

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

August 07, 2019  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 6:00 PM:**

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 4:00 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION**

Closed Session was held from 4:00 p.m. to 6:00 p.m. and from 6:55 p.m. to 7:15 p.m.

Board President, Alma Sarmiento, announced that in closed session the Governing Board voted unanimously to issue payment in the amount of \$364.95 to resolve claim number 201920-01.

Board President, Alma Sarmiento, announced that in closed session the Governing Board voted unanimously to issue payment in the amount of \$169.00 to resolve claim number 201920-02.

Board President, Alma Sarmiento, announced that in closed session the Governing Board voted unanimously to approve a compromise agreement and release in OAH Case No. 2019030777. The agreement includes funds for Special Education Services and fees in exchange for a waiver of claims against the District.

Board President, Alma Sarmiento, announced that in closed session the Governing Board voted unanimously to approve a compromise agreement and release in OAH Case No. 2019031140. The agreement includes funds for Special Education Services and fees in exchange for a waiver of claims against the District.

## **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. Recognize Rick Miller, Lead Groundskeeper, Maintenance & Operations Department, as National School District Employee of the Month for August 2019.**

David Castillo, Director, Maintenance, Operations & Facilities, recognized Rick Miller, Lead Groundskeeper, as the National School District Employee of the Month for August 2019.

Board Member, Ms. Maria Dalla presented Mr. Miller with a certificate and a District pencil and pen set.

### **9.B. Introduce and welcome the new employees.**

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

Board Member, Ms. Barbara Avalos presented each new employee with a District pin.

## **10. PUBLIC COMMUNICATIONS**

None

## **11. AGENDA**

### **11.A. Accept agenda.**

**Motion Passed:** Accept 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:** Approve Consent Calendar 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

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

**12.A.I. Approve the minutes of the Regular Board Meeting held on July 10, 2019.**

### **12.B. Administration**

**12.B.I. Adopt Resolution #19-20.03 in recognition and appreciation of the cultural, ethnic and linguistic diversity in the National School District for the 2019-2020 school year.**

### **12.C. Human Resources**

**12.C.I. Ratify/approve recommended actions in personnel activity list.**

**12.C.II. Pre-approval to hire temporary employees.**

**12.C.III. Accept the employee resignations/retirements.**

### **12.D. Educational Services**

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

### **13. GENERAL FUNCTIONS**

**13.A. Approve out of state travel for Maria Betancourt-Castañeda and Maria Dalla to attend the National Association of Latino Elected and Appointed Officials (NALEO) National Policy Institute on School Governance in Chicago, Illinois on September 27-28, 2019.**

**Motion Passed:** Out of state travel for Maria Betancourt-Castañeda and Maria Dalla 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. Accept Quarterly Reports to the San Diego County Office of Education on Williams Complaints.**

**Motion Passed:** Quarterly Reports to the San Diego County Office of Education on Williams Complaints 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

**13.C. Discuss and nominate California School Boards Association (CSBA) Board Member of the Year.**

**Motion Passed:** Nominate Alma Sarmiento as CSBA Board Member of the Year passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos  
No Ms. Maria Betancourt-Castañeda  
No Mr. Brian Clapper  
Yes Ms. Maria Dalla  
Yes Ms. Alma Sarmiento

## **14. EDUCATIONAL SERVICES**

### **14.A. Conduct public hearing to discuss the sufficiency of instructional materials in National School District for reading/language arts, mathematics, science, and history/social science for the 2019-2020 school year.**

Board President, Alma Sarmiento opened the public hearing at 6:23 p.m.

There were no speakers.

Board President, Alma Sarmiento closed the public hearing at 6:23 p.m.

