

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

June 23, 2021

6:00 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

<https://drive.google.com/drive/u/0/folders/16qPwecrycsGwysr8lhUjy3XmJQMLHKZ2>

1. CALL TO ORDER

Board President, Ms. Maria Dalla, called the meeting to order at 4:05 p.m.

2. ROLL CALL

Attendance taken at 4:06 p.m.:

Present:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Ms. Vanessa Ceseña took roll call.

3. PUBLIC COMMUNICATIONS

None.

4. ADJOURN TO CLOSED SESSION

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

Closed session was held from 4:05 p.m. to 5:50 p.m.

In closed session, the Governing Board voted unanimously to appoint Ms. Daniza Montero as the new Principal of Rancho De La Nación School.

6. RETURN TO OPEN SESSION

7. CALL TO ORDER

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

8. PLEDGE OF ALLEGIANCE

Board President, Ms. Maria Dalla, led the Pledge of Allegiance.

9. 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

Ms. Vanessa Ceseña took roll call.

10. PRESENTATIONS

10.A. Introduce and welcome the new employees.

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

Board President, Ms. Maria Dalla, presented each new employee with a District pin.

11. PUBLIC COMMUNICATIONS

None.

12. AGENDA

12.A. Accept Agenda.

Motion Passed: Acceptance of the 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

13. APPROVE CONSENT AGENDA/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of the Consent Agenda 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

13.A. Minutes

13.A.I. Approve the minutes of the Regular Board Meeting held on June 9, 2021.

13.B. Administration

13.C. Human Resources

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

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

13.D. Educational Services

13.D.I. Amend contract #CT3045 with YMCA of San Diego County for After School Education & Safety (ASES) Program to extend the grant funds from the 2020-2021 school year through December 31, 2021.

13.D.II. Approve contract #CT3856 with Presence Learning to provide Special Education Services for the 2021-2022 school year.

13.D.III. Amend Memorandum of Understanding with SBCS for the Prevention Early Intervention Grant for the 2021-2022 school year.

13.D.IV. Approve the purchase of a digital subscription renewal for Mystery Science licenses for all National School District sites for the 2021-2022 school year.

13.D.V. Approve the purchase of a digital subscription renewal for Thrively licenses for all National School District sites for the 2021-2022 school year.

13.D.VI. Approve the purchase of a digital subscription renewal for TIG (Technology Integration Group) software for all National School District sites for the 2021-2022 school year.

13.D.VII. Approve the purchase of a digital subscription renewal for Discovery Education licenses for all National School District sites for the school year 2021-2022.

13.E. Business Services

13.E.I. Authorize temporary transfer of cash between funds during the 2021-2022 fiscal year.

13.E.II. Approve destruction of records that have met the minimum retention requirements or have been microfilmed/scanned in accordance with Title 5 of the California Administrative Code.

13.E.III. Authorize the Assistant Superintendent of Business Services to advertise for Notice Inviting Prequalification for contractors

13.E.IV. Authorize the Assistant Superintendent of Business Services to advertise for work to be done for Bid 21-22-197 Window Coverings at Multiple School Sites.

13.E.V. Adopt Resolution #20-21.50 authorizing National School District to participate in the National Cooperative Purchasing Alliance (NCPA) program for the acquisition of materials, equipment, and supplies.

13.E.VI. Adopt Resolution #20-21.51 authorizing National School District to participate in the California Multiple Awards Schedule (CMAS) program for the purchase of materials, equipment, and supplies.

13.E.VII. Adopt Resolution #20-21.52 authorizing National School District to participate in the Sourcewell public contract, for the purchase of supplies, materials and equipment.

13.E.VIII. Adopt Resolution #20-21.53 authorizing National School District to participate in the CalSAVE program for the acquisition of materials, equipment, and supplies.

13.E.IX. Adopt Resolution #20-21.54 authorizing National School District to participate in the National Association of State Procurement Officials (NASPO) Valuepoint program for the acquisition of materials, equipment and supplies.

