

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

November 13, 2019  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 6:04 PM:**

Present:

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

Absent:

Ms. Barbara Avalos

**1. CALL TO ORDER**

Board President, Alma Sarmiento, called the meeting to order at 4:31 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION- 4:30 P.M.**

Closed session was held from 4:31 p.m. to 5:55 p.m.

No action was taken in closed session.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

Board President, Alma Sarmiento, called the meeting to order at 6:03 p.m.

**7. PLEDGE OF ALLEGIANCE**

Student, Alessandra Cruz, led the Pledge of Allegiance.

## **8. ROLL CALL**

Ms. Vanessa Ceseña took roll call.

## **9. PRESENTATIONS**

### **9.A. Presentation by Kimball School students.**

Students from Kimball School gave a presentation on their work as Storm Water Prevention Engineers.

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

### **9.B. Recognize Ms. Lorena Muñoz, Kimball School, as an Exceptional National School District Volunteer.**

Recognized Ms. Lorena Muñoz, Kimball School, as an Exceptional National School District Volunteer.

Board Member, Ms. Maria Betancourt-Castañeda, presented Ms. Muñoz with a certificate and a District logo clock.

### **9.C. Recognize Ms. Anna Pike, Ira Harbison School, Resource Specialist Program (RSP) Teacher, as National School District Employee of the Month for November 2019.**

Meghann Young, Principal, Ira Harbison School, recognized Ms. Anna Pike, RSP Teacher, as the National School District Employee of the Month for November 2019.

Board Member, Brian Clapper, presented Ms. Pike with a certificate and a District pencil and pen set.

### **9.D. Introduce and welcome the new employees.**

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

Board President, Alma Sarmiento, 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 Mr. Brian Clapper and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

## **12. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

**Motion Passed:** Consent Calendar 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.A. Minutes**

**12.A.I. Approve the revised minutes of the Regular Board Meeting held on October 9, 2019.**

**12.A.II. Approve the minutes of the Special Board Meeting held on October 21, 2019.**

**12.A.III. Approve the minutes of the Regular Board Meeting held on October 23, 2019.**

**12.B. Administration- None**

**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- None**

**12.E. Business Services**

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

### **13. GENERAL FUNCTIONS**

**13.A. California School Boards Association (CSBA) presentation on key 2019 legislation affecting education.**

Ms. Raquel Madden, California School Boards Association Public Affairs and Community Engagement Representative, gave a presentation on key 2019 legislation affecting education.

**13.B. Presentation of Report from San Diego County Superintendent of Schools Regarding William's Settlement Findings for 2019 2020 Site Visits.**

Dr. Brady, Superintendent, reported on William's Settlement Findings for 2019-2020.

**13.C. Set date, time and place of the Governing Board annual organizational meeting as December 17, 2019, at 6:00 p.m. at the Administrative Center, 1500 N Avenue, National City.**

**Motion Passed:** Set date, time and place of the Governing Board annual organizational meeting 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

### **14. POLICIES, REGULATIONS, BYLAWS**

**14.A. Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.**

**Motion Passed:** Adoption of Board Policies and Administrative Regulations 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

## **15. EDUCATIONAL SERVICES**

### **15.A. Report by Integrity Charter School on 2018-2019 academic achievement and goals for 2019-2020.**

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

### **15.B. National School District Technology Update.**

Dr. Wendy O'Connor, Director of Literacies, Educational Technology & Innovation (LETI), Educational Services gave the Governing Board a technology update.

### **15.C. Approve out of state travel for Linda Sokolnicki to attend the 2019 American Speech-Language-Hearing Association (ASHA) Convention in Orlando, Florida on November 21-23, 2019.**

**Motion Passed:** Approval of out of state travel for Linda Sokolnicki 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

### **15.D. Approve application for a State waiver to adjust the number of instructional days from 20 (4-hour days) to 15 (5.35-hour days) for the 2019-20 Extended School Year session.**

**Motion Passed:** Approval of application for a State waiver 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

## **16. HUMAN RESOURCES- NONE**

## **17. BUSINESS SERVICES**

### **17.A. Adopt Resolution #19-20.13 authorizing National School District to participate in the California Multiple Awards Schedule (CMAS) program for the purchase of materials, equipment, and supplies.**

**Motion Passed:** Adoption of Resolution #19-20.13 passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

### **17.B. Adopt Resolution #19-20.14 authorizing National School District to make application for and to sign certain assurances with respect to application for local, State, and Federal programs, projects or grants.**

**Motion Passed:** Following discussion, adoption of Resolution #19-20.14 passed with a motion by Mr. Brian Clapper 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

### **17.C. Allow National School District to renew membership in the Super Co-Op for the 2020-2021 School Year.**

**Motion Passed:** Renewal of membership 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

### **17.D. Accept gifts**

**Motion Passed:** Accept gifts passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Absent 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. Betancourt-Castañeda thanked everyone present for staying. She congratulated Kimball School students and Ms. Vicario for the wonderful presentation, Ms. Muñoz and Ms. Pike for their recognition. She thanked Ms. Young for the video prepared for the Employee of the Month, she thanked tonight's presenters, and she welcomed new employees. She shared she had the opportunity to attend the California Association for Bilingual Education (CABE) conference and expressed how important it is to attend and support District leaders and students. She also thanked The Lions Club and Mr. Clapper for the OneSight event and the amazing technology provided for our student screenings.

Ms. Dalla thanked the presenters, including the BCK Kimball student interns, staff, and Integrity Charter School representatives. She wished everyone a good night.

Mr. Clapper congratulated the Kimball School presenters, the Exceptional Volunteer, the Employee of the Month, and Integrity Charter School for their presentation. He thanked Dr. O'Connor for the amazing technology provided to our students. He shared that the OneSight event was able to service 1604 students from five different school districts from which 90% of students screened, were able to receive free glasses.

Dr. Hernandez welcomed new employees and congratulated Kimball School students on their amazing presentation.

Mr. Carson expressed what marvelous work the students are doing along with BCK. He wished everyone a happy Thanksgiving.

Dr. Kraft congratulated Ms. Muñoz on her recognition. She thanked Ms. Pike, all presenters and a special mention to Dr. Wendy O'Connor and Mr. Yousuf Husain for all the work and changes accomplished in such a short amount of time. She also thanked the OneSight team for their collaboration and wished everyone a happy Thanksgiving.

Dr. Brady expressed how thankful she is to work for such an amazing District. She shared that after watching the presentations, she sees how everyone is working for kids and our Board set the tone for kids first. She invited everyone to attend the City Council meeting on November 19, 2019 at 6:00 p.m. where our students will continue to be honored in a Storm Water Pollution Calendar Contest. Continuing with the spirit of Thanksgiving, she thanked our veterans.

Ms. Sarmiento shared she read the article about the OneSight event and was very impressed with Dr. Brady's quote. She echoed everyone's sentiment and wished everyone a happy Thanksgiving and thanked everyone who attended the meeting.

## **20. ADJOURNMENT**

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Clerk of the Governing Board

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Secretary to the Governing Board