

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

November 18, 2020
6:00 PM
Virtual

<https://drive.google.com/file/d/1dDMI4r0ptpMIdn8YbP-OOe1TYPUjaE9H/view?usp=sharing>

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. INFORMATION

4.A. Closed Session action from the November 14, 2020 Special Board Meeting.

At the Closed Session on November 4, 2020 the Governing Board voted unanimously to approve a compromise agreement and release in OAH Case No. 2020070088. The agreement includes funds for special education services in exchange for a waiver of claims against the District.

At the Closed Session on November 4, 2020 the Governing Board voted unanimously to approve settlement agreement for Case No.37-2019-00013577-CU-OE-CTL.

5. PUBLIC COMMUNICATIONS

None

6. AGENDA

6.A. Accept Agenda.

Motion Passed: Following discussion, acceptance of Agenda with the exception of item 10.D., passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

Per Board request, tabled agenda item 10.D. and will be brought forth at a future meeting.

7. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, approval of Consent Calendar passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

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 Regular Board Meeting held on October 28, 2020.

7.A.II. Approve the minutes of the Special Board Meeting held on November 4, 2020.

7.B. Administration

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. Amend contract #CT3312 Non-Public School Master Contract with Stein Education Center for the 2020-2021 school year.

7.D.II. Amend contract #CT3550 Non-Public School Master Contract with San Diego Center for Children Academy the 2020-2021 school year.

7.D.III. Amend contract #CT3636 Non-Public School Master Contract with Aseltine School for the 2020-2021 school year.

7.D.IV. Amend contract #CT3675 Non-Public School Master Contract with Banyan Tree Educational Services for the 2020-2021 school year.

7.E. Business Services

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

8. GENERAL FUNCTIONS

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

Dr. Brady, along with Executive Cabinet, updated the Governing Board on District-wide collaboration during the COVID-19 pandemic.

8.B. Set date, time, and place of the Governing Board annual organizational meeting as December 15, 2020, 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 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

8.C. Nominate candidates as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17.

Motion Failed: Following discussion, table item 8.C. for a future meeting failed with a motion by Ms. Barbara Avalos and a second by Ms. Alma Sarmiento.

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

Motion Failed: Nominate Maria Dalla as representative to the California School Boards Association (CSBA) Delegate Assembly from Region 17 (declined by Maria Dalla), motion was not voted on.

Motion Passed: Nominate Maria Betancourt-Castañeda as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17 passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

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

Motion Passed: Nominate Barbara Ryan as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

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

Motion Passed: Nominate Sharon Whitehurst-Payne as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17 passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

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

Motion Passed: Nominate Richard Barrera as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

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

Motion Passed: Nominate Irene Lopez as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17 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
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

Motion Passed: Nominate Darshana Patel as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17 passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

9. POLICIES, REGULATIONS, BYLAWS

9.A. Adopt Board Policies, Administrative Regulations and Exhibits as listed on attached maintenance service checklist.

Motion Passed: Adoption of Board Policies, Administrative Regulations and Exhibits 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

10. EDUCATIONAL SERVICES

10.A. Report by Integrity Charter School on 2019-2020 academic achievement and goals for 2020-2021.

Dr. Susan Fahey, Executive Director, Ms. Teresa Hart-Sanchez, Assistant Director, and Ms. Kathryn Culbertson, Instructional Lead/Coach, Integrity Charter School gave a presentation on the school's progress.

10.B. Amend Individual Service Agreement #CT3703 with Stein Education Services for student #3712441 for a change in the number of instructional days from 20 to 27 days during the 2020-2021 extended school year (ESY) program.

Motion Passed: Amendment of Individual Service Agreement #CT3703 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

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

10.C. Approve application for National School District to apply for the California Code of Regulations Title 5, Section 3043(d) waiver.

Motion Passed: Approval for National School District to apply for the California Code of Regulations Title 5, Section 3043(d) waiver 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

10.D. Approve contract #CT3738 with San Diego County Superintendent of Schools (SDCSS) for the Neighborhood Reinvestment Grant to fund the Foster Focus Information Program.

Item tabled, will be presented at a future Board meeting.

10.E. Approve contract #CT3778 with Academic Cognitive Connections for an Independent Education Evaluation (IEE) for student #3708523.

Motion Passed: Approval of contract #CT3778 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

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

10.F. Approve contract #CT3780 with Banyan Tree Educational Services to provide specialized academic instructional services for student #3709544.

Motion Passed: Approval of contract #CT3780 passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

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

10.G. Approve contract #CT3781 with San Diego County Office of Education (SDCOE) for the Science Outreach Program - Field Trip Agreement for the 2020-2021 school year.