13.E.X. Adopt Resolution #20-21.55 authorizing National School District to participate in the North County Educational Purchasing Consortium (NCEPC) program for the acquisition of materials, equipment and supplies.

13.E.XI. Adopt Resolution #20-21.56 authorizing National School District to participate in the California Network and Telecommunications (CALNET) program for the purchase of communications and network services, materials, equipment, and supplies.

13.E.XII. Adopt Resolution #20-21.57 authorizing National School District to participate in the PEPPM Technology Bidding and Purchasing Program for the acquisition of technology equipment, software and supplies.

13.E.XIII. Adopt Resolution #20-21.58 authorizing contracting pursuant to cooperative bid and award documents from the Glendale Unified School District piggyback contract bid (Bid No. P-13-18/19 Apple Computer Products, Services, and Related Items).

13.E.XIV. Adopt Resolution #20-21.59 authorizing contracting to piggyback Request For Proposal (RFP) and award documents from the Fullerton School District for the purchase of frozen and refrigerated food piggyback contract (RFP 2019-04).

14. GENERAL FUNCTIONS

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

Dr. Brady updated the Governing Board on how the District is preparing for the 2021-2022 school year and discussed the District's plans for a full in-person return scheduled for July 26, 2021. She included new guidelines that will take effect July 1, 2021.

14.B. Adjust monthly stipend for Governing Board Members.

Motion Passed: Adjustment of monthly stipend passed with a motion by Ms. Michelle Gates 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

15. POLICIES, REGULATIONS, BYLAWS

15.A. Adopt Administrative Regulation 1312.4-Williams Uniform Complaint Procedures (UCP).

Motion Passed: Following discussion, adoption of Administrative Regulation 1312.4 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

16. EDUCATIONAL SERVICES

16.A. Approve National School District's 2021-2022 Local Control Accountability Plan (LCAP). (Exhibit A)

Motion Passed: Following discussion, approval of National School District's 2021-2022 Local Control Accountability Plan (LCAP) 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

16.B. Approve the National School District Local Control Accountability Plan (LCAP) Federal Addendum for the 2021-2022 school year. (Exhibit B)

Motion Passed: Following discussion, approval of the National School District Local Control Accountability Plan (LCAP) Federal Addendum 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

16.C. Public Hearing to Consider and Adopt Resolution #20-21.60 concerning Renewal Petition submitted by Integrity Charter School. (Exhibit C)

Board President, Ms. Maria Dalla, opened the public hearing at 6:42 p.m.

Board President, Ms. Maria Dalla and Dr. Brady, shared information on Integrity Charter School. Dr. Susan Fahey, Executive Director, Integrity Charter School, answered questions from the Governing Board, there were no public speakers.

Board President, Ms. Maria Dalla, closed the public hearing at 6:57 p.m.

16.C. Adopt Resolution #20-21.60 concerning Renewal Petition submitted by Integrity Charter School. (Exhibit C)

Motion Passed: Adoption of Resolution #20-21.60 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.D. Approve contract #CT3846 with EdTheory to provide Special Education Services for the 2021-2022 school year.

Motion Passed: Following discussion, approval of contract #CT3846 passed with a motion by Ms. Rocina Lizarraga 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.E. Approve contract #CT3857 Operations Memorandum of Understanding between Integrity Charter School and the National School District Governing Board, effective July 1, 2021, through June 30, 2026.

Motion Passed: Approval of contract #CT3857 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

16.F. Approve contract #CT3858 Special Education Memorandum of Understanding with Integrity Charter School.

Motion Passed: Following discussion, approval of contract #CT3858 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

16.G. Approve service agreement #CT3834 with SBCS Corporation for the Family Resource Center program for the 2021-2022 school year.

Motion Passed: Approval of service agreement #CT3834 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. HUMAN RESOURCES

17.A. Approve contract #CT3851 with PowerSchool to provide Human Resources online product solutions for the 2021-2022 school year.

Motion Passed: Approval of contract #CT3851 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.B. Approve job description for Coordinator of Student Support Services.

