

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

August 12, 2020

6:00 PM

Virtual

https://drive.google.com/file/d/1RX9QhLuTWmsSeemeGuCXYajkuLS_qdpi/view?usp=sharing

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Attendance taken at 6:01 p.m.:

Present:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Ms. Alma Sarmiento

Mrs. Jocelyn Gomez took roll call.

4. PUBLIC COMMUNICATIONS

Ms. Christina Benson, NCETA President submitted a public comment regarding Board and Union communication.

5. PRESENTATIONS

5.A. Recognize district and grade level winners of the Summer Sizzle reading and math challenges.

Recognized the district and grade level winners of the Summer Sizzle reading and math challenges.

6. AGENDA

6.A. Accept Agenda.

Motion Passed: Acceptance of Agenda 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

7. 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 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.A. Minutes

7.A.I. Approve the minutes of the Special Board Meeting held on July 2, 2020.

7.A.II. Approve the minutes of the Regular Board Meeting held on July 8, 2020.

7.A.III. Approve the minutes of the Special Board Meeting held on July 16, 2020.

7.A.IV. Approve the minutes of the Special Board Meeting held on July 21, 2020.

7.B. Administration

7.C. Human Resources

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

7.C.II. Accept the employee resignations/retirements.

7.D. Educational Services

7.D.I. Ratify Individual Services Agreement #CT3634 with Aseltine School for student #3709915 extended school year distance learning program.

7.D.II. Ratify Individual Services Agreement #CT3639 with Aseltine School for student #3711706 extended school year distance learning program.

7.D.III. Ratify Individual Services Agreement #CT3641 with San Diego Center for Children Academy for student #3706533 extended school year distance learning program.

7.D.IV. Ratify Individual Services Agreement #CT3676 with Banyan Tree Educational Services for student #3705001 extended school year distance learning program.

7.D.V. Ratify Individual Services Agreement #CT3703 with Stein Education Center for student #3712441 extended school year distance learning program.

7.D.VI. Approve Individual Service Agreement #CT3750 with Aseltine School to provide an educational program for student #3711706 for the 2020-2021 school year.

7.D.VII. Approve Individual Service Agreement #CT3751 with Stein Education Center to provide an educational program for student #3712441 for the 2020-2021 school year.

7.D.VIII. Approve Individual Service Agreement #CT3752 with Banyan Tree Educational Services to provide an educational program for student #3705001 for the 2020-2021 school year.

7.D.IX. Approve Individual Service Agreement #CT3753 with San Diego Center for Children Academy to provide an educational program for student #3706533 for the 2020-2021 school year.

7.D.X. Approve Individual Service Agreement #CT3757 with Aseltine School to provide an educational program for student #3709915 for the 2020-2021 school year.

7.E. Business Services

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

8. POLICIES, REGULATIONS, BYLAWS

8.A. First reading and adopt revision to Board Bylaw 9123-Clerk.

Motion Passed: Following discussion, adoption of revision to Board Bylaw 9123-Clerk passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

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

9. GENERAL FUNCTIONS

9.A. Updates and discussion 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.

10. EDUCATIONAL SERVICES

10.A. Authorize the Superintendent to submit the Consolidated Application for Funding Categorical Aid Programs 2020-2021.

Motion Passed: Following discussion, authorization for the Superintendent to submit the Consolidated Application for Funding Categorical Aid Programs 2020-2021 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.B. Approve adoption of Benchmark Advanced/Adelante for English Language Development grades K-6. (Exhibit B)

Motion Passed: Following discussion, approval of adoption 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.C. Approve the purchase of digital subscription for American Reading SchoolPace Connect for all National School District sites.

Motion Passed: Following discussion, approval of the purchase 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.D. Approve the purchase of 200 additional hotspot devices from T-Mobile for distance learning for the 2020-2021 school year.

Motion Passed: Following discussion, approval of the purchase 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

10.E. Approve the purchase of 400 iPads for National School District preschool students and staff to use during distance learning.

Motion Passed: Approval of the purchase 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

10.F. Amend contract #CT3045 with South Bay YMCA for Before and After School program for the 2020-2021 school year.

For the record, the amended contract #CT3045 should not exceed the total as written: \$1,948, 583.80.

Motion Passed: Following discussion, amendment of contract #CT3045 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.G. Amend contract #CT3045 with YMCA of San Diego County for After School Education & Safety (ASES) Program to extend the grant funds from the 2019-2020 school year through December 31, 2020.

Motion Passed: Amendment of contract #CT3045 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

10.H. Approve contract #CT3451 with Rady Children's Hospital - San Diego for the provision of student health services.

Ms. Christina Benson, NCETA President submitted a public comment regarding agenda item 10.H.

Motion Passed: Approval of contract #CT3451 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

10.I. Amend contract #CT3707 to GigaKOM for Internal Connections Firewall for District Network for the 2020-2021 school year.

Motion Passed: Following discussion, amendment of contract #CT3707 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.J. Ratify contract #CT3759 between PowerSchool Group LLC and National School District for a 36-month subscription with Schoology Learning Management System (LMS). (Exhibit C)

Motion Passed: Following discussion, ratification of contract #CT3759 passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

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

10.K. Approve contract #CT3760 with PresenceLearning to be used by special education and support staff to deliver services via distance learning for the 2020-2021 school year.

