

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

July 07, 2021

6:00 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

<https://youtu.be/R7VFFig8Qdg>

1. CALL TO ORDER

Board President, Ms. Maria Dalla, called the meeting to order at 4:34 p.m.

2. ROLL CALL

Attendance taken at 4:34 p.m.:

Present:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Michelle Gates

Absent:

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Updated Attendance:

Ms. Rocina Lizarraga was updated to present at: 4:40 p.m.

Ms. Vanessa Ceseña took roll call.

3. PUBLIC COMMUNICATIONS

None.

4. ADJOURN TO CLOSED SESSION

5. CLOSED SESSION- 4:30 p.m.

Closed session was held from 4:34 p.m. to 5:50 p.m.

No action was taken in closed session.

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

Absent:

Ms. Alma Sarmiento

Ms. Vanessa Ceseña took roll call.

10. PUBLIC COMMUNICATIONS

None.

11. AGENDA

11.A. Accept Agenda.

Motion Passed: Acceptance of the Agenda 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

Absent Ms. Alma Sarmiento

12. APPROVE CONSENT AGENDA/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of the Consent Agenda, except for item 12.A. and correction to item 12.C.I, 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

Absent Ms. Alma Sarmiento

Per staff request, agenda item 12.A was pulled and will be brought forth at a future meeting.

Subsidiary Motion Passed: Acceptance of Consent Agenda item 12.C, correction of Language Arts Specialist to Speech and Language Pathologist, 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

Absent Ms. Alma Sarmiento

12.A. Minutes

Per staff request, agenda item 12.A was pulled and will be brought forth at a future meeting.

12.A.I. Approve the minutes of the Regular Board Meeting held on June 23, 2021.

12.B. Administration

12.B.I. Approve the Quarterly Report to the San Diego County Office of Education on Williams Complaints.

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.E. Business Services

12.E.I. Adopt Resolution #21-22.01 to designate authorized representative to San Diego County Schools Fringe Benefits Consortium (FBC) for fringe benefits programs.

12.E.II. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in Exhibit A.

13. POLICIES, REGULATIONS, BYLAWS

13.A. Discussion of existing Board Policy 0415- Equity.

Governing Board members and Executive Cabinet discussed existing Board Policy 0415- Equity and will be brought forth at a future meeting with suggested changes.

14. GENERAL FUNCTIONS

14.A. Presentation and discussion on Board meeting streaming options.

Mr. Bryan Lucero, Electronic Systems Technician, gave a presentation regarding streaming options for future Board meetings and received feedback from the Governing Board on next steps.

15. EDUCATIONAL SERVICES

15.A. Amend contract #CT3451 with Rady Children's Hospital San Diego for an increase in the provision of student health services.

Motion Passed: Following discussion, amendment to contract #CT3451 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

Absent Ms. Alma Sarmiento

15.B. Approve contract #CT3854 Memorandum of Understanding with San Diego County Superintendent of Schools to provide a Multilingual California Project Grant for the National School District for the 2021-2022 school year.

Motion Passed: Following discussion, approval of contract #CT3854 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

Absent Ms. Alma Sarmiento

15.C. Approve contract #CT3861 with T-Mobile for Internet service for hotspot devices for the 2021-2022 school year.

Motion Passed: Following discussion, approval of contract #CT3861 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

Absent Ms. Alma Sarmiento

16. HUMAN RESOURCES

16.A. Approve consultant contract #CT3847 with SWING Education to provide substitutes and tutoring services for the 2021-2022 school year.

Motion Passed: Following discussion, approval of consultant contract #CT3847 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

Absent Ms. Alma Sarmiento

16.B. Approve increased rate of pay for substitute teachers.

Motion Passed: Following discussion, approval of increased rate 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

Absent Ms. Alma Sarmiento

17. BUSINESS SERVICES

17.A. Presentation and acceptance of the GASB No.75 Actuarial Valuation Report for the National School District Other Post-Employment Benefits.

Ms. Sandy Dekalb shared the GASB No.75 Actuarial Valuation Report for the National School District Other Post-Employment Benefits, conducted by Nyhart Actuary & Employee Benefits.

Motion Passed: Following discussion, acceptance of the GASB No.75 Actuarial Valuation Report 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

Absent Ms. Alma Sarmiento

17.B. Approve contract #CT3651 for Bid #18-19-193 to Diamond Jack Enterprises, for Fresh Fruit and Vegetables.

Motion Passed: Following discussion, approval of contract #CT3651 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

Absent Ms. Alma Sarmiento

17.C. Approve contract #CT3849 with Dannis Woliver Kelley Attorneys at Law (DWK), to provide bond and disclosure counsel legal services.

Motion Passed: Approval of contract #CT3849 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

Absent Ms. Alma Sarmiento

17.D. Approve contract #CT3850 with Dannis Woliver and Kelley (DWK), Attorneys at Law for legal services.

Motion Passed: Following discussion, approval of contract #CT3850 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

Absent Ms. Alma Sarmiento

17.E. Approve contract #CT3844 with Fagen Friedman & Fulfrost LLP for legal services.

Motion Passed: Approval of contract #CT3844 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

Absent Ms. Alma Sarmiento

17.F. Accept gifts.

Motion Passed: Acceptance of gifts 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

Absent Ms. Alma Sarmiento

18. BOARD/CABINET COMMUNICATIONS

Ms. Lizarraga thanked Mr. Bryan Lucero for his presentation and stated she is happy with the options provided. She sent her well wishes to Ms. Sarmiento. She shared she is happy to be on the dais and wished everyone a good night.

Ms. Gates thanked Executive Cabinet for answering her questions and she shared she is looking forward to the student's full return to school.

Ms. Betancourt-Castañeda thanked the presenters and shared she is excited for families to continue viewing the Governing Board meetings virtually. She wished everyone a wonderful rest of summer vacation and is looking forward to the students and staffs full return to school. She congratulated Ms. Sandy Ellis on her retirement and wished everyone a good evening.

Mr. Avanesyans thanked the Transportation department and acknowledged their work during the summer break.

Dr. Hernandez thanked the Child Nutrition Services team for continuously working through the year and wished everyone a good night.

Dr. Kraft thanked the Technology department for their continued work during the pandemic. She shared details regarding the Independent Study survey and new Legislation surrounding this option. She shared she is excited for the beginning of the new school year.

Dr. Brady thanked Mr. Bryan Lucero for his presentation and wished Ms. Mona Ribada a happy birthday. She reminded the Governing Board of the upcoming all staff, welcome back event that will be held on July 21, 2021, at Lincoln Acres School, also celebrating National School District's 150th anniversary.

Ms. Dalla thanked Mr. Bryan Lucero for his presentation and for being proactive with the streaming project. She mentioned that June 30, 2021 was Ms. Sandy Ellis' last day at National School District, she congratulated her on her retirement and shared Ms. Ellis touched many lives during her career. She wished everyone a good night.

19. ADJOURNMENT

Closed session was held from 4:34 p.m. to 5:50 p.m.

No action was taken in closed session.

Board President, Ms. Maria Dalla, adjourned the meeting at 7:59 p.m.

Clerk of the Governing Board

Secretary to the Governing Board