

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

June 10, 2020

6:00 PM

Virtual Meeting

https://drive.google.com/drive/folders/1irs-ZpuTYIwjOoP_2oONlw80lveCTWgF

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 6:00 p.m.

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

Ms. Vanessa Ceseña took roll call.

4. PUBLIC COMMUNICATIONS

Lori Saldate, parent, submitted a public comment regarding Board action during COVID-19.

Lucia Ortiz, Teacher, Palmer Way School, submitted a public comment regarding Board action during COVID-19.

Veronica Bueno, Teacher, Kimball School, submitted a public comment regarding Board action during COVID-19.

5. AGENDA

5.A. Accept Agenda.

Motion Passed: 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

6. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of the Consent Calendar with a correction to minutes of May 27, 2020 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

6.A. Minutes

6.A.I. Approve the minutes of the Special Board meeting held on May 21, 2020.

6.A.II. Approve the minutes of the Special Board meeting held on May 22, 2020.

6.A.III. Approve the minutes of the Regular Board meeting held on May 27, 2020.

6.A.IV. Approve the minutes of the Special Board meeting held on May 29, 2020.

6.A.V. Approve the minutes of the Special Board meeting held on June 1, 2020.

6.B. Administration

6.C. Human Resources

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

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

6.D. Educational Services

6.E. Business Services

6.E.I. Authorize the sale, disposal and/or donation of surplus property.

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

7. GENERAL FUNCTIONS

7.A. Adopt Resolution #19-20.32 regarding absence of Board Member, Barbara Avalos, due to bereavement.

Motion Passed: Following discussion, adoption of Resolution #19-20.32 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.B. 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.

8. EDUCATIONAL SERVICES

8.A. Amend contract #CT3514 between the National School District Governing Board and The Neighborhood House Association for the purpose of providing early childhood education programs for children three and four years of age during the fiscal year 2019-2020.

Motion Passed: Amendment of contract #CT3514 passed with a motion by Ms. Maria Dalla and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

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

Motion Passed: Approval of contract #CT3732 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

9. HUMAN RESOURCES- None

10. BUSINESS SERVICES

10.A. Conduct a public hearing for the 2020-21 Annual Budget (Exhibit B).

Board President, Barbara Avalos, opened the public hearing at 6:35 p.m.

Dr. Lis Johnson answered questions from Governing Board members.

Board President, Barbara Avalos, closed the public hearing at 6:48 p.m.

10.B. Approve agreement #CT3735 among San Diego County School Districts and the National School District for shared student transportation services for the period of July 1, 2020 through June 30, 2022.

Motion Passed: Approval of agreement #CT3735 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

10.C. Approve three-year contract #CT3736 (Exhibit C) with Questys Solutions to provide hosted cloud-based storage services for the 2020-21, 2021-22, 2022-23 school years.

Motion Passed: Following discussion, approval of contract #CT3736 (Exhibit C) 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

10.D. Approve contract #CT3737 with American Fidelity Services LLC for utilization of AF Comply Program and Employer Reporting services for the 2020-2021 school year.

Motion Passed: Following discussion, approval of contract #CT3737 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.E. Accept gifts.

Motion Passed: Acceptance of gifts 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

11. BOARD WORKSHOP

12. BOARD/CABINET COMMUNICATIONS

Ms. Betancourt-Castañeda congratulated the promoting sixth graders and shared she was able to attend the promotion parades along with Mr. Clapper. She thanked the staff for all their effort and support to provide students with their recognitions under these circumstances. She had a special mention for Ms. Felker regarding the presentation she prepared for her promoting class. She also congratulated her son Ernesto, who graduated from Sweetwater High School with honors, and her youngest son Daniel, who promoted from National City Middle School. She congratulated all students who promoted or graduated from all other schools, including Noa Brady and Anil Kraft. She wished everyone a great summer and a good night.

Ms. Dalla echoed Ms. Betancourt-Castañeda's congratulations to all promoting and graduating students. She expressed how proud she feels of the National School District and of how proactive the District was in providing students with the technology needed. She commended District staff for their hard work, especially during this time. She wished everyone a good night.

Ms. Sarmiento agreed with Ms. Dalla regarding the hard work of the District and she wished the promoting and graduating students the best in their future endeavors. She shared she attended a meeting with the National City Police Department and communicated information gathered there.

Mr. Clapper congratulated the promoting sixth graders and gave a special shout out to the teachers and principals for an excellent job. He expressed that these past two weeks have been tough, but he reiterated that the Governing Board is working for students and expressed how proud he feels to be part of the National School District family. He congratulated Noa Brady, and later Anil Kraft, on their graduation.

Dr. Johnson congratulated National School District students who promoted, and she also congratulated the parents and thanked them for their support. She later, she congratulated Noa Brady and Anil Kraft on their graduation.

Dr. Hernandez congratulated all promoting sixth graders, Daniel Castañeda on his middle school promotion, Noa Brady, Anil Kraft, and Ernie Castañeda on their high school graduation. She also congratulated Certificated and Classified staff on a great closing of the school year, with much appreciation.

Dr. Kraft concurred with everyone's sentiments during these troubling times, sympathizing with her own son's high school graduation. She wished all National School District employees a happy summer and a well-deserved break. She expressed she is honored to work with such amazing people.

Dr. Brady congratulated all promoting sixth graders; and offered year end congratulations to staff and teachers. In addition to the high school graduates already mentioned, she also congratulated Anil Kraft and Jose Sandoval. She thanked everyone for the good wishes for her son Noa. She thanked Dr. Johnson for the information shared during the meeting and agreed with Ms. Dalla's comment on the wonderful things happening around the District. She expressed how proud she is of the inclusiveness of the National School District. She wished Ms. Dalla an early happy birthday.

Ms. Avalos shared she was unable to attend the promotion parades, but she was able to view them on Facebook. She joined in the congratulations for the promoting students, Noa Brady, and all graduates. She thanked everyone who viewed tonight's Governing Board meeting and she wished everyone a good night.

13. ADJOURNMENT

Board President, Barbara Avalos, adjourned the meeting at 7:23 p.m.

Clerk of the Governing Board

Secretary to the Governing Board