

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

July 08, 2020
6:00 PM
Virtual

<https://drive.google.com/file/d/1LmipBmKjXWJKZ1BQiFsXtosRnK1-uAqG/view>

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 6:08 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Attendance taken at 6:09 p.m.:

Present:

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

Ms. Vanessa Ceseña took roll call.

4. PUBLIC COMMUNICATIONS

Motion Passed: Vote to waive 20 minutes allowed time for public communications passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

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

Alfredo Alvarez, CSEA, Labor Relations Representative, submitted a public comment regarding Board action during COVID-19.

Karolyn Kmet-Moran, Teacher, Olivewood School submitted a public comment regarding Board action during COVID-19.

Yvonne San Martin-Vallejo, Teacher, Ira Harbison School submitted a public comment regarding Board action during COVID-19.

Janis Ireland, Teacher, Ira Harbison School submitted a public comment regarding Board action during COVID-19.

Rebecca Heitert, Resource Specialist, Las Palmas School submitted a public comment regarding Board action during COVID-19.

Tamlyn McKean, NCETA, Organizing Chair submitted a public comment regarding Board action during COVID-19.

Patricia Carrillo, NCETA, Membership Chair submitted a public comment regarding Board action during COVID-19.

Sandra Puentes, NCETA, Vice President submitted a public comment regarding Board action during COVID-19.

Gisela Marable, Teacher, Kimball School submitted a public comment regarding Board action during COVID-19.

5. AGENDA

5.A. Accept Agenda.

Motion Passed: Acceptance of Agenda 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

Yes Ms. Alma Sarmiento

6. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of 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 19, 2020.

6.A.II. Approve the minutes of the Special Board Meeting held on June 22, 2020.

6.A.III. Approve the minutes of the Regular Board Meeting held on June 24, 2020.

6.A.IV. Approve the minutes of the Special Board Meeting held on June 25, 2020.

6.B. Administration

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

6.C. Human Resources

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

6.D. Educational Services- None

6.E. Business Services

6.E.I. Adopt Resolution #20-21.05 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).

6.E.II. Adopt Resolution #20-21.06 authorizing National School District to participate in the National Cooperative Purchasing Alliance (NCPA) program for the acquisition of materials, equipment, and supplies.

6.E.III. Adopt Resolution #20-21.07 authorizing National School District to participate in the North County Educational Purchasing Consortium (NCEPC) program for the acquisition of materials, equipment and supplies.

6.E.IV. Adopt Resolution #20-21.08 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.

6.E.V. Adopt Resolution #20-21.09 authorizing National School District to participate in the CalSAVE program for the acquisition of materials, equipment, and supplies.

6.E.VI. Adopt Resolution #20-21.10 authorizing National School District to participate in the California Multiple Awards Schedule (CMAS) program for the purchase of materials, equipment, and supplies.

6.E.VII. Adopt Resolution #20-21.11 authorizing National School District to participate in the Sourcewell public contract, for the purchase of supplies, materials and equipment.

6.E.VIII. Adopt Resolution #20-21.12 authorizing National School District to participate in the PEPPM Technology Bidding and Purchasing Program for the acquisition of technology equipment, software and supplies.

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

7. POLICIES, REGULATIONS, BYLAWS

7.A. First reading of Board Policies and Administrative Regulations from California School Boards Association updates (Exhibit B).

8. GENERAL FUNCTIONS

8.A. Approve the draft National School District Governing Board meeting schedule for the 2020-2021 school year.

Motion Passed: Approval of the draft Governing Board meeting schedule 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

8.B. Adopt Resolution #20-21.13 Reaffirming Commitment to Fight Racism.

Christina Benson, NCETA President submitted a public comment regarding agenda item 8B.

Motion Passed: Adoption of Resolution #20-21.13 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

8.C. Approve contract #CT3398 with Studio 1 Distinctive Portraiture to provide school photography services to National School District schools for the 2020-2021 school year.

Motion Passed: Following discussion, approval of contract #CT3398 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
Yes Ms. Alma Sarmiento

8.D. 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.

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

9. EDUCATIONAL SERVICES

9.A. Approve Memorandum of Understanding (MOU) with South Bay Community Services for the Prevention Early Intervention Grant for the 2020-2021 school year.

Motion Passed: Following discussion, approval of MOU 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

9.B. Amend contract #CT3754 between National School District a California public school district and Addiction Treatment Technologies, LLC DBA Care Solace.

Motion Passed: Following discussion, amendment of contract #CT3754 passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

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

9.C. Approve contract #CT3755 with Rady Children's Hospital for vision and hearing school screenings for the 2020-2021 school year.

