

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

June 27, 2018  
6:00 PM  
Rancho de la Nación School  
1830 E. Division Street  
National City, CA 91950

**Attendance Taken at 6:10 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 3:06 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION - 3:00 P.M.**

Closed session was held from 3:06 p.m. to 6:07 p.m.

After roll call was taken, Board President, Maria Betancourt-Castañeda announced that in Closed Session the Governing Board voted unanimously to appoint Raymond Ruiz as Principal in the National School District.

Board President, Maria Betancourt-Castañeda announced that in Closed Session the Governing Board voted unanimously to appoint Linnette Castañeda as Principal in the National School District.

Board President, Maria Betancourt-Castañeda announced that in Closed Session the Governing Board voted unanimously to appoint Delia Arancibia as Assistant-Principal at Lincoln Acres School.

Board President, Maria Betancourt-Castañeda announced that in Closed Session the Governing Board voted unanimously to appoint Beverly Hayes as Director of Educational Services.

## **5. RETURN TO OPEN SESSION**

## **6. CALL TO ORDER**

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 6:10 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 Ms. Paula Jameson-Whitney for her dedication and service to the students and families of the National School District.**

Dr. Leighangela Brady and Ms. Maria Betancourt-Castañeda recognized Ms. Paula Jameson-Whitney for her dedication and service to the students and families of the National School District. Ms. Maria Dalla said a few words. On behalf of the Governing Board, Ms. Maria Betancourt-Castañeda, presented Ms. Jameson-Whitney with flowers and a District 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**

Ms. Jannette Colada-Tacto, teacher, spoke regarding the Fourth of July Carnival fundraiser.

## **11. AGENDA**

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

**Motion Passed:** Approve agenda 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

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

**Motion Passed:** Approve Consent Calendar 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

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

**12.A.I. Approve the minutes of the Regular Board Meeting held on June 13, 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.D.I. Authorize the Superintendent to submit the Consolidated Application for Funding Categorical Aid Programs 2018-2019.**

**12.D.II. Adopt Resolution #17-18.29, certifying the approval of the National School District Governing Board to enter into contract (CSPP-8460) with the California State Department of Education for the purpose of providing early childhood education programs for children three and four years of age during the fiscal year 2018-2019.**

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

## **13. GENERAL FUNCTIONS**

**13.A. Discuss follow-up questions regarding Contract #CT3374 with West Interactive Services Corporation, for SchoolMessenger.**

Dr. Leighangela Brady discussed follow-up questions from the Board regarding Contract #CT3374 with West Interactive Services Corporation, for SchoolMessenger.

## **14. POLICIES, REGULATIONS, BYLAWS**

### **14.A. Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.**

**Motion Passed:** Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist 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

## **15. EDUCATIONAL SERVICES**

### **15.A. Approve the 2018-2019 Local Control Accountability Plan.**

**Motion Passed:** Approve the 2018-2019 Local Control Accountability Plan 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

## **16. HUMAN RESOURCES**

### **16.A. Approve On-Loan Agreement #CT3503 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, 2018 through June 30, 2019.**

**Motion Passed:** Approve On-Loan Agreement #CT3503 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, 2018 through June 30, 2019 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.B. Approve the negotiated agreement for the 2017-2018 school year between the National City Elementary Teachers Association and the Governing Board of National School District.**

**Motion Passed:** Approve the negotiated agreement for the 2017-2018 school year between the National City Elementary Teachers Association and the Governing Board of National School District 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 a two percent (2%) increase on the current salary schedule for confidential, management and supervisory personnel effective January 1, 2018.**

**Motion Passed:** Approve a two percent (2%) increase on the current salary schedule for confidential, management and supervisory personnel effective January 1, 2018 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.D. Approve job description for Information Compliance Specialist-Business Services.**

**Motion Passed:** Approve job description for Information Compliance Specialist-Business Services 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. BUSINESS SERVICES**

**17.A. Approve the Estimated Actual Budget for 2017-18, and Adopt the 2018-19 Proposed Budget for all funds.**

**Motion Passed:** Approve the Estimated Actual Budget for 2017-18, and Adopt the 2018-19 Proposed Budget for all funds 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

**17.B. Adopt Resolution #17-18.30 for the use of Education Protection Account (EPA) funds for the 2018-19 school year.**

**Motion Passed:** Adopt Resolution #17-18.30 for the use of Education Protection Account (EPA) funds for the 2018-19 school year 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.C. Approve renewal of annual maintenance agreement and service contracts for 2018-2019.**

**Motion Passed:** Approve renewal of annual maintenance agreement and service contracts for 2018-2019 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.D. Discuss and authorize the Assistant Superintendent of Business Services to advertise for Bid #18-19-181 for Tree Trimming and Removal.**

**Motion Passed:** Following discussion, Authorize the Assistant Superintendent of Business Services to advertise for Bid #18-19-181 for Tree Trimming and Removal 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.E. Accept gifts.**

**Motion Passed:** Accept gifts 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

**18. BOARD WORKSHOP**

## **19. BOARD/CABINET COMMUNICATIONS**

Ms. Maria Dalla congratulated Ms. Jameson-Whitney. She congratulated the new employees.

Mr. Brian Clapper congratulated Ms. Jameson-Whitney. He congratulated the new employees.

Ms. Barbara Avalos congratulated Ms. Jameson-Whitney.

Ms. Alma Sarmiento congratulated Ms. Jameson-Whitney. She congratulated the new employees.

Dr. Leticia Hernandez welcomed the new employees. She congratulated Ms. Jameson-Whitney. She thanked Mona Ribada for the wonderful luncheon she provided for the maintenance staff.

Mr. Chris Carson congratulated Ms. Jameson-Whitney. He shared information regarding the summer work in the maintenance and business office.

Dr. Sharmila Kraft congratulated the new employees. She congratulated Ms. Jameson-Whitney.

Dr. Leighangela Brady shared that the District submitted three Golden Bell applications this week. She wished Ms. Dalla a Happy Birthday. She congratulated the new employees. She congratulated Dr. Sharmila Kraft on her first board meeting. She also congratulated Ms. Jameson-Whitney.

Ms. Maria Betancourt-Castañeda wished Ms. Dalla a Happy Birthday. She congratulated Ms. Jameson-Whitney. She congratulated the new employees. She welcomed Dr. Sharmila Kraft.

## **20. ADJOURNMENT**

The meeting was adjourned to Closed Session at 6:55 p.m.

The meeting was adjourned at 8:55 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board