

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

August 26, 2020

6:00 PM

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1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 6:07 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Attendance taken at 6:08 p.m.:

Present:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Ms. Alma Sarmiento

Ms. Vanessa Ceseña took roll call.

4. PRESENTATIONS

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

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

5. PUBLIC COMMUNICATIONS

6. AGENDA

6.A. Accept Agenda.

Motion Passed: Acceptance of Agenda 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

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 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

7.A. Minutes

7.A.I. Approve the minutes of the Regular Board Meeting held on August 12, 2020.

7.B. Administration

7.C. Human Resources

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

7.D. Educational Services

7.E. Business Services

8. GENERAL FUNCTIONS

8.A. Updates and discussion on the Coronavirus (COVID-19) pandemic.

Mr. Terry Kimble, Parent, submitted a public comment regarding agenda item 8.A.

Mr. Ivan Orozco, Parent, submitted a public comment regarding agenda item 8.A.

Dr. Brady, along with Executive Cabinet, updated the Governing Board on District-wide collaboration during the COVID-19 pandemic.

9. POLICIES, REGULATIONS, BYLAWS

9.A. Second reading and adopt Exhibit 4112.9, 4212.9, 4312.9-Employee Notifications and Board Policy 4113-Assignment.

Motion Passed: Following discussion, adoption of Exhibit 4112.9, 4212.9, 4312.9 and Board Policy 4113 Assignment 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

9.B. First reading and adopt Exhibit 9270-Conflict of Interest.

Motion Passed: Following discussion, adoption of Exhibit 9270 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

9.C. Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.

Motion Passed: Adoption of Board Policies and Administrative Regulations 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. EDUCATIONAL SERVICES

10.A. Presentation on Rady Children's Hospital School Health Assistants and Nursing Program.

Ms. Barbara Ryan, Vice President of Government Affairs, and Ms. Ashley Rollins, BSN, RN-BC, Health Team Supervisor, gave a presentation on the ongoing partnership and implications to the reopening of schools due to COVID-19.

10.B. Conduct a public hearing for the 2020-2021 Learning Continuity and Attendance Plan (Exhibit A).

Board President, Barbara Avalos, opened the public hearing at 7:23 p.m.

Dr. Kraft shared the stakeholder input process for the Learning Continuity and Attendance Plan.

There were no public speakers.

Board President, Barbara Avalos, closed the public hearing at 7:26 p.m.

11. HUMAN RESOURCES

11.A. Approve Memorandum of Understanding with the California School Employees Association (CSEA) and its National Chapter 206 and the National School District (NSD) and its negotiable impacts and effects of the working environment during the COVID-19 pandemic for the 2020-2021 school year.

Motion Passed: Approval of Memorandum of Understanding 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

12. BUSINESS SERVICES

12.A. Accept gifts.

Motion Passed: Acceptance of gifts 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

13. BOARD WORKSHOP

14. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento expressed that barring all issues, we've stepped up to a stellar new school year. She stated that although this is a very different year, the District is doing the best it can and on the right track. She encouraged everyone to keep working together and continue communicating.

Ms. Betancourt-Castañeda welcomed everyone back to a very unique school year. She congratulated the winners of the Summer Sizzle reading and math challenges. She wished early happy birthdays to her son, Ernie Castañeda and Mr. Clapper. She shared she enjoyed attending the supply distribution at El Toyon, Rancho de la Nación, and Olivewood schools. She thanked the entire National School District community and a special thank you to Dr. O'Connor for all the work invested in professional development and distance learning support. She empathized with parents and students on challenges that may have come up, as she is a parent of three students herself. She expressed she is confident that obstacles and challenges will be overcome with continued collaboration. She thanked everyone who attended the meeting and wished everyone a good night.

Ms. Dalla congratulated the winners of the Summer Sizzle reading and math challenges. She thanked Ms. Barbara Ryan, Vice President of Government Affairs, Ms. Ashley Rollins, BSN, RN-BC, Health Team Supervisor, and Mr. Dale Scott, President of DS&C (Board Workshop preceding this meeting), for their presentations. She wished Mr. Clapper and Ms. Nancy Dalla, her mother-in-law, early happy birthdays. She thanked everyone and wished them a good night.

Mr. Clapper echoed his colleagues thank you and congratulatory comments. He also congratulated the National School District team for the successful start of the school year. He thanked Ms. Barbara Ryan, Vice President of Government Affairs, Ms. Ashley Rollins, BSN, RN-BC, Health Team Supervisor, and Mr. Dale Scott, President of DS&C (Board Workshop preceding this meeting), for their presentations and collaboration with the District. He wished everyone a good night and a nice weekend.

Dr. Hernandez welcomed back all students, especially new students, to the 2020-2021 school year. She thanked all Certificated and Classified staff for making the start of this school year a very special one for students. She wished Mr. Clapper and Ernie Castañeda happy birthdays and she wished everyone a good night.

Dr. Kraft wished Mr. Clapper and Ernie Castañeda happy birthdays and she echoed everyone's congratulations for the recognized students. She applauded teachers, principals, and staff as she was able to witness all the work put into the start of the school year. She had a special thank you to all National School District students for their positivity and inspiration.

Dr. Brady welcomed students, teachers, and all staff back to this new school year. She shared Ms. Sarmiento's sentiment and agrees that everyone is doing their best. She is looking forward to returning back to school, when it is safe. She shared information on District funding for the safe reopening of schools and information regarding the English Learning Development (ELD) pilot. She wished happy birthdays to Mr. Clapper, Ernie Castañeda, Ms. Dalla, and Dr. Segura.

Ms. Avalos began her comment by reading an apology statement to the public regarding last meetings behavior. She congratulated the winners of the Summer Sizzle reading and math challenges. She shared she enjoyed attending the first Parent Teacher Association (PTA) officers meeting of the year. She thanked Ms. Barbara Ryan, Vice President of Government Affairs and Ms. Ashley Rollins, BSN, RN-BC, Health Team Supervisor Rady Children's Hospital for their presentation and emphasized they are doing great work. She shared she attended a funeral service for Mr. George Baca and elaborated on his many accomplishments for the community. She thanked all participants of the meeting and all Board members for their time and dedication.

15. ADJOURNMENT

Board President, Barbara Avalos, adjourned the meeting at 7:46 p.m.

Clerk of the Governing Board

Secretary to the Governing Board