

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

September 12, 2018
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:05 PM:

Present:

Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

1. CALL TO ORDER

President Betancourt-Castañeda called the meeting to order at 4:00 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed Session was held from 4:00 p.m. to 6:03 p.m.

No action was taken in Closed Session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Betancourt-Castañeda called the public meeting to order at 6:05 p.m.

7. PLEDGE OF ALLEGIANCE

Lincoln Acres Student, Quincy Rosure, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Presentation by Lincoln Acres School students.

Students from Lincoln Acres School gave a presentation on the Flint water crisis.

Board member, Ms. Alma Sarmiento, presented each of the students with a certificate, book and bookmark.

9.B. Recognize Mrs. Luisa Lopez, Lincoln Acres School, as the National School District Volunteer of the Month for August 2018.

Recognized Mrs. Luisa Lopez, Lincoln Acres School, as the National School District Volunteer of the Month for August 2018. Principal, Mr. Raymond Ruiz, introduced Mrs. Lopez and commented on her many fine qualities.

On behalf of the Governing Board, Ms. Maria Dalla presented Mrs. Lopez with a certificate and a logo clock.

9.C. Recognize Christopher Krausie, Maintenance Worker/Plumbing, Maintenance & Operations Department, as National School District Employee of the Month for August 2018.

Recognize Christopher Krausie, Maintenance Worker/Plumbing, Maintenance & Operations Department, as National School District Employee of the Month for August 2018.

Board Member, Brian Clapper commented on his many fine qualities.

9.D. Recognize Marina Directo, Fifth Grade Teacher, John Otis School, as National School District Employee of the Month for September 2018.

Recognize Marina Directo, Fifth Grade Teacher, John Otis School, as National School District Employee of the Month for September 2018. Principal, Leticia Segura, introduced Ms. Directo and commented on her many fine qualities.

On behalf of the Governing Board, Ms. Barbara Avalos presented Ms. Directo with a certificate and a District logo watch.

9.E. Introduce and welcome the new employees.

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

Board President, Maria Betancourt-Castañeda, presented the new employees with a District pin.

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve 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

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar passed with a motion by Ms. Maria Dalla 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

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on August 8, 2018.

12.A.II. Approve the minutes of the Special Board Meeting held on August 22, 2018.

12.B. Administration

12.C. Human Resources

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

12.C.II. Pre-approval to hire temporary employees.

12.C.III. The employee resignations/retirements on the attached list were accepted by Leticia Hernandez, Assistant Superintendent, Human Resources.

12.C.IV. Approve the appointment of the attached as PAR Council Members for the 2018-2019 school year.

12.D. Educational Services

12.E. Business Services

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

12.E.II. Adopt Resolution #18-19.15 regarding "National School Lunch Week," October 15-19, 2018.

12.E.III. Adopt Resolution #18-19.16 relative to compliance with the Expenditure Limitation Initiative (Gann Limit-Attached).

13. GENERAL FUNCTIONS

13.A. Discuss and nominate CSBA Directors-at-Large.

This item will be brought forward at a future meeting.

13.B. Discuss Board and District participation in the 2018 Maytime Band Review parade.

Board President Maria Betancourt-Castañeda discussed Board and District participation in the 2018 Maytime Band Review parade.

Ray Juarez, community member, spoke regarding Maytime Band Review.

13.C. Adopt Resolution #18-19.14 in support of an accurate 2020 Census opposing the citizenship question.

Motion Passed: Adopt Resolution #18-19.14 in support of an accurate 2020 Census opposing the citizenship question passed with a motion by Ms. Alma Sarmiento 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

13.D. Approve agreement with Tickets for Kids Charities to receive student incentives throughout the year.

Motion Passed: Approve agreement with Tickets for Kids Charities to receive student incentives throughout the year 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 from California School Boards Association updates. (Exhibit B)

14.B. Adopt revisions to Board Bylaw 9324 and Board Bylaw 9250.

Motion Passed: Adopt revisions to Board Bylaw 9324 and Board Bylaw 9250 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. EDUCATIONAL SERVICES

15.A. Conduct Public Hearing to discuss sufficiency of State-approved textbooks and instructional materials in National School District for the fiscal year 2018-2019.

Hearing opened at 7:37 pm., closed at 7:37 pm. There were no speakers for the hearing.

15.B. Adopt Resolution #18-19.13 determining the sufficiency of Instructional materials in National School District for reading/language arts, mathematics, science, and history/social science for the 2018-2019 school year, and approval of the District adopted materials list.

