

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

June 13, 2018
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:03 PM:

Present:

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

1. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public 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 5:53 p.m. No action was taken in closed session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 6:03 p.m.

7. PLEDGE OF ALLEGIANCE

Board President, Maria Betancourt-Castañeda, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Recognize Jessie Arturo Tolentino, El Toyon Preschool, as the National School District Volunteer of the Month for June 2018.

Recognized Mr. Jessie Arturo Tolentino, El Toyon Preschool, as the National School District Volunteer of the Month for June 2018. Director, Ms. Charmaine Lawson, introduced Mr. Tolentino and commented on his many fine qualities.

On behalf of the Governing Board, Ms. Alma Sarmiento presented Mr. Tolentino with a certificate and a logo clock.

9.B. Introduce and welcome the new employees.

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

Board President, Ms. Maria Betancourt-Castañeda, presented each new employee with a District pin.

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve 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

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar Passed with a motion by Ms. Maria Dalla and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.A. Minutes

12.A.I. Approve the minutes of the Special Board Meeting held on May 17, 2018.

12.A.II. Approve the minutes of the Regular Board Meeting held on May 23, 2018.

12.A.III. Approve the minutes of the Special Board Meeting held on May 31, 2018.

12.B. Administration

12.C. Human Resources

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

12.C.II. The employee resignations/retirements on the attached list were accepted by Leticia Hernandez, Assistant Superintendent, Human Resources.

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 2018-2019 school year.

Motion Passed: Following discussion, Approve Contract #CT3398 with Studio 1 Distinctive Portraiture to provide school photography services to National School District Schools for the 2018-2019 school year Passed with a motion by Ms. Barbara Avalos 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

13.B. Discuss update on contract #CT3374 with West Interactive Services Corporation, for SchoolMessenger to add call back services to the existing contract.

Dr. Leighangela Brady gave an update on contract #CT3374 with West Interactive Services Corporation, for SchoolMessenger to add call back services to the existing contract. The Board requested more information to be brought back to a future meeting.

13.C. Discuss clarifications regarding contract #CT3268 with Scanning Service Corp to provide file scanning services.

Dr. Leighangela Brady clarified information regarding contract #CT3268 with Scanning Service Corp to provide file scanning services.

14. POLICIES, REGULATIONS, BYLAWS

14.A. First reading and discussion of National School District Board Policies, Administrative Regulations, and Exhibits.

First reading and discussion of National School District Board Policies, Administrative Regulations, and Exhibits.

15. EDUCATIONAL SERVICES

15.A. Approve Pilot Participation Agreement with San Diego County Child Care and Development Planning Council and Participating San Diego County CDE-EESD Contractors.

Motion Passed: Following discussion, Approve Pilot Participation Agreement with San Diego County Child Care and Development Planning Council and Participating San Diego County CDE-EESD Contractors 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

15.B. Approve Contract #CT3501 with LANSolutions, LLC for network support block hours.

Motion Passed: Following discussion, Approve Contract #CT3501 with LANSolutions, LLC for network support block hours with change in contract language which states "District and contractor agree to four additional one-year renewals until all block hours have been exhausted" Passed with a motion by Mr. Brian Clapper 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

15.C. Conduct a public hearing for the 2018-2019 Local Control Accountability Plan.

Ms. Betancourt-Castañeda opened the public hearing at 7:10 p.m.

Ms. Paula Jameson-Whitney shared information regarding the Local Control Accountability Plan.

Ms. Betancourt-Castañeda closed the public hearing at 7:17 p.m.

16. HUMAN RESOURCES

16.A. Approve job description for School Principal/District Programs Administrator.

Motion Passed: Following discussion, Approve job description for School Principal/District Programs Administrator with the addition to the description of placement on the salary schedule Passed with a motion by Mr. Brian Clapper 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

16.B. Approve job description for Director of Literacies, Educational Technology and Innovation.

Motion Passed: Following discussion, Approve job description for Director of Literacies, Educational Technology and Innovation with the addition to the description of placement on the salary schedule Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

16.C. Approve job description for Director of Educational Services.

