

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

August 25, 2021

6:00 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

<https://youtu.be/WaJwUekyKgo>

1. CALL TO ORDER

Board President, Ms. Maria Dalla, called the meeting to order at 4:01 p.m.

2. CLOSED SESSION ROLL CALL

Attendance taken at 4:01 p.m.:

Present:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Alma Sarmiento

Absent:

Ms. Michelle Gates

Ms. Rocina Lizarraga

Updated Attendance:

Ms. Rocina Lizarraga was updated to present at: 4:05 p.m.

Ms. Vanessa Ceseña took roll call.

3. PUBLIC COMMUNICATIONS

None.

4. ADJOURN TO CLOSED SESSION

5. CLOSED SESSION

Closed session was held from 4:01 p.m. to 5:15 p.m.

In closed session, the Governing Board voted unanimously (4 yes, 1 absent) to approve terms of a compromise agreement and release in OAH Case No. 2021060010. The agreement included fees, independent educational evaluations, and compensatory education, in exchange for a waiver of claims against the District.

6. RETURN TO OPEN SESSION

7. CALL TO ORDER

Board President, Ms. Maria Dalla, called the meeting to order at 6:02 p.m.

8. PLEDGE OF ALLEGIANCE

Board President, Ms. Maria Dalla, led the Pledge of Allegiance.

9. OPEN SESSION ROLL CALL

Attendance taken at 6:02 p.m.:

Present:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Absent:

Ms. Michelle Gates

Ms. Vanessa Ceseña took roll call.

10. PRESENTATIONS

10.A. Introduce and welcome the new employees.

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

Board President, Ms. Maria Dalla, presented Ms. Andrea Gallegos with a District pin.

11. PUBLIC COMMUNICATIONS

None.

12. AGENDA

12.A. Accept Agenda.

Motion Passed: Acceptance of the Agenda passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

13. APPROVE CONSENT AGENDA/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Agenda passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

13.A. Minutes

13.A.I. Approve the minutes of the Regular Board Meeting held on August 11, 2021.

13.B. Administration

13.C. Human Resources

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

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

13.D. Educational Services

13.E. Business Services

14. GENERAL FUNCTIONS

14.A. Adopt Memorandum of Understanding #CT3877 with Achieve Health Management, LLC, to administer COVID-19 testing services.

Motion Passed: Adoption of Memorandum of Understanding #CT3877 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

14.B. Approve contract #CT3881 with MAXIM Healthcare Staffing to provide healthcare services for the 2021-2022 school year.

Motion Passed: Approval of contract #CT3881 passed with a motion by Ms. Rocina Lizarraga and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15. POLICIES, REGULATIONS, BYLAWS

15.A. Adopt Board Policy 0415 - Equity.

Motion Passed: Adoption of Bard Policy 0415-Equity passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16. EDUCATIONAL SERVICES

16.A. Presentation on the Student Performance and Progress for the 2020-2021 school year.

Dr. Kraft shared a presentation based on student performance data for the 2020-2021 school year.

16.B. Conduct a 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 2021-2022 school year.

Board President, Ms. Maria Dalla, opened the public hearing at 6:43 p.m.

Dr. Kraft provided background on the item. There were no public speakers.

Board President, Ms. Maria Dalla, closed the public hearing at 6:44 p.m.

16.C. Adopt Resolution #21-22.06 determining the sufficiency of instructional materials in National School District for the 2021-2022 school year.

Motion Passed: Adoption of Resolution #21-22.06 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16.D. Approve contract #CT3870 with Netrix to provide IT engineering services for National School District for the 2021-2022 school year.

Motion Passed: Approval of contract #CT3870 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16.E. Approve contract #CT3863 with Rady Children's Hospital for vision and hearing screenings for the 2021-2022 school year.

Motion Passed: Approval of contract #CT3863 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16.F. Adopt Resolution #21-22.07 to authorize preschool contract (CSPP-1457) between the National School District and the California State Department of Education for the fiscal year 2021-2022.

Motion Passed: Adoption of Resolution #21-22.07 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16.G. Approve Head Start One Time Supplemental Funding Agreement #CT3873 between the National School District and The Neighborhood House Association for the purpose of responding to the Coronavirus (COVID-19) pandemic and support in-person Head Start services.

Motion Passed: Approval of Agreement #CT3873 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16.H. Amend contract #CT3872 Memorandum of Understanding between SBCS Corporation and National School District to support the preschool program.

Motion Passed: Approval of contract #CT3872 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

17. HUMAN RESOURCES

18. BUSINESS SERVICES

18.A. Conduct a Public Hearing to notify the public of the justification for increasing the National School District's statutory school fees.

Board President, Ms. Maria Dalla, opened the public hearing at 6:49 p.m.

Mr. Avanesyans provided background on the item. There were no public speakers.

Board President, Ms. Maria Dalla, closed the public hearing at 6:50 p.m.

18.B. Adopt Resolution #21-22.08 to increase statutory school fees imposed on new residential and commercial/industrial development projects.

Motion Passed: Adoption of Resolution #21-22.08 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

18.C. Approve Memorandum of Understanding #CT3876 with Ocean Connectors and National School District for continuing interdisciplinary environmental education.

Motion Passed: Following discussion, approval of Memorandum of Understanding #CT3876 passed with a motion by Ms. Rocina Lizarraga and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

The approved contract will be signed by Mr. Arik Avanesyans, Assistant Superintendent, Business Services.

18.D. Approve contract #CT3878 between National School District and Davis Demographics & Planning, Inc.

Motion Passed: Following discussion, approval of contract #CT3878 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Absent Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

19. BOARD/CABINET COMMUNICATIONS

Ms. Lizarraga welcomed the new employees and wished everyone a good night.

Ms. Sarmiento welcomed the new employees.

Ms. Betancourt-Castañeda welcomed the new employees and wished happy birthdays Mr. Avanesyans and her son, Ernesto Castañeda. She wished everyone a good evening.

Mr. Avanesyans thanked everyone for the birthday wishes. He informed the Governing Board that he will be sharing follow-up information from his last transportation department presentation at a future meeting.

Dr. Hernandez welcomed the new employees.

Dr. Kraft welcomed the new employees and shared her experience at the Ira Harbison School visit. She wished everyone a good night.

Dr. Brady shared information regarding COVID-19 positive cases, Williams visits results, Student Roundtable, and information from an article regarding new laws surrounding quarantine. She wished Mr. Avanesyans and Dr. Segura happy birthdays.

Ms. Dalla wished Mr. Avanesyans and Dr. Segura a happy belated birthday. She expressed how heartwarming it was seeing children and parents walking to school around the community. She encouraged everyone to keep safe and wished everyone a good night.

20. ADJOURNMENT

Closed session was held from 4:01 p.m. to 5:15 p.m.

In closed session, the Governing Board voted unanimously (4 yes, 1 absent) to approve terms of a compromise agreement and release in OAH Case No. 2021060010. The agreement included fees, independent educational evaluations, and compensatory education, in exchange for a waiver of claims against the District.

Board President, Ms. Maria Dalla, adjourned the meeting at 7:04 p.m.

Clerk of the Governing Board

Secretary to the Governing Board