

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

June 09, 2021
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

https://drive.google.com/file/d/1_eHMLnVJ9416CPHviQrFNvNL7FnsESC3/view?usp=sharing

1. CALL TO ORDER

Board President, Ms. Maria Dalla, called the meeting to order at 4:03 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

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

Closed session was held from 4:03 p.m. to 5:50 p.m.

No action was taken in closed session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Ms. Maria Dalla, called the meeting to order at 6:03 p.m.

7. PLEDGE OF ALLEGIANCE

8. ROLL CALL

Attendance taken at 6:04 p.m.:

Present:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Introduce and welcome the new employees.

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

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Accept Agenda.

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

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

12. APPROVE CONSENT AGENDA/ROUTINE ITEMS OF BUSINESS

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

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

12.A. Minutes

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

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

12.A.III. Approve the minutes of the Regular Board Meeting held on May 26, 2021.

12.B. Administration

12.C. Human Resources

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

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

12.D. Educational Services

12.D.I. Authorize the Superintendent to submit the Consolidated Application for Funding Categorical Aid Programs 2021-2022.

12.E. Business Services

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

12.E.II. Approve renewal of annual maintenance agreements and service contracts for the 2021-2022 school year.

13. POLICIES, REGULATIONS, BYLAWS

13.A. First reading of Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures (UCP).

14. GENERAL FUNCTIONS

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

Dr. Brady updated the Governing Board on hybrid promotions, Extended School Year (ESY)/REACH camp, summer meals, devices, COVID-19 case rates, and shared important dates.

14.B. Approve the draft National School District (NSD) Governing Board meeting schedule for the 2021-2022 school year.

Motion Passed: Approval of the 2021-2022 National School District (NSD) Governing Board meeting schedule passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

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

14.C. Approve contract #CT3852 with Studio 1 Distinctive Portraiture to provide school photography services to National School District (NSD) schools for the 2021-2022 school year.

Motion Passed: Approval of contract #CT3852 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Michelle Gates.

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

15. EDUCATIONAL SERVICES

15.A. Conduct a public hearing for the three year 2021-2024 Local Control Accountability Plan. (Exhibit B)

Board President, Ms. Maria Dalla, opened the public hearing at 6:19 p.m.

Dr. Sharmila Kraft shared information regarding the Local Control Accountability Plan.

Board President, Ms. Maria Dalla, closed the public hearing at 6:48 p.m.

15.B. Approve contract #CT3835 with Rupe Consulting Services, LLC for the District's E-Rate application activities for the 2021-2022 school year.

Motion Passed: Approval of contract #CT3835 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

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

15.C. Approve contract #CT3843 with the Regents of the University of California Irvine to provide TK-6 professional development and programming in math for the 2021-2022 school year.

Motion Passed: Following discussion, approval of contract #CT3843 passed with a motion by Ms. Michelle Gates and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16. HUMAN RESOURCES

16.A. Conduct a public hearing for the Collective Bargaining Agreements with the California School Employees Association (CSEA) and its Chapter 206, in accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR Title V, Section 15449.

Board President, Ms. Maria Dalla, opened the public hearing at 6:54 p.m.

Mr. Arik Avanesyans, clarified the language in the agenda item.

Board President, Ms. Maria Dalla, closed the public hearing at 6:56 p.m.

16.B. Approve the Tentative Agreement, Memorandum of Understanding (MOU) Addendum to Reopening Schools between California School Employees Association (CSEA) and its Chapter 206 and the Governing Board of National School District (NSD) for the 2020-2021 school year.

Motion Passed: Approval of the Tentative Agreement, Memorandum of Understanding (MOU) passed with a motion by Ms. Michelle Gates and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16.C. Approve contract #CT3631 with Frontline Technologies to provide substitute placement services for National School District (NSD) for the 2021-2022 school year.

Motion Passed: Following discussion, approval of contract #CT3631 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

17. BUSINESS SERVICES

17.A. Conduct a public hearing for the 2021-2022 Annual Budget. (Exhibit C)

Board President, Ms. Maria Dalla, opened the public hearing at 6:59 p.m.

Mr. Arik Avanesyans shared information regarding the 2021-2022 Budget.

Board President, Ms. Maria Dalla, closed the public hearing at 7:36 p.m.

17.B. Presentation by the Budget Reduction Task Force.

Mr. Jon Hansen, Director of Business Support Services, and members of the Budget Reduction Task Force gave a presentation regarding their recommendations to eliminate deficit spending from the General Fund and eliminate the structural deficit.

17.C. Consideration and approval of Ms. Anne Campbell, Ms. Lori Anne Peoples, Ms. Manuela Ramirez, and Mr. David Garcia Ozuá to the Measure N and Measure HH Citizens' Bond Oversight Committee (CBOC).

Motion Passed: Following discussion, consideration and approval for Ms. Anne Campbell, Ms. Lori Anne Peoples, Ms. Manuela Ramirez, and Mr. David Garcia Ozuá to the Measure N and Measure HH Citizens' Bond Oversight Committee (CBOC) passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

17.D. Adopt Resolution #20-21.48 to establish an Associate Student Body (ASB) Special Revenue Fund.