Motion Passed: Following discussion, approval of contract #CT3755 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

9.D. Approve Head Start Services agreement #CT3756 (Exhibit C) between the National School District Governing Board and Neighborhood House Association for the purpose of providing early childhood education programs for children three and four years of age during the fiscal year 2020-2021.

Motion Passed: Approval of agreement #CT3756 (Exhibit C) 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

10. HUMAN RESOURCES

10.A. Conduct public hearing pursuant to Government Code Section 3547 regarding the proposals from the National School District to the California School Employee Association and its Chapter 206 to open negotiations for the 2020-2021 school year.

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

There were no speakers.

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

10.B. Adopt Initial Collective Negotiations Proposal from the National School District to open negotiations with the California School Employee Association and its Chapter 206 for the 2020-2021 school year.

Motion Passed: Adoption of Initial Collective Negotiations Proposal 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

10.C. Approve contract #CT3631 with Frontline Technologies to provide substitute placement services for National School District for the 2020-2021 school year.

Motion Passed: Following discussion, approval of contract #CT3631 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

10.D. Ratify agreement #CT3758 between National School District and Southern California Regional Liability Excess Fund (ReLiEF) Joint Powers Authority (JPA).

Motion Passed: Following discussion, ratification of agreement #CT3758 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
Yes Ms. Alma Sarmiento

10.E. Approve amendment to Property and Casualty Claims Administration Services Agreement, the Estimated Contribution/Premium Summary and the Protected Insurance Program for Schools and Community Colleges Joint Powers Authority from July 1, 2020-June 30, 2021.

Motion Passed: Approval of amendment to agreement 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

11. BUSINESS SERVICES

11.A. Adopt Resolution #20-21.01 designating authorized agents to receive mail and pick up warrants at the County Office of Education for the 2020-2021 school year.

Motion Passed: Adoption of Resolution #20-21.01 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

11.B. Adopt Resolution #20-21.02 authorizing Payment Order Resolution.

Motion Passed: Following discussion, adoption of Resolution #20-21.02 passed with a motion by Ms. Alma Sarmiento 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

11.C. Adopt Resolution #20-21.04 designating authorized agent to sign school orders (commercial warrants) for the 2020-2021 school year.

Motion Passed: Adoption of Resolution #20-21.04 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

11.D. Renew contract #CT3651 for Bid #18-19-193 to Diamond Jack Enterprises, for Fresh Fruit and Vegetables.

Motion Passed: Renewal of contract #CT3651 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

11.E. Accept gifts.

Motion Passed: Acceptance of gifts passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

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

12. BOARD WORKSHOP

13. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento had no comments.

Ms. Betancourt-Castañeda thanked the District's Reopening Task Force for their presentation and hard work, and she also thanked Ira Harbison and the Preschool Center for the face covering. She shared her concern regarding technological issues affecting Board member participation during the meetings. She encouraged Board members to have their District provided devices available as back up, as well as to rejoin the meeting when issues arise. She communicated that she understands the concerns surrounding the reopening of schools and shares them as well, she considers these when making decisions. She thanked everyone for their time and wished everyone a good night.

Ms. Dalla thanked staff for their hard work during these difficult times and acknowledged that everyone has concerns. She shared that staff is working very hard for the betterment of everyone, especially students. She wished everyone to keep safe and healthy.

Dr. Hernandez thanked the District's Reopening Task Force for their time and dedication. She wished everyone a good night.

Dr. Kraft thanked the District's Reopening Task Force for their presentation. She also thanked the National School District family and stated how fortunate she feels to be part of this team. She wished everyone a good night.

Dr. Brady shared that during the meeting, Board members are not able to answer questions entered in the chat due to the Brown Act. She invited anyone who has questions or concerns to email superintendent@nsd.us. She also shared that the full meeting agenda, including item detail and exhibits, is available on the website prior to the meetings. She thanked everyone who submitted public comments and all attendees for their collaboration. She thanked the Governing Board for their trust during these difficult decision-making times and she thanked the District's Reopening Task Force for the partnership.

Mr. Clapper thanked the District's Reopening Task Force for their hard work. He is looking forward to the reopening of schools in a safe manner. He shared he attended a Region 17 Delegate meeting where he learned of San Diego Unified School District's reopening plan, he stated that this really made him feel good about the work the National School District is doing, while staying true to the District's mission statement.

14. ADJOURNMENT

Board Clerk, Brian Clapper, adjourned the meeting at 9:05 p.m.

Clerk of the Governing Board

Secretary to the Governing Board