Motion Passed: Approval of contract #CT3781 passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

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

10.H. Approve contract #CT3783 with BCK Programs, LLC for a composting educational program at Palmer Way School for the 2020-2021 school year.

For the record, financial impact: LCAP Funds-Site allocated funds.

Motion Passed: Following discussion, approval of contract #CT3783 passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

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

11. HUMAN RESOURCES

12. BUSINESS SERVICES

12.A. Amend contract #CT3414 with Currier and Hudson, APC for legal services.

Motion Passed: Amendment of contract #CT3414 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.B. Approve consultant contract #CT3777 with A-B-CPR to provide First-Aid and CPR training for School Bus Drivers, Van Drivers, Transportation Student Attendants and additional Transportation Department personnel.

Motion Passed: Approval of consultant contract #CT3777 passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.C. Adopt Resolution #20-21.25 authorizing National School District to participate in the California Network and Telecommunications (CALNET) program for the purchase of communication and network services, materials, equipment, and supplies.

Motion Passed: Adoption of Resolution #20-21.25 passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.D. Approve agreement with Government Financial Strategies to Serve as Municipal Advisor to National School District on the San Diego County TRANS Series 2020-21B.

Motion Passed: Following discussion, approval of agreement with Government Financial Strategies passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.E. Authorize the Interim Assistant Superintendent of Business Services to advertise for Bid #20-21-194 Roofing Repair and Replacement in order to repair roofs on relocatable classrooms to prevent future roof leakage.

Motion Passed: Following discussion, authorization to the Interim Assistant Superintendent of Business Services to advertise for Bid #20-21-194 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

12.F. Authorize the Interim Assistant Superintendent of Business Services to advertise for Bid #20-21-195 HVAC Wall-Unit Replacements on Modular Buildings to remove and replace HVAC units in these relocatable classrooms.

Motion Passed: Authorization for the Interim Assistant Superintendent of Business Services to advertise for Bid #20-21-195 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

13. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento commented on how well things are moving along. She welcomed newly elected Board member, Ms. Michelle Gates to the meeting. She shared her positive experience with her grandson's distance learning and gave kudos to Ms. Tracey Bristow for her great work.

Ms. Betancourt-Castañeda welcomed everyone who attended the meeting this evening. She thanked Dr. Susan Fahey, Ms. Teresa Hart-Sanchez, and Ms. Kathryn Culbertson for their presentation on Integrity Charter School. She thanked staff for the work in the opening of academic support at the schools and shared she received positive comments from a parent regarding the process. She congratulated all the retirees accepted at this evening's meeting. She wished everyone a happy Thanksgiving.

Ms. Dalla gave her condolences to the Aceves family and shared they were colleagues when she worked at the District. She thanked all who attended the meeting this evening. She thanked Dr. Susan Fahey, Ms. Teresa Hart-Sanchez, and Ms. Kathryn Culbertson for their presentation on Integrity Charter School.

Mr. Clapper thanked Dr. Susan Fahey, Ms. Teresa Hart-Sanchez, and Ms. Kathryn Culbertson for their presentation on Integrity Charter School. He wished everyone a happy Thanksgiving.

Dr. Hernandez wished everyone a good night and a great week off for staff and students. She wished everyone a happy Thanksgiving.

Dr. Kraft thanked Dr. Susan Fahey, Ms. Teresa Hart-Sanchez, and Ms. Kathryn Culbertson for their presentation on Integrity Charter School. She thanked teachers as the academic supports begins and shared how great it is to witness the learning taking place through Schoology. She gave praise to the site principals on their hard work, coordination, and leadership in the launch of academic supports. She wished everyone a happy Thanksgiving.

Dr. Johnson thanked the Board for their support. She shared she visited several schools for the opening of academic support programs. She commented on the beautiful school gardens.

Dr. Brady shared that the Board and Executive Cabinet have an upcoming visit to Integrity Charter School on December 1, 2020. She asked the Board if they would like to visit schools or classrooms to please reach out to her for scheduling. She commended Dr. Hernandez and the negotiating teams for reaching tentative agreements with CSEA and NCETA. She shared that staff might want to schedule a Special Board meeting in the coming week to approve these agreements before the holiday. She wished everyone a happy Thanksgiving.

Ms. Avalos gave her condolences to the Aceves family and shared she attended the memorial services. She thanked Dr. Susan Fahey, Ms. Teresa Hart-Sanchez, and Ms. Kathryn Culbertson for their presentation on Integrity Charter School. She commented how impressed she is with the success of the meal distributions at the District Office. She thanked Dr. Johnson for returning to serve as Interim Assistant Superintendent. She wished everyone a good night and a happy Thanksgiving.

14. ADJOURNMENT

Board President, Barbara Avalos, adjourned the meeting at 8:58 p.m.

Clerk of the Governing Board

Secretary to the Governing Board