

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

September 08, 2021

6:00 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

<https://youtu.be/F4xHSsrNVfc>

1. CALL TO ORDER

Board President, Ms. Maria Dalla, called the meeting to order at 4:03 p.m.

2. CLOSED SESSION ROLL CALL

Attendance taken at 4:04 p.m.:

Present:

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Absent:

Ms. Maria Betancourt-Castañeda

Mrs. Jocelyn Gomez took roll call.

3. PUBLIC COMMUNICATIONS

None.

4. ADJOURN TO CLOSED SESSION

5. CLOSED SESSION - 4:00 P.M.

Closed session was held from 4:03 p.m. to 5:30 p.m.

No action was taken in closed session.

6. RETURN TO OPEN SESSION - 6:00 P.M.

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 6:03 p.m.:

Present:

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Absent:

Ms. Maria Betancourt-Castañeda

Mrs. Jocelyn Gomez 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 each new employee 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. Rocina Lizarraga.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

13. APPROVE CONSENT AGENDA/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of the Consent Agenda passed with a motion by Ms. Michelle Gates and a second by Ms. Alma Sarmiento.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes 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 25, 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.D.I. Approve contract #CT3875 with Academic Cognitive Connections to provide an Independent Education Evaluation for student #3711242.

13.E. Business Services

13.E.I. Adopt Resolution #21-22.09 for Gann Appropriations Limit for the 2021-2022 fiscal year.

13.E.II. Authorize membership for District Administrators in the Association for Supervision and Curriculum Development for the 2021-2022 school year.

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

14. GENERAL FUNCTIONS

15. EDUCATIONAL SERVICES

15.A. Discuss clarifications to the National School District's Local Control and Accountability Plan 2021-2024. (Exhibit B)

Dr. Sharmila Kraft discussed clarifications to the National School District's Local Control and Accountability Plan 2021-2024.

15.B. Amend Memorandum of Understanding #CT3854 with San Diego County Superintendent of Schools to provide a Multilingual California Project Grant for the National School District for the 2021-2022 school year.

Motion Passed: Amendment of Memorandum of Understanding #CT3854 passed with a motion by Ms. Michelle Gates and a second by Ms. Rocina Lizarraga.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15.C. Approve Memorandum of Understanding #CT3879 with Jewish Family Service to provide parent workshops for the National School District for the 2021-2022 school year.

Motion Passed: Following discussion, approval of Memorandum of Understanding #CT3879 passed with a motion by Ms. Alma Sarmiento and a second by

Ms. Rocina Lizarraga.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15.D. Approve contract #CT3880 with Olivewood Gardens & Learning Center to provide parent workshops for the National School District for the 2021-2022 school year.

Motion Passed: Following discussion, approval of contract #CT3880 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Michelle Gates.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Recuse Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15.E. Approve agreement #CT3882 with Expatiate Communications Inc. to participate in the iTAAP software pilot program in collaboration with the South County Special Education Local Area Plan and the San Joaquin County Office of Education.

Motion Passed: Following discussion, approval of agreement #CT3882 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Michelle Gates.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16. HUMAN RESOURCES

16.A. Approve the appointment of the attached Peer Assistance and Review (PAR) Council members for the 2021-2022 school year.

Motion Passed: Approval of the Peer Assistance and Review (PAR) Council members passed with a motion by Ms. Alma Sarmiento and a second by Ms. Rocina Lizarraga.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

17. BUSINESS SERVICES

17.A. Approve the 2020-2021 Unaudited Actuals Financial Reports. (Exhibit C)

Mr. Arik Avanesyans, gave a presentation regarding the 2020-2021 Unaudited Actuals Financial Reports.

Motion Passed: Following discussion, approval of the 2020-2021 Unaudited Actuals Financial Reports passed with a motion by Ms. Rocina Lizarraga and a second by Ms. Alma Sarmiento.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

17.B. Approve Budget Restructuring Plan as attached.

Mr. Arik Avanesyans, gave a presentation regarding the Budget Restructuring Plan.

Motion Passed: Following discussion, approval of the Budget Restructuring Plan passed with a motion by Ms. Michelle Gates and a second by Ms. Rocina Lizarraga.

Absent Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

18. BOARD/CABINET COMMUNICATIONS

Ms. Lizarraga welcomed the new employees. She thanked everyone for the birthday wishes. She wished everyone a good night.

Ms. Gates thanked Mr. Avanesyans and his department for their work and presentations. She welcomed the new employees. She shared that she visited Central and Ira Harbison Schools, and thanked the staff for their warm welcome. She wished everyone a wonderful fall break.

Ms. Sarmiento welcomed the new employees. She wished Ms. Gates and Ms. Lizarraga happy birthdays. She wished everyone a happy fall break.

Mr. Avanesyans thanked the Transportation Department for their hard work. He shared that the District is fortunate for the amount of bus drivers we have, because of the county wide shortage that other districts are experiencing.

Dr. Hernandez welcomed the new employees. She wished Ms. Gates and Ms. Lizarraga happy birthdays.

Dr. Kraft welcomed the new employees. She wished Ms. Gates and Ms. Lizarraga happy birthdays. She thanked all staff for their hard work.

Dr. Brady shared that asynchronous coronavirus (COVID-19) site testing began Tuesday, and that she was able to participate in receiving a test herself. She stated that from the approval of contract #CT3881 with MAXIM Healthcare, the District will receive assistance with contact tracing. She wished Ms. Gates, Ms. Lizarraga, and Dr. Hernandez happy birthdays.

Ms. Dalla wished Ms. Gates, Ms. Lizarraga, and Dr. Hernandez happy birthdays. She thanked Mr. Avanesyans for his presentations this evening.

19. ADJOURNMENT

Board President, Ms. Maria Dalla, adjourned the meeting at 7:20 p.m.

Clerk of the Governing Board

Secretary to the Governing Board