

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

October 28, 2020

6:00 PM

Virtual

The public video recording is not available due to hackers and inappropriate content not authorized by National School District.

1. CALL TO ORDER

Board President, Barbara Avalos, called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Attendance taken at 6:01 p.m.:

Present:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Ms. Alma Sarmiento

Mrs. Jocelyn Gomez took roll call.

4. PRESENTATIONS

4.A. Presentation by El Toyon School on the Schoology system.

El Toyon teachers, Kimberly Carnagey, Jerie La Roche and principal, Mr. Vine gave a presentation on experiences with Schoology from the teacher and student perspective.

5. PUBLIC COMMUNICATIONS

None

6. AGENDA

6.A. Accept Agenda.

Per staff request, change items 7.D.II., 7.D.III., 7.D.IV. from ratify to amend.

Motion Passed: Following discussion, acceptance of Agenda with the change in items 7.D.II., 7.D.III., 7.D.IV. from ratify to amend 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

7. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, approval of Consent Calendar 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.A. Minutes

7.A.I. Approve the minutes of the Special Board Meeting held on October 13, 2020.

7.A.II. Approve the minutes of the Regular Board Meeting held on October 14, 2020.

7.B. Administration

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

7.B.II. Adopt Resolution #20-21.24 delegation of authority to enter into written agreements or written contracts under specific limitations.

7.C. Human Resources

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

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

7.D. Educational Services

7.D.I. Adopt Resolution #20-21.23 proclaiming the week of November 9-13, 2020 as School Psychologist Week in the National School District.

7.D.II. Amend Individual Service Agreement #CT3750 with Aseltine School for student #3711706 for a change in the average instructional minutes from 315 to 360.

7.D.III. Amend Individual Service Agreement #CT3752 with Banyan Tree Educational Services for student #3705001 for a change in the average instructional minutes from 315 to 360.

7.D.IV. Amend Individual Service Agreement #CT3757 with Aseltine School for student #3709915 for a change in the average instructional minutes from 315 to 360.

7.E. Business Services

8. GENERAL FUNCTIONS

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

Maribel Burow, Instructional Assistant, submitted comment regarding the pending reopening of schools.

Alyssa Ramirez-Barbosa, Parent, submitted comment regarding the pending reopening of schools.

Jean Howard and Lynn Carswell, Teachers, Central, submitted comment regarding the pending reopening of schools.

Dr. Kraft gave a presentation and updated the Governing Board on the safe reopening of National School District Schools during the COVID-19 pandemic.

9. EDUCATIONAL SERVICES

9.A. Presentation of fall 2020 iReady English language arts and mathematics diagnostic performance for first through sixth grade.

Dr. Kraft gave a presentation on the fall 2020 iReady English language arts and mathematics diagnostic performance for first through sixth grade.

9B. Approve recommendations for the Learning Continuity and Attendance Plan.

Motion Passed: Following discussion, approval of recommendations for the Learning Continuity and Attendance Plan passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

10. HUMAN RESOURCES

10.A. Ratify employment contract #CT3775 with Lisbeth Johnson, Ed. D. as Interim Assistant Superintendent of Business Services.

Motion Passed: Ratification of employment contract #CT3775 passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

11. BUSINESS SERVICES

11.A. Approve contract #CT3776 with Michele McClowry M.B.A. for budget reduction analysis and consultation.

Motion Passed: Approval of contract #CT3776 passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

11.B. Accept gifts.

Motion Passed: Following discussion, acceptance of gifts passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12. BOARD WORKSHOP

12.A. Review and discuss suggested revisions and updates to Board Policies, Administrative Regulations and Exhibits. (Exhibit A)

Due to the high quantity of policies to review, Board members conducted a workshop to discuss suggestions in more detail.

Policy changes were suggested for the following policies:

- Board Policy 3555 - Nutrition Program Compliance

13. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento made specific requests for printed Board agendas.

Ms. Betancourt-Castañeda thanked everyone who participated in the meeting, especially the students and teacher presenters. She thanked Mr. Sanchez, Principal, Central School, for the site tour. She shared she was able to visit several schools and classrooms. She wished Mr. Michael Dalla, City Clerk, a happy belated birthday.

Ms. Dalla wished a happy belated birthday to Ms. Betancourt-Castañeda. She thanked all the presenters, especially the students. She wished everyone a good night and to keep safe.

Mr. Clapper wished a happy belated birthday to Ms. Betancourt-Castañeda. He shared that he visited several schools and was able to watch distance learning in action. He congratulated Ms. La Roche, Ms. Carnegey and Mr. Cokkinis for their work with distance learning. He thanked Dr. Brady for making time to tour school sites with him. He wished everyone a good evening and a nice weekend.

Dr. Hernandez wished a happy belated birthday to Ms. Betancourt-Castañeda. She thanked Ms. La Roche and Ms. Carnegey for their presentation and the opportunity to have students participate. She wished everyone a good night.

Dr. Kraft wished a happy belated birthday to Ms. Betancourt-Castañeda and Mr. Michael Dalla. She thanked Ms. La Roche, Ms. Carnegey, Mr. Vine and the students for their presentation. She wished everyone a good weekend.

Dr. Brady wished a happy belated birthday to Ms. Betancourt-Castañeda and Mr. Michael Dalla. She expressed concern for the disruptions and inappropriate content by at the beginning of the meeting. She thanked Ms. La Roche, Ms. Carnegey, Mr. Vine and students for their presentation. She thanked the Governing Board for putting safety first and continued emphasis on student achievement.

Ms. Avalos thanked Ms. La Roche, Ms. Carnegey and students for their presentation. She thanked everyone who joined the meeting this evening. She inquired about school yearbooks and what the status is with deliveries. She thanked Dr. Kraft and Dr. Brady for the COVID-19 updates. She apologized for her technical difficulties this evening. She wished a happy belated birthday to Ms. Betancourt-Castañeda and Mr. Michael Dalla. She wished everyone a good evening and a nice weekend.

14. ADJOURNMENT

Board President, Barbara Avalos, adjourned the meeting at 8:30 p.m.

Clerk of the Governing Board

Secretary to the Governing Board