Motion Passed: Following discussion, adoption of Resolution #20-21.48 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

17.E. Approve contract #CT3633 with Blackboard to provide website template, hosting, and Americans with Disabilities Act compliance for the 2021-2022 school year.

Motion Passed: Approval of contract #CT3633 passed with a motion by Ms. Michelle Gates and a second by Ms. Maria Betancourt-Castañeda.

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

17.F. Approve contract #CT3845 with Cooperative Strategies for Developer Fee Justification Study Services.

Motion Passed: Following discussion, approval of contract #CT3845 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

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

17.G. Approve contract #CT3848 with Nyhart Actuary & Employee Benefits to perform the Other Post-Employment Benefits Actuarial Valuation for the National School District (NSD).

Motion Passed: Following discussion, approval of contract #CT3848 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Rocina Lizarraga.

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

17.H. Accept gifts.

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

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

18. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento shared that she was able to attend the Palmer Way School sixth grade promotion ceremony, as well as their preschool drive by ceremony. She shared that this year's arrangements with individual classes felt more intimate and was enjoyable for parents. She shared that Chief of Police, Mr. Jose Tellez, will be on Fox 5 News for making an arrest earlier in the day.

Ms. Betancourt-Castañeda shared that she was able to attend all the Olivewood School and El Toyon School sixth grade promotion ceremonies. She shared that it was enjoyable to watch sixth graders give speeches during their promotions, as they were given the opportunity to be the guest speakers. She thanked the Parent Teacher Association (PTA) for their work at the promotion. She shared that she participated in Olivewood School's preschool, transitional kindergarten, and kindergarten drive by promotions. She thanked those who shared a presentation this evening, especially the Budget Reduction Task Force. She congratulated the retirees. She welcomed the new employee. She thanked teachers, staff, parents, and students for their hard work this school year. She shared that she is proud to be a part of the National School District family because students are always the priority. She wished everyone a great summer break and shared that she looks forward to the start of the next school year.

Ms. Gates thanked all for an insightful and informative Board meeting. She thanked those who shared a presentation this evening. She shared that she was able to attend the Las Palmas School sixth grade promotion ceremony and gave thanks to Principal, Ms. Sonia Ruan and teacher, Mr. Derek Petty. She thanked the Parent Teacher Association (PTA) and volunteers for decorating the promotions. She thanked the Technology Department for their hard work. She shared that Box Tops for Education is now available online and encouraged everyone to participate and therefore add cash to their school's earnings. She extended a sentiment to her husband, Mr. Jamie Gates, for their upcoming 29-year anniversary.

Ms. Lizarraga echoed her colleagues' comments. She shared that she was able to attend the Kimball School sixth grade promotion ceremony and gave thanks to Principal, Ms. Luz Vicario for an emotional and enjoyable ceremony. She thanked Mr. Avanesyans for a very transparent presentation. She thanked Dr. Kraft for answering all her questions. She thanked Dr. Hernandez for her work this school year. She expressed appreciation for being a part of the Budget Reduction Task Force. She shared that her son, who is a product of Kimball School, will be graduating from the University of California Irvine with a degree in Ecology and Evolutionary Biology and a minor in Criminology, Law and Society.

Dr. Hernandez thanked all National School District staff for a strong finish to the school year. She wished everyone a restful summer break. She shared that we will be ready for the July 26, 2021, start date.

Mr. Avanesyans shared that he was able to attend the Central School sixth grade promotion ceremony and that it was refreshing to be on campus with students after the school closures. He shared that the student speaker at the promotion was very inspirational and gave a heartfelt speech.

Dr. Kraft congratulated all promoting sixth graders. She shared that she was able to attend the Ira Harbison School six grade promotion and thanked the sixth-grade teachers and Parent Teacher Association (PTA) for the wonderful ceremonies. She expressed her admiration for the National School District family that made this unprecedented school year a great one.

Dr. Brady thanked staff and PTA for the wonderful promotions, especially, Dr. Leticia Segura at John A. Otis School where she attended. She thanked the Technology Department and Mr. Bryan Lucero for their work with the audio and visual for the Board meetings. She gave an update on the Superintendent's Student Roundtable and thanked the Coronado Unified School District students that participated in the United Nations Global Goals Local Action Project. She shared that the California School Boards Association (CSBA) Annual Education Conference for 2021 will be hosted in San Diego and encouraged trustees to attend in-person together. She asked the Board if there was interest in a self-led workshop regarding the Rosenberg's Rules of Order.

Ms. Dalla shared that she was honored to attend Rancho de la Nación School sixth grade promotion ceremony for Ms. Madueña's class. She shared that during the promotion a list of student accomplishments with Distance Learning was mentioned. She was impressed with all that was accomplished and was happy to hear the students had the opportunity to attend an opera. She thanked all for their work during this challenging year. She shared that she looks forward to a different upcoming school year. She wished everyone a good evening.

19. ADJOURNMENT

Board President, Ms. Maria Dalla, adjourned the meeting at 8:53 p.m.

Clerk of the Governing Board

Secretary to the Governing Board