

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

October 23, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:00 PM:

Present:

Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda
Ms. Maria Dalla
Ms. Alma Sarmiento

Absent:

Mr. Brian Clapper

1. CALL TO ORDER

Board President, Alma Sarmiento, called the public meeting to order at 5:00 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

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

Closed session was held from 5:00 p.m. to 5:32 p.m.

No action was taken in closed session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

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

7. PLEDGE OF ALLEGIANCE

Student, Navanalyn Arevalo, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Presentation by El Toyon School students.

Students from El Toyon School gave a presentation on how their school is making sustainability a priority.

Board Member, Maria Betancourt-Castañeda presented each of the students with a certificate and book.

Jennifer Reynolds, El Toyon School, spoke regarding Mundo Gardens and Janice Reynoso.

9.B. Recognize Miriam Torres, El Toyon School, as an Exceptional National School District Volunteer.

Recognized Miriam Torres, El Toyon School, as an Exceptional National School District Volunteer.

Board Member, Maria Dalla presented Ms. Torres with a certificate and a District logo clock.

9.C. Introduce and welcome the new employees.

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

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

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Accept agenda.

Motion Passed: Accept agenda Passed with a motion by Ms. Maria Dalla and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Absent 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 with the exception of item 12.C.I line #2 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

Absent 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 October 9, 2019.

Revisions to the minutes as requested will be made and considered at a subsequent meeting.

12.B. Administration

12.B.I. Accept the Quarterly Report to the San Diego County Office of Education on Williams Complaints.

12.C. Human Resources

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

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

12.D. Educational Services

12.D.I. Adopt Resolution #19-20.10 proclaiming the week of November 11-15, 2019 as School Psychologist Week in the National School District.

12.E. Business Services

13. GENERAL FUNCTIONS

14. EDUCATIONAL SERVICES

14.A. Presentation of the California Assessment of Student Performance and Progress (CAASPP) Smarter Balanced and California Alternative Assessment Results for the National School District.

Dr. Sharmila Kraft gave a presentation on the California Assessment of Student Performance and Progress (CAASPP): National School District Student Achievement Report.

14.B. Present the National School District California Schools Dashboard Local Indicators for the 2019-2020 school year.

Beverly Hayes, Director of Educational Services gave a presentation on the National School District California Schools Dashboard Local Indicators for the 2019-2020 school year.

14.C. Approve draft of School Plan for Student Achievement for the 2019-2020 school year for National School District Schools.

Motion Passed: Following discussion, draft of School Plan for Student Achievement for the 2019-2020 school year passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15. HUMAN RESOURCES

15.A. Approve changes in the 2019-2020 School Year Calendar for 12-month employees because of Leap Year.

Motion Passed: Approve changes in the 2019-2020 School Year Calendar for 12-month employees because of Leap Year 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

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15.B. Approve job description for Coordinator of Multi-Tiered Systems of Support (MTSS).

Motion Passed: Approve job description passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

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

15.C. Approve an increase to the District's maximum contribution toward Health and Welfare Benefits to \$14,368 for all confidential, supervisory and management personnel for the 2019-2020 school year.

Motion Passed: Approve an increase to the District's maximum contribution toward Health and Welfare Benefits to \$14,368 for all confidential, supervisory and management personnel for the 2019-2020 school year 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
Absent Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

16. BUSINESS SERVICES

16.A. Amend contract #CT3417 with Dannis Woliver and Kelley (DWK), Attorneys at Law for legal services.

Motion Failed: Following discussion, amend contract #CT3417 failed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Barbara Avalos.

No Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Absent Mr. Brian Clapper
Yes Ms. Maria Dalla
No Ms. Alma Sarmiento

16.B. Adopt Resolution #19-20.11 approving the transfer of funds for payment of Charter School Revolving Loan.

Motion Passed: Adopt Resolution #19-20.11 passed with a motion by Ms. Barbara Avalos and a second by Ms. Alma Sarmiento.

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

16.C. Ratify change orders, submitted by Straight Line General Contractors, Incorporated for the Parking Lot Project at Palmer Way School.

Motion Passed: Ratify change orders passed with a motion by Ms. Maria Dalla and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

17. BOARD WORKSHOP

17.A. Review and discuss suggested revisions and updates to Board Policies and Administrative Regulations.

Due to the high quantity of policies to review, Board members conducted a workshop to discuss suggestions in more detail. Policy updates discussed in this workshop will be brought forward at a subsequent Board meeting as consideration for adoption.

18. BOARD/CABINET COMMUNICATIONS

Ms. Betancourt-Castañeda thanked the El Toyon students for their presentation and congratulated Ms. Torres for her recognition. She welcomed the new employees. She thanked Dr. Brady and Dr. Kraft for facilitating the Board Workshop on the School Plans for Student Achievement. She thanked Ms. Hayes for her presentation on the Dashboard Indicators. She wished an early happy birthday to Mr. Mike Dalla. She congratulated Dr. Hernandez on her recent nuptials.

Ms. Dalla thanked the El Toyon students for their presentation and congratulated Ms. Torres for her recognition. She shared that she participated in the Burlington Store Presentation last week and encouraged staff to keep a strong partnership with them. She wished an early happy birthday to Ms. Maria Betancourt-Castañeda. She congratulated Dr. Hernandez on her recent nuptials.

Ms. Barbara Avalos congratulated the El Toyon students for their presentation and thanked Janice for her work in the school garden. She congratulated Ms. Torres for her recognition. She shared that she attended a meeting with representatives from the State Capitol who gave a presentation on the 2020 Census. She thanked Ms. Hayes and Ms. O'Connor on their presentation of the Dashboard Indicators. She wished an early happy birthday to Ms. Maria Betancourt-Castañeda and Mr. Mike Dalla.

Dr. Hernandez congratulated Bryan Vine for his presentation with the El Toyon students. She wished an early happy birthday to Ms. Maria Betancourt-Castañeda.

Mr. Carson wished an early happy birthday to Ms. Maria Betancourt-Castañeda. He reiterated the importance of the 2020 Census.

Dr. Kraft congratulated Bryan Vine for his presentation with the El Toyon students. She wished an early happy birthday to Ms. Maria Betancourt-Castañeda and Mr. Mike Dalla. She thanked Ms. Hayes for her presentation on the Dashboard Indicators.

Dr. Brady wished a happy Boss's Day to the Board members. She wished an early happy birthday to Ms. Maria Betancourt-Castañeda and Mr. Mike Dalla. She congratulated Dr. Hernandez on her recent nuptials. She wished everyone a happy Red Ribbon Week. She shared that now that the revisions and discussions to Board Bylaws, Board Policies and Administrative Regulations are done, they will be added to a subsequent meeting for Board adoption. She commended the work the Board has done on the 2020 Census with the adoption of Resolution #18-19.14 in support of an accurate 2020 Census opposing the citizenship question.

Ms. Sarmiento commented on how well attended the Special Board Meeting on the School Plans for Student Achievement was. She thanked Mr. Carson for taking care of issues at Palmer Way School.

Ms. Sarmiento also requested an update on the Breakfast in the Classroom parent survey. Mr. Carson responded that a parent and staff survey was sent out. Recently the survey was distributed to students. The information from the survey will be presented to the Governing Board once it is finalized. Dr. Brady shared additional information on upcoming meetings about this topic.

19. ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

Clerk of the Governing Board

Secretary to the Governing Board