

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

July 21, 2020

4:00 PM

Virtual:

<https://drive.google.com/file/d/1bEjrzME5NPuovTHZi68c8qvf1HTrcRCz/view?usp=sharing>

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 4:08 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Attendance Taken at 4:09 p.m.:

Present:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Alma Sarmiento

Absent:

Mr. Brian Clapper

Updated Attendance:

Mr. Brian Clapper was updated to present at: 4:24 p.m.

Mrs. Jocelyn Gomez took roll call.

4. PUBLIC COMMUNICATIONS

J. Garcia submitted a public comment regarding the Regular Board meeting on June 24, 2020.

Eleanor Felker, Teacher, Olivewood School, submitted a public comment regarding the District's Covid-19 Safe Reopening Plan.

Janis Ireland, Teacher, Ira Harbison School, submitted a public comment regarding the District's Covid-19 Safe Reopening Plan.

CSEA E-Board Chapter 206 and its Union Members, submitted a public comment regarding Board action during COVID-19.

Christina Benson, NCETA President submitted a public comment regarding negotiations.

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

5. GENERAL FUNCTIONS

5.1. Approve National School District COVID-19 Safe Reopening Plan. (Exhibit A)

Christina Benson, NCETA President submitted a public comment regarding agenda item 5.1.

Members of Cabinet gave a presentation regarding National School District's COVID-19 Safe Reopening Plan.

Motion Passed: Approval of National School District's COVID-19 Safe Reopening Plan with amendment of face coverings for all 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

6. BUSINESS SERVICES

6.1. Presentation of 45-Day Budget Revisions Workshop.

Dr. Brady and Ms. Cowart gave a presentation on the 45-day budget revisions.

7. HUMAN RESOURCES

7.1. Approve Resolution #20-21.14 to Rescind classified layoffs for the 2020-21 school year.

Motion Passed: Following discussion, approval of Resolution #20-21.14 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

7.2. Approve the Tentative Agreement for the 2020-2021 school year between the National City Elementary Teachers Association and the Governing Board of National School District.

Christina Benson, NCETA President submitted a public comment regarding agenda item regarding agenda item 7.2.

Motion Passed: Approval of the Tentative Agreement 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

7.3. Approve Resolution #20-21.15 for Certificated Employee Retirement Incentive for the 2020-21 school year.

Motion Passed: Following discussion, approval of Resolution #20-21.15 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

8. ADJOURNMENT

Board President, Barbara Avalos, adjourned the meeting at 6:48 p.m.

Clerk of the Governing Board

Secretary to the Governing Board