
Contractor Taxpayer ID Number Mailing Address

Van Nuys CA 91401, hereinafter referred to as "Contractor."
City State Zip Code

- Services to be provided by Contractor. Best Bubbles will provide a fun and engaging
where children are introduced to the captivating world of bubbles and will become entranced at
Kimball Park.
Location
- Term. Contractor shall provide services under this Agreement on
June 1st, 2018.
- Compensation. District agrees to pay the Contractor for services satisfactorily rendered
pursuant to this Agreement a total fee not to exceed Two hundred dollars
Dollars (\$200.00). District shall pay Contractor within 15 days of receipt of
invoice by Business Services.
- 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:
N/A
- 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:
N/A

6. 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.
7. Insurance. Contractor agrees to carry comprehensive general and automobile liability insurance to protect Contractor and District against liability or claims of liability that may arise out of this Agreement. Contractor shall provide District with certificates of insurance evidencing all coverage and endorsements. Contractor agrees to name District and its officers, agents, and employees as additional insured under said policy.
8. Worker's Compensation Insurance. Contractor agrees to procure and maintain in full force and effect Workers' 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.
9. Fingerprinting Requirements. Consultant 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.
10. 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.
11. If employed by another school district in the State of California, please specify:

District Name	Address	State	Zip	Phone
NATIONAL SCHOOL DISTRICT				
<hr/>		CONTRACTOR		
Signature of Authorized Agent		Signature of Authorized Agent		
<hr/>		<hr/>		
Typed or Printed Name		Typed Name		
<hr/>		<hr/>		
Title		Social Security or Taxpayer I. D. No.		
Board Approval Date: _____		(858) 505-4880		
		(Area Code) Telephone Number		

May 31, 2018

Agenda Item: **6. HUMAN RESOURCES**

Agenda Item: **6.1. Ratify/approve recommended actions in personnel activity list.**

Speaker: Leticia Hernandez, Assistant Superintendent, Human Resources

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

Financial Impact: See staff recommendations table.

Attachments:
Staff Recommendations

CERTIFICATED STAFF RECOMMENDATIONS
May 23, 2018

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
Employment				
None				
Temporary Employment				
None				
Additional Duties				
None				
Contract Extension/Change				
None				
Unpaid Leave of Absence				
None				

CLASSIFIED STAFF RECOMMENDATIONS
May 23, 2018

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
Employment				
None				
Temporary Employment				
Short-Term Employees-Maintenance				
1. Maria Campana	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
2. Selina Castelan-Ramirez	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
3. Viridiana Gallegos	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
4. Karla Olazabal	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
5. Norma Suarez	Maintenance and Operations	June 7, 2018 – July 20, 2018	Maintenance Utility Rate	Maintenance and Operations
Contract Extension/Change				
None				
Leave of Absence				
None				

May 31, 2018

Agenda Item:

7. ADJOURNMENT