Motion Passed: Adopt Resolution #18-19.13 determining the sufficiency of Instructional materials in National School District for reading/language arts, mathematics, science, and history/social science for the 2018-2019 school year, and approval of the District adopted materials list passed with a motion by Ms. Maria Dalla 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.C. Approve Contract #CT3517 for the Fleet Science Center to provide a weekly science-based after-school program at Rancho de la Nación, El Toyon and Kimball Schools.

Motion Passed: Approve Contract #CT3517 for the Fleet Science Center to provide a weekly science-based after-school program at Rancho de la Nación, El Toyon and Kimball Schools, with correction to the contract approval date 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.D. Approve Contract #CT3522 with Building Block Entertainment Inc. to provide assemblies for Lincoln Acres School.

Motion Passed: Approve Contract #CT3522 with Building Block Entertainment Inc. to provide assemblies for Lincoln Acres School 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

15.E. Approve subscription with Thrively software for each child and teacher at every NSD school campus.

Motion Passed: Following discussion approve subscription with Thrively software for each child and teacher at every NSD school campus 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

15.F. Approve Contract #CT3532 with Miguel Montiel, Coastal Speech Therapy, Inc. for an Independent Speech & Language Evaluation for student #3708625.

Motion Passed: Following discussion approve Contract #CT3532 with Miguel Montiel, Coastal Speech Therapy, Inc. for an Independent Speech & Language Evaluation for student #3708625 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.G. Approve contract between the National School District Governing Board and the San Diego County Office of Education for fund reimbursement for a preschool embedded coach.

Motion Passed: Following discussion approve contract between the National School District Governing Board and the San Diego County Office of Education for fund

reimbursement for a preschool embedded coach 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

16.A. Approve Agreement #CT3335 with the San Diego County Office of Education to provide BTSA Induction Program to beginning teachers.

Motion Passed: Approve Agreement #CT3335 with the San Diego County Office of Education to provide BTSA Induction Program to beginning teachers 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. BUSINESS SERVICES

17.A. Discuss transportation schedules, impacts, and potential solutions.

Mr. Chris Carson discussed transportation schedules, impacts, and potential solutions.

17.B. Accept the Actuarial Study for the National School District Other Post-Employment Benefits.

Motion Passed: Following discussion accept the Actuarial Study for the National School District Other Post-Employment Benefits passed with a motion by Ms. Alma Sarmiento 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.C. Report on year-end actual ending balances for the 2017-2018 year and budget revisions to the 2018-2019 adopted budget.

Mr. Chris Carson gave a presentation on the year-end actual ending balances for the 2017-2018 year and budget revisions to the 2018-2019 adopted budget.

17.D. Approve year-end actual ending balances for the 2017-2018 year and approve budget revisions to the 2018-2019 adopted budget. (Exhibit C)

Motion Passed: Approve year-end actual ending balances for the 2017-2018 year and budget revisions to the 2018-2019 adopted budget passed with a motion by Ms. Maria Dalla 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.E. Approve Contract #CT3530 with School Services of California for fiscal management information services.

Motion Passed: Following discussion approve Contract #CT3530 with School Services of California for fiscal management information services 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

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Ms. Maria Dalla said it was great news that the district reached a tentative agreement with NCETA. She congratulated the negotiating teams for their work.

Mr. Brian Clapper congratulated the negotiating teams for their work. He thanked the students for their wonderful presentation. He invited everyone to the Sweetwater High School homecoming game on Friday.

Ms. Barbara Avalos thanked the students for their wonderful presentation.

Ms. Alma Sarmiento shared an experience with a district student raising money for sixth grade camp.

Dr. Leticia Hernandez thanked the students for their wonderful presentation. She thanked the Governing Board for their support during negotiations with the unions.

Mr. Chris Carson thanked the students for their wonderful presentation. He congratulated, Christopher Krausie, Employee of the Month for August 2018.

Dr. Sharmila Kraft shared that a new team of counselors are joining the district. She shared

that Math training will be offered to teachers during Fall Break. She thanked the students for their wonderful presentation.

Dr. Leighangela Brady said it was great news that the district reached a tentative agreement with NCETA. She thanked the Board for their support during negotiations. She thanked the board for approving the three District resource teachers. She thanked the students for their wonderful presentation. She wished Mrs. Barbara Avalos a Happy Birthday. She invited the board to the "History of Rock-n-Roll" assembly on Monday, September 17 at 12:50 and 1:45 p.m. at Lincoln Acres School.

Ms. Maria Betancourt-Castañeda thanked the students for their wonderful presentation. She welcomed the new employees and congratulated the Employees and Volunteer of the Month. She wished Mrs. Barbara Avalos and her son, Ernesto Castañeda a Happy Birthday. She invited everyone to the Diablos first football game on Saturday.

20. ADJOURNMENT

The meeting was adjourned at 9:10 p.m.

Clerk of the Governing Board

Secretary to the Governing Board