### **14.B. Adopt Resolution #19-20.04 determining the sufficiency of instructional materials in National School District for reading/language arts, mathematics, science, and history/social science for the 2019-2020 school year, and approve the District adopted materials list.**

**Motion Passed:** Resolution #19-20.04 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

### **14.C. Amend contract #CT3045 with YMCA of San Diego County (REACH) for After School Education and Safety Program services for the 2019-2020 school year.**

**Motion Passed:** Contract #CT3045 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

### **14.D. Amend Individual Service Agreement #CT3634 with Aseltine School to reflect a change of date from July 1, 2019 to July 10, 2019 to ratify extended school year (ESY) attendance for student #3709915.**

**Motion Passed:** Following discussion, Individual Service Agreement #CT3634 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

**14.E. Amend Individual Service Agreement #CT3635 with Asetine School to reflect a change of date from July 1, 2019 to July 10, 2019 to ratify extended school year (ESY) attendance for student #3713060.**

**Motion Passed:** Individual Service Agreement #CT3635 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

**14.F. Amend Individual Service Agreement #CT3641 with San Diego Center for Children Academy to reflect a change of date from July 1, 2019 to July 10, 2019 to ratify extended school year (ESY) attendance for student #3706533.**

**Motion Passed:** Individual Service Agreement #CT3641 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

**14.G. Approve consultant contract #CT3642 with San Diego County Office of Education (SDCOE) for "librarian of record" services.**

**Motion Passed:** Consultant contract #CT3642 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

**14.H. Approve contract #CT3643 with Catalina Maynard for professional development and consultation on visual and performing arts for National School District.**

**Motion Passed:** Following discussion, contract #CT3643 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

**14.I. Approve contract #CT3648 with Rady Children's Hospital for vision and hearing school screenings for the 2019-2020 school year.**

**Motion Passed:** Following discussion, contract #CT3648 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

**15. HUMAN RESOURCES - None**

**16. BUSINESS SERVICES**

**16.A. Award contract #CT3651 for Bid #18-19-193 Fresh Fruit and Vegetables to Diamond Jack Enterprises.**

**Motion Passed:** Contract #CT3651 for Bid #18-19-193 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.B. Accept gifts.**

**Motion Passed:** Accept gifts 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

**17. BOARD WORKSHOP**

**18. BOARD/CABINET COMMUNICATIONS**

Ms. Betancourt-Castañeda welcomed the new employees. She welcomed everyone back to the new school year.

Ms. Dalla welcomed the new employees and congratulated the Employee of the Month.

Mr. Clapper welcomed the new employees. He shared that he had a great visit at Palmer Way School.

Ms. Avalos welcomed the new employees. She shared that she had a great visit at Palmer Way School. She shared that she attended the 15th Annual National Night Out. She shared a concern suggesting that others refrain from sharing negative opinions.

Dr. Hernandez welcomed the new employees.

Mr. Carson congratulated the Employee of the Month.

Dr. Kraft welcomed the new employees and congratulated the Employee of the Month. She thanked the teaching staff for the great start of the school year. She asked the Governing Board regarding a template for a contract that was previously approved and that will be brought forward at a future meeting.

Dr. Brady shared that it has been a smooth start of the school year and that she is excited to visit classrooms. She welcomed the new employees and congratulated the Employee of the Month. She shared a Huard and Associates Report with the Governing Board.

Ms. Sarmiento shared that she visited Palmer Way School and commented how great the new playground equipment is. She shared that she attended Olivewood School and John A. Otis School backpack giveaways with her grandson. She welcomed the new employees and congratulated the Employee of the Month.

## **19. ADJOURNMENT**

Board President, Alma Sarmiento, adjourned to closed session at 6:55 p.m.

Board President, Alma Sarmiento, announced that in closed session the Governing Board voted unanimously to issue payment in the amount of \$364.95 to resolve claim number 201920-01.

Board President, Alma Sarmiento, announced that in closed session the Governing Board voted unanimously to issue payment in the amount of \$169.00 to resolve claim number 201920-02.

Board President, Alma Sarmiento, announced that in closed session the Governing Board voted unanimously to approve a compromise agreement and release in OAH Case No. 2019030777. The agreement includes funds for Special Education Services and fees in exchange for a waiver of claims against the District.



Board President, Alma Sarmiento, announced that in closed session the Governing Board voted unanimously to approve a compromise agreement and release in OAH Case No. 2019031140. The agreement includes funds for Special Education Services and fees in exchange for a waiver of claims against the District.

Board President, Alma Sarmiento, adjourned the meeting at 7:15 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board