

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

June 26, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:00 p.m.

Present:

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

1. CALL TO ORDER

Board President, Alma Sarmiento, called the public meeting to order at 4:02 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed Session was held from 4:02 p.m. to 6:00 p.m. and from 7:06 p.m. to 8:10 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Alma Sarmiento, called the public meeting to order at 6:02 p.m.

7. PLEDGE OF ALLEGIANCE

Board President, Alma Sarmiento, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Introduce and welcome the new employees.

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

Board President, Alma Sarmiento, presented each new employee with a District pin.

10. PUBLIC COMMUNICATIONS

Isabel Lizarraga, El Toyon School, spoke regarding involuntary staff moves.

Jennifer Reynolds, El Toyon School, spoke regarding involuntary staff moves.

Lisa Tostado, El Toyon School, spoke regarding involuntary staff moves.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Agenda 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

12. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: 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

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on June 12, 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.D.I. Authorize the Superintendent to submit the Consolidated Application for Funding Categorical Aid Programs 2019-2020.

12.E. Business Services

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

12.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. EDUCATIONAL SERVICES

13.A. Approve the 2019-2020 Local Control Accountability Plan (LCAP).

Motion Passed: The 2019-2020 Local Control Accountability Plan (LCAP) 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

13.B. Approve the Federal Addendum to the 2019-2020 Local Control and Accountability Plan (LCAP).

Motion Passed: The Federal Addendum to the 2019-2020 Local Control and Accountability Plan (LCAP) passed with a motion by Ms. Maria Dalla 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

14. GENERAL FUNCTIONS

14.A. Adopt Resolution #18-19.49 regarding absence of Board Member Alma Sarmiento due to illness.

Motion Passed: Resolution #18-19.49 regarding absence of Board Member Alma Sarmiento

due to illness 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
Abstain Ms. Alma Sarmiento

15. HUMAN RESOURCES

15.A. Approve Memorandum of Understanding with the National City Elementary Teachers Association (NCETA) and National School District (NSD) for negotiable impacts and effects of the Enrichment Wheel Teacher Program.

Motion Passed: Memorandum of Understanding with the National City Elementary Teachers Association (NCETA) and National School District (NSD) for negotiable impacts and effects of the Enrichment Wheel Teacher Program passed with a motion by Ms. Barbara Avalos 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

15.B. Approve Agreement #CT3335 with the San Diego County Office of Education (SDCOE) to provide Induction Program to beginning teachers.

Motion Passed: Agreement #CT3335 with the San Diego County Office of Education (SDCOE) to provide Induction Program to beginning teachers 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

15.C. Approve On-Loan Agreement #CT3628 between the University of California at San Diego (UCSD) and National School District (NSD) for Sarah Peterson to serve as 100% Director of the California Reading & Literature Project, Regional Office, from July 1, 2019 through June 30, 2020.

Motion Passed: On-Loan Agreement #CT3628 between the University of California at San Diego (UCSD) and National School District (NSD) for Sarah Peterson to serve as 100% Director of the California Reading & Literature Project, Regional Office, from July 1, 2019 through June 30, 2020 passed with a motion by Ms. Barbara Avalos 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

15.D. Approve contract #CT3630 with Cooperative Organization for the Development of Employee Selections (CODESP) Public Human Resources with the National School District for employment selection materials for the 2019-2020 school year.

Motion Passed: Contract #CT3630 with CODESP Public Human Resources with the National School District for employment selection materials for the 2019-2020 school year 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

15.E. Approve contract #CT3631 with Frontline Technologies to provide substitute placement services for National School District for the 2019-2020 school year.

Motion Passed: Contract #CT3631 with Frontline Technologies to provide substitute placement services for National School District for the 2019-2020 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

16. BUSINESS SERVICES

16.A. Adopt Resolution #18-19.48 for the use of Education Protection Account (EPA) funds for the 2019-2020 school year.

Motion Passed: Resolution #18-19.48 for the use of Education Protection Account (EPA) funds for the 2019-2020 school year passed with a motion by Ms. Barbara Avalos 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

16.B. Approve the Estimated Actual Budget for 2018-2019, and adopt the 2019-2020 Proposed Budget for all funds.

Motion Passed: The Estimated Actual Budget for 2018-2019, and the 2019-2020 Proposed Budget for all funds passed with a motion by Ms. Barbara Avalos 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

16.C. Approve renewal of annual maintenance agreements and service contracts for 2019-2020.