Motion Passed: Approval of contract #CT3760 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

10.L. Approve contract agreement #CT3761 with PresenceLearning, a Health Insurance Portability and Accountability Act (HIPPA) and Family Educational Rights and Privacy Act (FERPA) compliant, teletherapy service to provide contracted services for special education students for the 2020-2021 school year. (Exhibit D)

Motion Passed: Approval of contract agreement #CT3761 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

10.M. Approve San Diego Quality Preschool Initiative (SDQPI) Agreement #CT3762 with the San Diego County Office of Education (SDCOE) for the purpose of receiving preschool enhancement funding to support early childhood education programs for children three and four years of age. (Exhibit E)

Motion Passed: Approval of agreement #CT3762 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

11. HUMAN RESOURCES

11.A. Authorize the Assistant Superintendent of Human Resources to hire temporary employees.

Motion Passed: Authorization for the Assistant Superintendent of Human Resources to hire temporary employees 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

11.B. Approve Memorandum of Understanding with the National School District and the National City Elementary Teachers Association (NCETA) for negotiable impacts and effects of the working environment during the distance learning COVID-19 pandemic during the 2020-2021 school year.

Motion Passed: Approval of the Memorandum of Understanding 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. BUSINESS SERVICES

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

Mr. John Mallows and Mr. James Burns from Nyhart gave a presentation on the GASB No. 75 Actuarial Valuation Report for the National School District Other Post-Employment Benefits.

Motion Passed: Acceptance of the GASB No.75 Actuarial Valuation Report 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

12.B. Conduct a public hearing for Resolution #20-21.26 to establish temporary interfund transfers of special or restricted fund monies.

Board President, Barbara Avalos, opened the public hearing at 9:03 p.m.

There were no speakers.

Board President, Barbara Avalos, closed the public hearing at 9:03 p.m.

12.C. Adopt Resolution #20-21.26 to establish temporary interfund transfers of special or restricted fund monies.

Motion Passed: Adoption of Resolution #20-21.26 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

12.D. Approve the Estimated Actual Budget for 2019-2020, and adopt the Revised 2020-2021 Proposed Budget for all funds. (Exhibit F)

Motion Passed: Approval of the Estimated Actual Budget for 2019-2020, and adoption of the Revised 2020-2021 Proposed Budget for all funds 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

13. BOARD WORKSHOP

13.A. Review and discuss suggested revisions and updates to Board Bylaws, Board Policies and Administrative Regulations. (Exhibit G)

Due to the high quantity of policies to review, Board members conducted a workshop to discuss suggestions in more detail.

Policy clarifications or changes were suggested for the following policies:

- Exhibit 4112.9, 4212.9, 4312.9 Employee Notifications
- Board Policy 4113 Assignment

14. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento wished everyone good luck on what we're about to embark this new school year.

Ms. Betancourt-Castañeda congratulated the winners of the Summer Sizzle reading and math challenges. She thanked Ms. Tina Fuentes, Mission Federal Credit Union, for her continued support. She shared that she can provide principals the contact information for Office Depot store manager. She expressed that she was happy Board Bylaw 9123-Clerk was adopted. She referenced a letter she previously sent to Ms. Avalos and asked the board to be mindful and respectful of one another.

Ms. Dalla congratulated the winners of the Summer Sizzle reading and math challenges. She thanked teachers, support staff and administrators for all the hard work during these times. She thanked Ms. Tina Fuentes, Mission Federal Credit Union, for her continued support. She wished everyone a good weekend, and to stay healthy and safe.

Mr. Clapper congratulated the winners of the Summer Sizzle reading and math challenges. He thanked Ms. Tina Fuentes, Mission Federal Credit Union, for her continued support. He also thanked the District's administration for their work on the plan in place. He expressed that he is honored to be a Board member with National School District.

Dr. Hernandez welcomed back staff that returned to work today and those that will return next week.

Dr. Kraft congratulated the winners of the Summer Sizzle reading and math challenges. She shared that for now she will oversee the HH bond work. She asked the Board for their availability in holding a Board Workshop with Mr. Dale Scott for the HH bond.

Dr. Brady shared how wonderful it was to recognize the student winners of the Summer Sizzle reading and math challenges and thanked Dr. O'Connor for her work with the students. She thanked National City Elementary Teachers Association (NCETA) and California School Employees Association (CSEA) for their partnerships through these times. She wished everyone a happy first day of school that will happen before the next regular Board meeting on August 26th. She thanked Ms. Evelyn Sanchez, Administrative Secretary in Business Services for assisting during today's meeting alongside Mrs. Jocelyn Gomez. She wished a happy birthday to Ms. Luz Vicario, Principal at Kimball School.

Ms. Avalos congratulated the winners and their parents of the Summer Sizzle reading and math challenges. She shared she was happy to see some of the winners join the meeting. She thanked Mission Federal Credit Union for their continued support. She thanked Mr. Clapper and his service club in their contribution with the Kiwanis Club to provide student uniforms. She commented on the letter that Ms. Betancourt-Castañeda reference earlier.

15. ADJOURNMENT

Board President, Barbara Avalos, adjourned the meeting at 9:37 p.m.

Clerk of the Governing Board

Secretary to the Governing Board