

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

December 12, 2018
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:07 PM:

Present:

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

1. CALL TO ORDER

President Betancourt-Castañeda called the meeting to order at 4:02 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed Session was held from 4:03 p.m. to 5:55 p.m.

Board President announced that in Closed Session the Board voted unanimously to appoint Mr. David Castillo as the Director of Maintenance and Operations.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Betancourt-Castañeda called the public meeting to order at 6:07 p.m.

7. PLEDGE OF ALLEGIANCE

John A. Otis student, Michael Rodriguez-Thayer, led the Pledge of Allegiance.

8. OATH OF OFFICE

8.A. Administer Oath of Office for Maria Betancourt-Castañeda, Maria Dalla and Alma Sarmiento.

The Oath of Office was administered to the following elected Board Members:

Maria Betancourt-Castañeda oath administered by Leighangela Brady, Ed.D., District Superintendent. The newly elected Board Member was presented with a certificate of election from the State of California.

Maria Dalla oath administered by Leighangela Brady, Ed.D., District Superintendent. The newly elected Board Member was presented with a certificate of election from the State of California.

Alma Sarmiento oath administered by Leighangela Brady, Ed.D., District Superintendent. The newly elected Board Member was presented with a certificate of election from the State of California.

9. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

10. ANNUAL ORGANIZATIONAL MEETING

10.A. Election of Board President

Motion Passed: Nominate Alma Sarmiento as Board President passed with a motion by Ms. Barbara Avalos 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.B. Election of Board Clerk

Motion Passed: Nominate Barbara Avalos as Board Clerk passed with a motion by Ms. Alma Sarmiento 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.C. Appointment of Secretary to the Governing Board: Leighangela Brady, Ed.D., District Superintendent.

Motion Passed: Appoint Leighangela Brady, District Superintendent, as Secretary to the Governing Board 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.D. Approve the National School District Governing Board meeting schedule for the 2019 calendar year.

Motion Passed: Approve the National School District Governing Board meeting schedule for the 2019 calendar year 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

11. RECESS/RECEPTION

At 6:20 p.m., Mrs. Maria Betancourt-Castañeda called the meeting to a recess.

At 6:33 p.m., President Sarmiento reconvened the public meeting.

12. PRESENTATIONS

12.A. Presentation by John A. Otis School students.

John A. Otis students gave a presentation about what they learned on Renewable Energy during Apprentice week with the IBEW 569.

Board member, Clapper presented each of the students with a certificate, book and bookmark.

12.B. Recognize Mrs. Maria Gutierrez, John A. Otis School, as the National School District Volunteer of the Month for December 2018.

Recognized Mrs. Maria Gutierrez, John A. Otis School, as the National School District Volunteer of the Month for December 2018.

On behalf of the Governing Board, Ms. Maria Dalla presented Mrs. Gutierrez with a

certificate and a logo clock.

12.C. Recognize Jahzeel Anzures Ramirez, Campus Student Supervisor, Central School, as National School District Employee of the Month for December 2018.

Recognized Jahzeel Anzures Ramirez, Campus Student Supervisor, Central School, as National School District Employee of the Month for December 2018.

On behalf of the Governing Board, Ms. Barbara Avalos presented Ms. Anzures Ramirez with a certificate and a District logo watch.

12.D. Introduce and welcome the new employees.

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

Board President, Ms. Alma Sarmiento, presented each new employee with a District pin.

12.E. Presentation of award from the OneSight Organization to the National School District Governing Board.

Item was postponed to the January 23, 2019 meeting.

13. PUBLIC COMMUNICATIONS

None

14. AGENDA

14.A. Approve agenda.

Motion Passed: Approve agenda passed with a motion by Ms. Barbara Avalos 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

15. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar 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

15.A. Minutes

15.A.I. Approve the minutes of the Regular Board Meeting held on November 14, 2018.

15.B. Administration

15.C. Human Resources

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

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

15.D. Educational Services

15.E. Business Services

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

15.E.II. Adopt Resolution #18-19.20 authorizing contracting pursuant to cooperative bid and award documents from the Glendale Unified School District piggyback contract bid (Bid No. P-13 18/19 Apple Computer Products, Services, and Related Items).

16. GENERAL FUNCTIONS

17. EDUCATIONAL SERVICES

17.A. Approve out of state travel for Angelica Benitez, District Resource Teacher-Educational Services, to attend the Family Leadership Institute Practitioner Training Summit January 15-18, 2019 in San Antonio, TX.

Motion Passed: Approve out of state travel for Angelica Benitez, District Resource Teacher-Educational Services, to attend the Family Leadership Institute Practitioner Training Summit January 15-18, 2019 in San Antonio, TX passed with a motion by Ms. Barbara Avalos 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

17.B. Approve Contract #CT3552 with Maria daVenza Timmanns, Ph.D. to conduct a Philosophy course with teachers of GATE students at all ten schools.

Motion Passed: Approve Contract #CT3552 with Maria daVenza Timmanns, Ph.D. to

conduct a Philosophy course with teachers of GATE students at all ten schools 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

17.C. Approve #CT3557 for Individual Service Agreement with San Diego Center for Children Academy to provide an educational program for student #3706533 for the 2018-2019 school year.

Motion Passed: Approve #CT3557 for Individual Service Agreement with San Diego Center for Children Academy to provide an educational program for student #3706533 for the 2018-2019 school year 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
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

17.D. Approve adoption of Benchmark Advanced/Adelante and American Reading materials and professional development for teachers in grades K-6.

