

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

June 12, 2019  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 6:05 PM:**

Present:

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

Absent:

Ms. Alma Sarmiento

**1. CALL TO ORDER**

Board Clerk, Barbara Avalos, called the public meeting to order at 4:00 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

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

Closed session was held from 4:00 p.m. to 5:45 p.m.

Board Clerk, Barbara Avalos, announced that in Closed Session the Governing Board voted unanimously to release employee No. 628429.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

Board Clerk Barbara Avalos, called the public meeting to order at 6:02 p.m.

**7. PLEDGE OF ALLEGIANCE**

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

## **8. ROLL CALL**

Ms. Vanessa Ceseña took roll call.

## **9. PRESENTATIONS**

None

## **10. PUBLIC COMMUNICATIONS**

None

## **11. AGENDA**

### **11.A. Approve agenda.**

Per staff request, the Governing Board tabled agenda item 13.B and will be brought forth at a future meeting.

**Motion Passed:** With the exception of item 13.B, the agenda 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

Absent Ms. Alma Sarmiento

## **12. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

**Motion Passed:** Consent Calendar 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

Absent Ms. Alma Sarmiento

### **12.A. Minutes**

**12.A.I. Approve the minutes of the Regular Board Meeting held on May 22, 2019.**

### **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.E. Business Services**

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

**13. GENERAL FUNCTIONS**

**13.A. Approve contract #CT3398 with Studio 1 Distinctive Portraiture to provide school photography services to National School District schools for the 2019-2020 school year.**

**Motion Passed:** Contract #CT3398 with Studio 1 Distinctive Portraiture 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

Absent Ms. Alma Sarmiento

**13.B. Approve Independent Contractor Agreement #CT3423 with Huard and Associates.**

Item tabled, will be presented at future Board meeting.

**13.C. Approve Contract #CT3542 with BCK Programs, LLC for Sustainability Consulting Services.**

**Motion Passed:** Following discussion, contract #CT3542 with BCK Programs, LLC passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper. This contract includes services for District-wide consulting with a cost of \$30,000 and the Storm Water Pollution Prevention Plan (SWPPP) internship for a cost of \$30,000.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

## **14. EDUCATIONAL SERVICES**

**14.A. Approve contract #CT3582 for Banyan Tree Educational Services for student #3708625 to complete tutoring services as part of an Individualized Education Plan as outlined per Settlement Agreement based on OAH Case No.2019010555.**

**Motion Passed:** Contract #CT3582 for Banyan Tree Educational Services 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

Absent Ms. Alma Sarmiento

**14.B. Approve contract #CT3619 with American Reading Company for the 2019-2020 school year to provide Transitional Kindergarten-6th grade professional development to all teachers and site administrators.**

**Motion Passed:** Following discussion and request for days to be added to the contract, contract #CT3619 with American Reading Company 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

**14.C. Approve consultant contract #CT3621 with Benchmark for the 2019-2020 school year to provide Transitional Kindergarten-6th grade professional development to all teachers.**

**Motion Passed:** Following discussion and request for days to be added to the contract, contract #CT3621 with Benchmark for 2019-2020 school year 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

Absent Ms. Alma Sarmiento

**14.D. Conduct a public hearing for the 2019-2020 Local Control Accountability Plan.**

Board Clerk, Barbara Avalos, opened the public hearing at 6:39 p.m.

There were no speakers.

Board Clerk, Barbara Avalos, closed the public hearing at 6:39 p.m.

## **15. HUMAN RESOURCES**

None

## **16. BUSINESS SERVICES**

### **16.A. Appoint Lori Anne Peoples and Richard L. Toy to the Measure N and HH Citizens' Bond Oversight Committee.**

**Motion Passed:** Appointment of Lori Anne Peoples and Richard L. Toy 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

Absent Ms. Alma Sarmiento

### **16.B. Conduct a public hearing for the 2019-20 Budget.**

Board Clerk, Barbara Avalos, opened the public hearing at 6:41 p.m.

Mr. Chris Carson shared information regarding the 2019-2020 Budget.

Board Clerk, Barbara Avalos, closed the public hearing at 7:33 p.m.

### **16.C. Accept gifts.**

**Motion Passed:** Following discussion, accept gifts 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

Absent Ms. Alma Sarmiento

## **17. BOARD WORKSHOP**

## **18. BOARD/CABINET COMMUNICATIONS**

Ms. Betancourt-Castañeda thanked everyone present for attending the Board meeting and wished Ms. Dalla an early happy birthday. She wished all the fathers present a happy Father's Day especially to her husband. She wished everyone an enjoyable quiet time.

Ms. Dalla shared how proud she felt at the Las Palmas School presentation. She thanked the Board meeting attendees. She wished everyone a good night and a happy summer.

Mr. Clapper shared he attended a very nice promotion ceremony at John Otis School. He congratulated Mr. Carson on the budget presentation and wished Ms. Dalla an early happy birthday.

Dr. Hernandez wished Ms. Dalla a happy birthday and mentioned that the Olivewood School sixth grade promotion was great.

Mr. Carson gave an update on work projects being completed this summer, District-wide. He complemented the hard work of the Maintenance and Operations staff.

Dr. Kraft wished Ms. Dalla and Ms. Hayes an early happy birthday. She gave special mention to Dr. O'Connor and the technology department for their work in converting the District to our new Microsoft servers. She congratulated the sixth graders on their promotion and mentioned she attended a great promotion ceremony at El Toyon School.

Dr. Brady thanked everyone who attended the sixth grade promotions. She shared she has received feedback from the Board and principals and will develop a checklist for all schools. She reminded everyone that the District will be closed on Fridays for the month of June. She wished an early happy birthday to Ms. Dalla, a happy Father's Day to the fathers present, and she thanked Ms. Avalos for filling in, in the Board President's absence.

Ms. Avalos shared that Kimball School had a great sixth grade promotion ceremony in the lower field area. She also attended the middle school promotion and high school graduation ceremonies. She congratulated Ms. Hayes and Mr. Aranda for the Las Palmas music performance. She also attended the Kimball School 1st Dual Language Cohort and was proud of the progress the students have made. She wished Ms. Dalla and Ms. Hayes a happy birthday. She wished a happy Father's Day to the fathers present. She thanked everyone present for attending the meeting.

## **19. ADJOURNMENT**

Board Clerk, Barbara Avalos, adjourned the meeting at 7:43 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board