

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

June 24, 2020

6:00 PM

Virtual

https://drive.google.com/file/d/1C2O2jpMG8JjMKmOeBQVVVgIkHivk_5Ly/view?usp=sharing

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 6:16 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Attendance taken at 6:16 p.m.:

Present:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Ms. Alma Sarmiento

Mrs. Jocelyn Gomez took roll call.

4. PUBLIC COMMUNICATIONS

None

5. AGENDA

5.A. Accept Agenda.

Motion Passed: With the exception of agenda item 10.C., 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 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 June 8, 2020.

6.A.II. Approve the minutes of the Regular Board Meeting held on June 10, 2020.

6.B. Administration

6.C. Human Resources

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

6.D. Educational Services

6.D.I. Adopt Resolution #19-20.39 to authorize preschool contract (CSPP-0465) between National School District and the California State Department of Education for the fiscal year 2020-2021.

6.E. Business Services

7. GENERAL FUNCTIONS

7.A. Discussion of the draft National School District Governing Board meeting schedule for the 2020-2021 school year.

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.

Dr. Kraft shared information regarding the results of the parent and staff survey on school closures, and student progress on iReady Diagnostic.

The District's Reopening Task Force shared information regarding the reopening of schools after COVID-19 closures.

8. EDUCATIONAL SERVICES

8.A. Adopt National School District's COVID-19 Operations Written Report.

Motion Passed: Following discussion, adoption of the COVID-19 Operations Written Report 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

Absent Ms. Alma Sarmiento

8.B. Approve purchase of iPads, cases, insurance, and licenses for preschool students with disabilities receiving special education and related services.

Motion Passed: Following discussion, approval of purchase of iPads, cases, insurance, and licenses 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

Absent Ms. Alma Sarmiento

9. HUMAN RESOURCES

9.A. Conduct public hearing pursuant to Government Code 3547 regarding the proposal from California School Employees Association and its Chapter 206 to open negotiations with National School District for the 2020-2021 school year.

Board President, Barbara Avalos, opened the public hearing at 8:32 p.m.

Board Member, Maria Dalla had additional questions on the proposal document.

Board President, Barbara Avalos, closed the public hearing at 8:34 p.m.

9.B. Approve Memorandum of Agreement #CT3739 with the San Diego County Schools Fingerprint Clearinghouse and the National School District.

Motion Passed: Approval of Memorandum of Agreement #CT3739 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

10. BUSINESS SERVICES

10.A. Adopt Resolution #19-20.33 for the use of Education Protection Account (EPA) funds for the 2020-2021 school year.

Motion Passed: Adoption of Resolution #19-20.33 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

Absent Ms. Alma Sarmiento

10.B. Approve the Estimated Actual Budget for 2019-2020, and adopt the 2020-2021 Proposed Budget for all funds.

Motion Passed: Approval of the Estimated Actual Budget for 2019-2020, and adoption of the 2020-2021 Proposed Budget for all funds passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

Dr. Johnson and Erina Cowart gave a presentation on the 2020-2021 budget.

10.C. Adopt annual Resolutions #19-20.34 through #19-20.37 for the 2020-2021 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2020.

Per staff request, agenda item 10.C. was pulled and will be brought forth at a future meeting.

10.D. Adopt annual Resolution #19-20.38 for the 2020-2021 school year, authorizing the Superintendent or the Assistant Superintendent, Business Services to authorize the issuance of a new warrant in lieu of a voided warrant if the date of the warrant exceeds a six month period.

Motion Passed: Following discussion, adoption of annual Resolution #19-20.38 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

11. BOARD WORKSHOP

12. BOARD/CABINET COMMUNICATIONS

Ms. Dalla had no comments.

Ms. Betancourt-Castañeda wished a happy belated birthday to Ms. Dalla. She thanked the District's Reopening Task Force for their presentation, and all those involved in helping the Task Force prepare. She thanked Dr. Johnson and Ms. Cowart for their budget presentation. She thanked the National School District family for working as a team to get through these uncertain times.

Dr. Hernandez wished a happy belated birthday to Ms. Dalla. She thanked the District's Reopening Task Force for their hard work.

Dr. Kraft thanked the District's Reopening Task Force for their hard work. She thanked the Board for being open to all the information shared tonight. She thanked Dr. Johnson and Ms. Cowart for their budget presentation.

Dr. Johnson thanked the Board for their patience during her time working at the District. She wished a happy belated birthday to Ms. Dalla. She gave kudos to the Reopening Task Force for their work and presentation.

Dr. Brady wished a happy belated birthday week to Ms. Dalla. She congratulated the Reopening Task Force on their presentation and the partners that have worked along with them. She thanked Dr. Johnson for her support during school closures and the department's transition.

Mr. Clapper wished a happy belated birthday to Ms. Dalla. He thanked the District's Reopening Task Force for their work and presentation. He thanked Dr. Johnson and Ms. Cowart for their budget presentation.

13. ADJOURNMENT

Board Clerk, Brian Clapper, adjourned the meeting at 9:42 p.m.

Clerk of the Governing Board

Secretary to the Governing Board