

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

November 10, 2021

6:00 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

<https://www.youtube.com/watch?v=fgkEjPPnwfU>

1. CALL TO ORDER

Board President, Ms. Maria Dalla, called the meeting to order at 4:00 p.m.

2. CLOSED SESSION ROLL CALL

Attendance taken at 4:00 p.m.:

Present:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Alma Sarmiento

Absent:

Ms. Rocina Lizarraga

Mrs. Jocelyn Gomez took roll call.

3. PUBLIC COMMUNICATIONS - CLOSED SESSION ITEMS

None

4. ADJOURN TO CLOSED SESSION

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

Closed session was held from 4:00 p.m. to 5:55 p.m.

In a vote of 4 yes and 1 absent, the Board voted to approve a compromise agreement and release in OAH Case No. 2021100016. The agreement includes funds for Special Education services and fees in exchange for a waiver of claims against the District.

6. RETURN TO OPEN SESSION

7. CALL TO ORDER

Board President, Ms. Maria Dalla, called the meeting to order at 6:03 p.m.

8. PLEDGE OF ALLEGIANCE

Board President, Ms. Maria Dalla, led the Pledge of Allegiance.

9. OPEN SESSION ROLL CALL

Attendance taken at 6:04 p.m.:

Present:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Alma Sarmiento

Absent:

Ms. Rocina Lizarraga

Mrs. Jocelyn Gomez took roll call.

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Accept Agenda.

Per staff request, agenda item 14.B was pulled and will be brought forth at a future meeting.

Motion Passed: Acceptance of the Agenda, excluding agenda item 14.B, passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Absent Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

12. APPROVE CONSENT AGENDA/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of Consent Agenda passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Absent Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on October 27, 2021.

12.B. Administration

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. Approve contract #CT3908 with Robert Gray Psychologist to provide an Independent Educational Evaluation for student #3713758.

12.E. Business Services

12.E.I. Approve contract #CT3883 for a community partnership between Pre-Scientist, Inc. and National School District.

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

13. GENERAL FUNCTIONS

13.A. Presentation of report from San Diego County Superintendent of Schools regarding William's Settlement findings for National School District's 2021 2022 site visits.

Dr. Brady, Superintendent, submitted the presentation of the report from San Diego Office of Education William's Settlement Findings for 2021-2022.

13.B. Set date, time, and place of the Governing Board annual organizational meeting as December 14, 2021, at 6:00 p.m.

Motion Passed: Following discussion, date, time, and place of the Governing Board annual organizational meeting passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Absent Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

14. EDUCATIONAL SERVICES

14.A. Report by Integrity Charter School on the 2020-2021 school year academic achievement and goals for the 2021-2022 school year.

Dr. Susan Fahey, Executive Director, Ms. Teresa Hart-Sanchez, Assistant Director, Integrity Charter School gave a presentation on the school's progress.

14.B. Amend contract #CT3125 with Save-A-Heart for the 2021-2022 school year.

Per staff request, this item was pulled and will be brought forth at a future meeting.

14.C. Approve contract #CT3904 with San Diego Guild of Puppetry to provide a puppet theater residency for Palmer Way School students in second and fifth grades.

This program is for 20 sessions for each second and fifth grade classes.

Motion Passed: Following discussion, approval of contract #CT3904 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Absent Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

14.D. Approve Memorandum of Understanding #CT3907 with San Diego County Superintendent of Schools to accept funds and services from the California Literacy State Development grant for the National School District.

Motion Passed: Following discussion, approval of Memorandum of Understanding #CT3907 passed with a motion by Ms. Michelle Gates and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Absent Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

15. HUMAN RESOURCES

15.A. Approve agreement #CT3902 with the University of California, San Diego and National School District for a student teaching agreement.

The University shall pay cooperating teachers a stipend at the completion of the student teaching placement, based on the number of units earned by the student teacher or by a predetermined amount. If a stipend is paid, the University determines the rate, as set forth in Attachment A, and the University will make such payment directly to the District. The District will disburse the stipend through the payroll system.

Motion Passed: Following discussion, approval of agreement #CT3902 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Absent Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

16. BUSINESS SERVICES

16.A. Accept gifts.

Motion Passed: Acceptance of gifts passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Absent Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

17. BOARD/CABINET COMMUNICATIONS

Ms. Gates thanked all those in attendance at the meeting. She thanked Dr. Susan Fahey, and Ms. Teresa Hart-Sanchez for their presentation. She thanked El Toyon and Rancho de la Nación Schools for her recent site visit.

Ms. Sarmiento thanked Dr. Susan Fahey, and Ms. Teresa Hart-Sanchez for their presentation. She shared that she is thrilled that students can now get the COVID-19 vaccine.

Ms. Betancourt-Castañeda thanked the Barona Band of Mission Indians for awarding El Toyon School a grant to build a worm bed. She also thanked Assemblywoman, Lorena Gonzalez for her participation in having the grant awarded. She shared that she is excited that students can now get the COVID-19 vaccine. She thanked Dr. Susan Fahey, and Ms. Teresa Hart-Sanchez for their presentation. She wished everyone a good night.

Dr. Hernandez thanked Dr. Susan Fahey, and Ms. Teresa Hart-Sanchez for their presentation. She wished everyone a good night.

Dr. Kraft thanked Dr. Susan Fahey, and Ms. Teresa Hart-Sanchez for their presentation. She shared that the afterschool learning program launched in three schools this week and more will open in the upcoming weeks. She praises site principals and teachers for their hard work.

Dr. Brady mentioned that she visited Integrity Charter School last week. She then gave an update on the Samahan Health Centers vaccine schedule for National School District students. She shared that's parents must accompany their children and sign a consent when administrating the vaccine. She shared that we will be hosting a panel of medical experts to speak with families and answer questions regarding the vaccine. Finally, she shared updates on the accessibility projects happening at Central School.

Ms. Dalla thanked Dr. Susan Fahey, and Ms. Teresa Hart-Sanchez for their presentation. She wished everyone a Happy Thanksgiving. She shared that this year she is thankful for the partnership between Mayor, Sotelo-Solis, the City of National City, and Samahan Health Centers in proving students the opportunity to get vaccinated.

18. ADJOURNMENT

Closed session was held from 4:00 p.m. to 5:55 p.m.

In a vote of 4 yes and 1 absent, the Board voted to approve a compromise agreement and release in OAH Case No. 2021100016. The agreement includes funds for Special Education services and fees in exchange for a waiver of claims against the District.

Board President, Ms. Maria Dalla, adjourned the meeting at 7:00 p.m.

Clerk of the Governing Board

Secretary to the Governing Board