

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

August 21, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

2. PUBLIC COMMUNICATIONS

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION- 4:30 P.M.

Closed session was held from 4:30 p.m. to 5:56 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Alma Sarmiento called the meeting to order at 6:00 p.m.

7. PLEDGE OF ALLEGIANCE

Board President, Alma Sarmiento led the Pledge of Allegiance.

8. ROLL CALL

Ms. Vanessa Ceseña took roll call.

9. PRESENTATIONS

9.A. Introduce and welcome the new employees.

Leticia Hernandez, Assistant Superintendent of Human Resources introduced and welcomed the new employees.

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

10. PUBLIC COMMUNICATIONS

Mr. James Halliday spoke regarding arts programming.

11. AGENDA

11.A. Accept agenda.

Motion Passed: Accept agenda 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. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, consent calendar 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

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on August 7, 2019.

12.B. Administration

12.C. Human Resources

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

12.D. Educational Services

12.E. Business Services

13. GENERAL FUNCTIONS

13.A. Approve Independent Contractor Agreement #CT3423 with Huard and Associates.

Following discussion, motion was taken to table this item and bring forth at the next Board meeting with changes.

Motion Passed: Table Independent Contractor Agreement #CT3423 with Huard and Associates 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. POLICIES, REGULATIONS, BYLAWS

14.A. First reading of Board Policies and Administrative Regulations suggested updates.

15. EDUCATIONAL SERVICES

15.A. Amend contract #CT3505 with The Regents of the University of California, Irvine.

Motion Passed: Following discussion, amend contract #CT3505 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.B. Approve consultant contract #CT3632 with Escuela de Musica to provide a music enrichment program for National School District students.

Motion Passed: Following discussion, consultant contract #CT3632 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

15.C. Approve contract #CT3655 with SWANK Movie Licensing USA to provide a public performance site license to National School District.

Motion Passed: Following discussion, contract #CT3655 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.D. Approve Independent Contractor Agreement #CT3661 with San Diego Guild of Puppetry to provide a 24-week puppet theater residency for Palmer Way School students in second and fifth grade.

Motion Passed: Following discussion, Independent contractor agreement #CT3661 passed with a motion by Ms. Maria Betancourt-Castañeda 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.E. Approve Individualized Service contract #CT3662 with Premier Healthcare Services for a Licensed Vocational Nurse to be assigned to student #3713100 for the 2019-2020 school year.

Motion Passed: Following discussion, Individualized Service contract #CT3662 approved for amount not to exceed \$36,024 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. HUMAN RESOURCES

None

17. BUSINESS SERVICES

17.A. Approve Resolution #19-20.05 Delegating Authority to Enter into Agreements with Apple Inc. to Purchase and Finance Equipment and Taking Related Actions.

Motion Passed: Following discussion, Resolution #19-20.05 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

17.B. Renew contract #CT3510 Fresh Pizza Delivery Service with Little Caesars Pizza, Inc. for the 2019-2020 school year.

Motion Passed: Following discussion, contract #CT3510 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

17.C. Approve Contract #CT3657 with School Services of California for fiscal management information services.

Motion Passed: Following discussion, contract #CT3657 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.D. Ratify/Approve Purchase Orders, Contracts and Warrants as summarized and detailed in Exhibit C.

Motion Passed: Ratify/Approve Purchase Orders, Contracts and Warrants as summarized and detailed in Exhibit C 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

17.E. Accept Gifts.

Motion Passed: Accept Gifts 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

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Ms. Betancourt-Castañeda thanked everyone who was present and wished Mr. Carson and Mr. Clapper happy birthdays. She also wished her son a happy 17th birthday, which will be celebrated next Friday. She also wanted to share that she takes her role in the Governing Board very serious. When she decides or votes on an item, she does her research to the best of her ability. She is assured she is informed and asks questions. For these reasons, she is confident with the decisions she makes. She wanted to share that by her many questions or discussions had, there is nothing personal behind them towards anybody in any way, shape, or form. She stated that it is their job as Board members to have these discussions while they work together as the Governing Board. She looks forward to the continued work that will be done together and confident of the accomplishments.

Ms. Dalla thanked everyone for being present and welcomed the new employees. She wished Mr. Clapper and Mr. Carson happy birthdays.

Mr. Clapper wished Mr. Carson a happy birthday and thanked Dr. Brady accompanying him to the site visits, they have been wonderful. He shared he visited Costco optical in National

City and was amazed at the amount of work and technology used. He welcomed the new employees and thanked everyone present.

Ms. Avalos welcomed the new employees and wished Mr. Carson and Mr. Clapper happy birthdays. She shared she visited Palmer Way school and had a great visit. She also visited Las Palmas school and got to see the excellent Mariachi performance. She was also able to attend one of the PTA meetings with Ms. Benitez.

Dr. Hernandez welcomed the new employees and wished Mr. Clapper and Mr. Carson happy birthdays.

Mr. Carson wished Mr. Clapper and Ms. Betancourt-Castañeda's son happy birthdays. He shared that the recent William's visits to three schools were all favorable, with positive scores.

Dr. Kraft welcomed the new employees and had birthday wishes for all.

Dr. Brady welcomed the new employees and elaborated on the William's visit. She also shared that the partnership between District, Olivewood Gardens, and Healthy Day were featured in an article for Live Well San Diego. She also shared information regarding the partnership with Cox and the District, helping families staying connected with technology. She requested clarification from the Governing Board regarding the contracts under \$500 list, the Board suggested to continue the current practice.

Ms. Sarmiento thanked Ms. Avalos for nominating her for the California School Boards Association (CSBA) Board Member of the year award and wanted to share her involvement in the Governing Board in the last year. She listed her participation as follows: 11 agenda reviews, 21 Board meetings, other Special Board meetings, Chair of the LCAP meeting, site visits, community representation, PTA meetings, Salute to Navy luncheon, The Mayor's first 100 days City address, Chamber Installation dinner, Read Across America at Palmer Way school, Chair and Host of two Legislative Action Committee meetings, National City Police Chief swearing in, Masonic dinner, Meeting with the new National City Chief of Police, Two meetings with the Air Quality Monitoring members, Safety Committee/Town-hall safety meeting, National City Police Department Chief's advisory committee, Chamber breakfast, National School District Teacher of the Year recognition, Palmer Way promotional ceremony, City Hall meeting with the Mayor and City Manager, all staff kickoff, backpack giveaway at Olivewood and John Otis schools, Bond improvements at Palmer Way and Olivewood schools, and has met with Dr. Brady for agenda planning. Her opinion is that her integrity was in question. Therefore, she would like record of these events.

20. ADJOURNMENT

Board President, Alma Sarmiento, adjourned the meeting at 7:19 p.m.

Board President, Alma Sarmiento, adjourned to closed session at 7:26 p.m.

Clerk of the Governing Board

Secretary to the Governing Board