Motion Passed: Following discussion, Approve revised job description for Director of Educational Services with the addition to the description of placement on the salary schedule Passed with a motion by Mr. Brian Clapper 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

17. BUSINESS SERVICES

17.A. Authorize National School District to enroll in the Community Eligibility Program effective July 1, 2018.

Motion Passed: Following discussion, Authorize National School District to enroll in the Community Eligibility Program effective July 1, 2018 Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

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

17.B. Authorize the Assistant Superintendent of Business Services to advertise for work to be done for Request for Proposals (RFP) 17-18-180 Window Coverings at Multiple School Sites.

Motion Passed: Authorize the Assistant Superintendent of Business Services to advertise for work to be done for Request for Proposals (RFP) 17-18-180 Window Coverings at Multiple School Sites Passed with a motion by Mr. Brian Clapper and a second by Ms. Barbara Avalos.

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

17.C. Approve Agreement #CT3502 among San Diego County School Districts and the National School District for shared student transportation services for the period of July 1, 2018 through June 30, 2020.

Motion Passed: Approve Agreement #CT3502 among San Diego County School Districts and the National School District for shared student transportation services for the period of July 1, 2018 through June 30, 2020 Passed with a motion by Ms. Maria Dalla and a second by Ms. Barbara Avalos.

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

17.D. Conduct a public hearing for the 2018-2019 Budget.

Ms. Betancourt-Castañeda opened the public hearing at 7:30 p.m.

Mr. Chris Carson shared information regarding the 2018-2019 Budget.

Ms. Betancourt-Castañeda closed the public hearing at 8:12 p.m.

17.E. Accept gifts.

Motion Passed: Following discussion, Accept gifts Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Ms. Dalla shared that she was able to attend the Las Palmas promotion ceremony. She thanked Mr. Sanchez and the Las Palmas staff for the wonderful job they did. She shared that she was also able to attend the promotion ceremonies at Granger Junior High, National Middle School and Sweetwater High School. She congratulated the Volunteer of the Month. She welcomed the new employees.

Mr. Clapper shared that he was able to attend the Palmer Way promotion ceremony. He thanked Mr. Denegri for the wonderful job he did. He congratulated the Volunteer of the Month. He wished everyone a Happy Father's Day. He wished everyone a happy summer.

Ms. Avalos shared that she was able to attend the Kimball promotion ceremony. She thanked Ms. Ruan for the wonderful job she did. She shared that she was also able to attend the promotion ceremonies at Granger Junior High, National Middle School and Sweetwater High School. She congratulated the Volunteer of the Month. She wished everyone a Happy Father's Day.

Ms. Sarmiento wished everyone a Happy Father's Day. She shared a heartwarming story about a Sweetwater High Alumni.

Dr. Hernandez shared that she was able to attend the John Otis promotion ceremony.

Mr. Carson reminded the Board that the next Governing Board Meeting will be held at Rancho de la Nación School. He thanked Ms. Jameson-Whitney for all she has done for the District.

Ms. Jameson-Whitney congratulated Dr. Deborah Hernandez. She welcomed Dr. Kraft. She thanked the Board for their continued support of arts and music.

Dr. Brady thanked Ms. Jameson-Whitney for all she has done for the District. She shared that District Leadership will be participating in a tactical training tomorrow. She thanked Mr. Carson for the reminder. She asked the Board for input on Golden Bell submissions. At this time, she would like to submit the Music Program, REACH and OneSight for Golden Bell recognition. She wished Ms. Dalla a Happy Birthday.

Ms. Betancourt-Castañeda congratulated the Volunteer of the Month. She welcomed the new employees. She thanked Ms. Jameson-Whitney for all she has done for the District. She wished Ms. Lerma and Mr. De La Peña good luck. She shared that she was honored to attend the Olivewood promotion ceremony where she was able to give her son his promotion certificate. She shared that she was also honored to attend the Sweetwater High School graduation ceremony where she was also able to give her son his diploma.

20. ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

Clerk of the Governing Board

Secretary to the Governing Board