Motion Passed: Approval of job description 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

18. BUSINESS SERVICES

18.A. Approve the Estimated Actual Budget for 2020-2021 (Exhibit D) and adopt the 2021-2022 Proposed Budget for all funds.

Motion Passed: Following discussion, approval of the Estimated Actual Budget and adoption of the 2021-2022 Proposed Budget for all funds 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

18.B. Adopt Resolution #20-21.49 for the use of Education Protection Account (EPA) funds for the 2021-2022 school year.

Motion Passed: Adoption of Resolution #20-21.49 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.C. Authorize the Assistant Superintendent of Business Services to file waiver under the authority of the California Education Code Sections 46206(a) and 47612.6, to waive Education Code sections 46201(a) and 47612.5, the audit penalty for offering insufficient instructional minutes during the 2019-2020 school year.

Motion Passed: Following discussion, Authorization for the Assistant Superintendent of Business Services to file the waiver 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

18.D. Amend three year contract #CT3736 with Questys Solutions to update hosting service agreement.

Motion Passed: Amendment of three year contract #CT3736 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

18.E. Accept gifts.

Motion Passed: Acceptance of gifts 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

19. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento had no comments.

Ms. Betancourt-Castañeda wished Ms. Dalla a happy birthday. She welcomed the new employees, Ms. Daniza Montero and Ms. Perla Gallegos to National School District. She spoke about the unfortunate incident that happened at the Coronado Unified School District and shared a positive message for parents and all those affected. She reminded everyone to always be respectful and mindful of other's feelings. She thanked Ms. Dalla for speaking at Coronado's Special Board meeting on behalf of National School District.

Ms. Gates welcomed the new employees, Ms. Daniza Montero and Ms. Perla Gallegos to National School District. She recognized Ms. Sandy Ellis for the kindness and support provided during her career at the National School District. She wished Ms. Dalla a happy birthday and thanked her for always helping them be their best selves and leading by example. She shared information on the Box Tops phone app that is available.

Ms. Lizarraga welcomed the new employees, Ms. Daniza Montero and Ms. Perla Gallegos to National School District. She thanked Dr. Hernandez and Mr. Avanesyans for their work and for always ensuring proper procedures are followed in benefit of the District. She shared a positive message for parents and those affected by the recent events at Coronado Unified School District. She wished Ms. Dalla a happy birthday and wished everybody a good night.

Dr. Hernandez welcomed the new employees, Ms. Daniza Montero and Ms. Perla Gallegos to National School District. She thanked Mr. Oscar Gil for his support to parents and his vested interest. She wished Ms. Dalla a wonderful birthday.

Mr. Avanesyans wished Ms. Dalla a happy birthday. He shared he and Mr. David Castillo have been doing site walks in the past few weeks and shared his observations. He shared his appreciation to the grounds and facilities staff for all the work they do in preparation for a new school year.

Dr. Brady invited the Governing Board to visit the Extended School Year and REACH for Joy program sites. She thanked Ms. Dalla for speaking at the Coronado Unified School District Special Board meeting, in response to the act of racism. She also thanked her for her leadership and dedication to all children. She expressed she is proud to work for the National School District and wished Ms. Dalla a happy birthday.

Ms. Dalla thanked everyone for their kind words. She congratulated Dr. Susie Fahey, Integrity Charter School, for the great job the school is doing. She welcomed the new employees, Ms. Daniza Montero and Ms. Perla Gallegos to National School District. She spoke about the unfortunate incident that happened at the Coronado Unified School District and shared her support for their Governing Board. She shared a positive message and encouraged everyone to continue to stand together and work hard to make these issues disappear. She wished everyone a good night.

20. ADJOURNMENT

Closed session was held from 4:05 p.m. to 5:50 p.m.

In closed session, the Governing Board voted unanimously to appoint Ms. Daniza Montero as the new Principal of Rancho De La Nación School.

Board President, Ms. Maria Dalla, adjourned the meeting at 7:29 p.m.

Clerk of the Governing Board

Secretary to the Governing Board