

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

August 08, 2018
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:12 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 3:30 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 3:30 p.m. to 6:11 p.m.

No action was taken in Closed Session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 6:12 p.m.

7. PLEDGE OF ALLEGIANCE

Board President, Maria Betancourt-Castañeda, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Recognize Christopher Krausie, Maintenance Worker/Plumbing, Maintenance & Operations Department, as National School District Employee of the Month for August 2018.

This item will be brought forward at a future meeting.

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. Marisol Flores, parent, spoke regarding transportation.

Ms. Karen McMnus, community member, invited the board to participate in the Maytime Band Review parade.

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 July 11, 2018.

12.A.II. Approve the minutes of the Special Board Meeting held on July 16, 2018.

12.B. Administration

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. The employee resignations/retirements on the attached list were accepted by Leticia Hernandez, Assistant Superintendent, Human Resources.

12.D. Educational Services

12.E. Business Services

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

13. GENERAL FUNCTIONS

13.A. Adopt Resolution #18-19.11 regarding absence of Board Member Barbara Avalos due to illness.

Motion Passed: Adopt Resolution #18-19.11 regarding absence of Board Member Barbara Avalos due to illness 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

13.B. Adopt Resolution #18-19.12 regarding absence of Board Member Alma Sarmiento due to illness.

Motion Passed: Adopt Resolution #18-19.12 regarding absence of Board Member Alma Sarmiento due to illness 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. EDUCATIONAL SERVICES

14.A. Amend Non-Public School Master Contract #CT3400 with Aseltine School to provide an educational program for special education students for the 2018-19 school year.

Motion Passed: Following discussion, Amend Non-Public School Master Contract #CT3400 with Aseltine School to provide an educational program for special education students for the 2018-2019 school year, reflecting the new rate of \$210.73 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

14.B. Approve #CT3508 for Individual Service Agreement with Aseltine School to provide an educational program for student #3709915 for the 2018-19 school year.

Motion Passed: Following discussion, Approve #CT3508 for Individual Service Agreement with Aseltine School to provide an educational program for student #3709915 for the 2018-19 school year 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

14.C. Approve #CT3509 with Premier Healthcare Services, San Diego County Office of Education.

Motion Passed: Following discussion, Approve #CT3509 with Premier Healthcare Services, San Diego County Office of Education 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

14.D. Ratify #CT3487 for student #3431120668 and #CT3516 for student #4062917474 and for Individual Service Agreement with Premier Healthcare Services to provide health services for the 2018-19 school year.

Motion Passed: Following discussion, Ratify #CT3487 for student #3431120668 and #CT3516 for student #4062917474 and for Individual Service Agreement with Premier Healthcare Services to provide health services for the 2018-19 school year 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

14.E. Approve Contract #CT3505 with Regents of the University of California Irvine for 2018-19 to provide K-6 support of Rigorous Curriculum Design (RCD) math units at all sites.

Motion Passed: Approve Contract #CT3505 with Regents of the University of California Irvine for 2018-2019 to provide K-6 support of Rigorous Curriculum Design (RCD) math units at all sites 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

14.F. Approve contract #CT3506 with the California Reading and Literature Project, UC San Diego/San Diego Region.

Motion Passed: Approve contract #CT3506 with the California Reading and Literature Project, UC San Diego/San Diego Region 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

14.G. Approve Memorandum of Understanding #CT3507 with Sanford Harmony, National University System Sanford Programs.

Motion Passed: Approve Memorandum of Understanding #CT3507 with Sanford Harmony, National University System Sanford Programs 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.H. Approve Contract #CT3513 between the National School District Governing Board and the San Diego County Office of Education, Quality Preschool Initiative to for the purpose of receiving preschool enhancement funding to support early childhood education programs for children three and four years of age during the fiscal year

2018-19.

Motion Passed: Following discussion, Approve contract between the National School District Governing Board and the San Diego County Office of Education, Quality Preschool Initiative to for the purpose of receiving preschool enhancement funding to support early childhood education programs for children three and four years of age during the fiscal year 2018-2019 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

14.I. Approve Contract #CT3514 between the National School District Governing Board and the Neighborhood House Association for the purpose of providing federal Head Start Services for children three and four years of age during the fiscal year 2018-19.

Motion Passed: Following discussion, Approve contract between the National School District Governing Board and the Neighborhood House Association for the purpose of providing federal Head Start Services for children three and four years of age during the fiscal year 2018-2019 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

14.J. Approve Memorandum of Understanding with the National City Police Department for School Resource Officers for 2018-19.

Motion Passed: Following discussion, Approve Memorandum of Understanding with the National City Police Department for School Resource Officers for 2018-19 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

15. HUMAN RESOURCES

None

16. BUSINESS SERVICES

16.A. Presentation by BCK, LLC regarding the development an environmental stewardship plan for National School District.

Presentation by BCK Programs, LLC regarding the development and environmental stewardship plan for National School District.

16.B. Presentation and Discussion of Olivewood School and Palmer Way School Parking Lot Projects.

Mr. Christopher Carson gave a presentation on Olivewood and Palmer Way Schools parking lot projects.

16.C. Award Contract #CT3510 for Fresh Pizza Delivery Service to Little Caesar's, Inc., for pizza delivery service for the 2018-2019 school year.

Motion Passed: Award Contract #CT3510 for Fresh Pizza Delivery Service to Little Caesar's, Inc., for pizza delivery service for the 2018-2019 school year 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

Ms. Marisol Flores, parent, spoke regarding pizza ingredients.

16.D. Award Contract #CT3511 for Fresh Bread Products to Galasso's Bakery for fresh bread delivery service for the 2018-2019 school year.

Motion Passed: Award Contract #CT3511 for Fresh Bread Products to Galasso's Bakery for fresh bread delivery service for the 2018-2019 school year Passed with a motion by Ms. Barbara Avalos 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.E. Award Contract #CT3512 for Bid #18-19-181 to West Coast Arborists, Inc., for Tree Trimming and Removal.

Motion Passed: Following discussion, Award Contract #CT3512 for Bid #18-19-181 to West Coast Arborists, Inc., 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

16.F. Authorize the Assistant Superintendent of Business Services to advertise for E-Rate Telecommunication Services-Data Circuits.

Motion Passed: Authorize the Assistant Superintendent of Business Services to advertise for E-Rate Telecommunication Services-Data Circuits 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.G. Accept Gifts

Motion Passed: Accept Gifts Passed with a motion by Ms. Barbara Avalos 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

17. BOARD WORKSHOP

17.A. Discuss potential revisions and updates to Board policies.

Prior to item 17.A:

At 8:02 p.m., Board President, Maria Betancourt-Castañeda called the meeting to a recess.

At 8:16 p.m., Board President, Maria Betancourt-Castañeda reconvened the public meeting.

Discussion of potential revisions and updates to Board policies.

18. BOARD/CABINET COMMUNICATIONS

Ms. Maria Dalla thanked everyone for staying at the meeting.

Mr. Brian Clapper shared that he visited Ira Harbison and gave kudos on how beautiful the school looks.

Ms. Barbara Avalos thanked everyone for staying at the meeting. She congratulated the new employees.

Dr. Leticia Hernandez welcomed the new employees. She thanked the board for working on the policies.

Dr. Sharmila Kraft thanked the board for working on the policies.

Dr. Leighangela Brady shared information on what the district is doing for immigrant families.

Ms. Maria Betancourt-Castañeda congratulated the new employees. She thanked everyone for staying at the meeting.

19. ADJOURNMENT

The meeting was adjourned at 9:31 p.m.

Clerk of the Governing Board

Secretary to the Governing Board