Motion Passed: With the exception of line items #22 and #65, which will be presented at a future Board meeting, renewal of annual maintenance agreements and service contracts for 2019-2020 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

Line item #32 is a revenue to the District not an expense

16.D. Approve contracts #CT3609, #CT3610, #CT3611, #CT3612, #CT3613, #CT3614, #CT3615, #CT3616, #CT3617, and #CT3618 with the YMCA of San Diego County for sixth grade camp.

Motion Passed: Following discussion contracts #CT3609 through #CT3618 with the YMCA of San Diego County for sixth grade camp 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

16.E. Award contract #CT3626 for Bid #18-19-192 to A&S Flooring, for Flooring Repair and Replacement.

Motion Passed: Contract #CT3626 for Bid #18-19-192 to A&S Flooring, for Flooring Repair and Replacement 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

16.F. Approve contract #CT3627 with Matrix Energy Services, Incorporated to perform energy efficient retrofitting at the District Office and El Toyon School.

Motion Passed: Following discussion contract #CT3627 with Matrix Energy Services, Incorporated to perform energy efficient retrofitting at the District Office and El Toyon School passed with a motion by Ms. Maria Betancourt-Castañeda 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.G. Approve contract #CT3633 with Blackboard to provide website template, hosting, and Americans with Disabilities Act compliance.

Motion Passed: Following discussion contract #CT3633 with Blackboard to provide website template, hosting, and Americans with Disabilities Act compliance passed with a motion by Ms. Barbara Avalos 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

16.H. Adopt Resolution #18-19.40 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).

Motion Passed: Following discussion Resolution #18-19.40 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) 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

16.I. Adopt Resolution #18-19.42 authorizing National School District to participate in the CalSAVE program for the acquisition of materials, equipment, and supplies.

Motion Passed: Resolution #18-19.42 authorizing National School District to participate in the CalSAVE program for the acquisition of materials, equipment, and supplies 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

16.J. Adopt Resolution #18-19.44 authorizing National School District to participate in the Sourcewell public contract, for the purchase of supplies, materials and equipment.

Motion Passed: Following discussion Resolution #18-19.44 authorizing National School District to participate in the Sourcewell public contract, for the purchase of supplies, materials and equipment passed with a motion by Ms. Barbara Avalos 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

16.K. Adopt Resolution #18-19.45 authorizing National School District to participate in the North County Educational Purchasing Consortium (NCEPC) program for the acquisition of materials, equipment and supplies.

Motion Passed: Resolution #18-19.45 authorizing National School District to participate in the North County Educational Purchasing Consortium (NCEPC) program for the acquisition of materials, equipment and supplies 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

16.L. Adopt Resolution #18-19.47 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.

Motion Passed: Resolution #18-19.47 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 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

16.M. Accept gifts.

Motion Passed: Accept gifts passed with a motion by Ms. Maria Betancourt-Castañeda 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. BOARD WORKSHOP

18. BOARD/CABINET COMMUNICATIONS

Ms. Betancourt-Castañeda thanked everyone present for attending the Board meeting and wished Ms. Dalla a happy belated birthday. She welcomed the new employees. She wished everyone a restful summer.

Ms. Dalla thanked everyone present for attending the Board meeting. She said that it is important for the community to know about these public meetings where they can see the work that the Governing Board is doing. She wished everyone a great summer break.

Mr. Clapper thanked everyone present for attending the Board meeting. He also shared that the 4th of July Carnival will begin on July 3rd and invited everyone to attend. He wished everyone a restful summer and looks forward to the start of the new school year.

Ms. Avalos thanked Mission Federal Credit Union for the San Diego County Fair vouchers. She looks forward to the 4th of July Carnival. She wished everyone a great weekend and summer break.

Dr. Hernandez congratulated and welcomed the new employees.

Mr. Carson shared two example agenda items with Board members that can potentially change the way in which Financial Impact is listed.

Dr. Kraft shared information about a future Board meeting item on the CORE Data Collaborative.

Dr. Brady thanked everyone present for attending the Board meeting and the speakers for sharing their concerns with the Board members. She shared that Dr. Johnson with the National Center for Urban School Transformation informed her of a grant to continue our professional learning network with other South County Districts. She wished everyone a great summer break.

Ms. Sarmiento commented on her absence from the prior Board meeting and thanked the Board members for approving her absence resolution.

19. ADJOURNMENT

Board President, Alma Sarmiento, adjourned to closed session at 7:06 p.m.

Board President, Alma Sarmiento, adjourned the meeting at 8:10 p.m.

Clerk of the Governing Board

Secretary to the Governing Board