Motion Passed: Approve adoption of Benchmark Advanced/Adelante and American Reading materials and professional development for teachers in grades K-6 passed with a motion by Ms. Barbara Avalos 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

18. HUMAN RESOURCES

18.A. Approve Internship Agreement #CT3558 with Idaho State University to establish interns for Speech Language Pathologists.

Motion Passed: Following discussion approve Internship Agreement #CT3558 with Idaho State University to establish interns for Speech Language Pathologists 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
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

19. BUSINESS SERVICES

19.A. Approve the District Annual Developer Fee Report for Fiscal Year 2017-2018.

Motion Passed: Approve the District Annual Developer Fee Report for Fiscal Year 2017-2018 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
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

19.B. Report on and Approval of the Positive Certification and Budget Revisions for the First Period Interim Financial Report as of October 31, 2018 (Exhibit B).

Mr. Chris Carson gave a report on the Positive Certification and Budget Revision for the First Period Interim Financial Report as of October 31, 2018.

Motion Passed: Following discussion approve the Positive Certification and Budget Revisions for the First Period Interim Financial Report as of October 31, 2018 (Exhibit B) 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
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

19.C. Approve Consultant Contract #CT3551 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: Approve Consultant Contract #CT3551 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 passed with a motion by Ms. Barbara Avalos 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

19.D. Approve Consultant Contract #CT3555 with Catholic Charities for participation in their Foster Grandparents Program at Lincoln Acres School.

Motion Passed: Approve Consultant Contract #CT3555 with Catholic Charities for participation in their Foster Grandparents Program at Lincoln Acres School 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

19.E. Accept gifts.

Motion Passed: Accept gifts 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
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

20. BOARD WORKSHOP

20.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.

21. BOARD/CABINET COMMUNICATIONS

Ms. Maria Betancourt-Castañeda thanked her family for their support during her campaign. She congratulated the students on their presentation, the Volunteer of the Month and the Employees of the Month. She congratulated the re-elected board members. She congratulated Raul Martinez, Director of Maintenance & Operations, on his retirement. She wished everyone Happy Holidays.

Ms. Maria Dalla thanked her husband for his support. She congratulated the students on their presentation, the Volunteer of the Month and the Employees of the Month. She shared she attended the Sea Turtle field trip with Ocean Connectors, and thanked Frances Kinney for her showing her the different programs they run. She congratulated Raul Martinez, Director of Maintenance & Operations, on his retirement. She wished everyone a Merry Christmas.

Mr. Brian Clapper congratulated the re-elected Board members. He congratulated the students on their presentation. He welcomed the new employees. He wished good luck to Raul Martinez, Director of Maintenance & Operations, on his retirement. He invited everyone to join him this Saturday, December 15, 2018 at 9:00 a.m. at the Martin Luther King Jr. Center for the annual Spirit of the Holidays distribution.

Ms. Barbara Avalos congratulated the students on their presentation, the Volunteer of the Month and the Employees of the Month. She congratulated the re-elected Board members. She wished good luck to Raul Martinez, Director of Maintenance & Operations, on his

retirement. She shared that she and the Board attended the annual CSBA conference, where she saw great presentations in the sessions. She thanked everyone for coming to the meeting. She shared she attended NCPD's Calendar Awards, where the district student winners were recognized.

Ms. Vanessa Ceseña thanked the Board for the opportunity on her new position and looks forward to working with them.

Ms. Jocelyn Gomez thanked Vanessa Ceseña for coming on Board to be a part of the Administration Department.

Dr. Leticia Hernandez congratulated the re-elected Board members. She congratulated and wished good luck to Raul Martinez, Director of Maintenance & Operations, on his retirement. She wished everyone Happy Holidays.

Mr. Christopher Carson congratulated the re-elected Board members. He congratulated Mr. David Castillo on his appointment to Director of Maintenance & Operations. He spoke about the recent flooding at the school sites. He thanked Mr. Raul Martinez for having worked on installing air conditioning in every classroom.

Dr. Sharmila Kraft congratulated and wished good luck to Raul Martinez, Director of Maintenance & Operations, on his retirement. She applauded the innovation and creativity of the student presenters. She thanked the Board for their support on the materials acquisition. She congratulated the re-elected Board members. She wished everyone Happy Holidays and a Happy New Year.

Dr. Leighangela Brady congratulated the re-elected Board members. She thanked Maria Betancourt-Castañeda for serving as Board President this past year and Alma Sarmiento for serving as Board Clerk. She shared that she looks forward to working with Alma Sarmiento as the new Board President and congratulated Barbara Avalos on being selected as Board Clerk.

She shared that Ocean Connectors had a contest where students wrote about Environmental Stewardship. On Wednesday, December 19 they will award one student from all ten schools as the winner and will be given a bike. Also, on Friday, December 21, Bella's House of Hope will return for the third year to give every student a pair of Converse shoes at John A. Otis School.

She congratulated and wished good luck to Raul Martinez, Director of Maintenance & Operations, on his retirement. She commented on his work of the Deferred Maintenance Book. She wished Jocelyn Gomez a Happy Birthday. She welcomed Vanessa Ceseña to the department. She wished everyone Happy Holidays.

Ms. Alma Sarmiento congratulated the students on their presentation, the Volunteer of the Month and the Employees of the Month. She thanked Raul Martinez, Director of Maintenance & Operations for the Deferred Maintenance Book. She congratulated and welcomed Mr. David Castillo newly appointed Director of Maintenance & Operations. She congratulated former Star News reporter, Robert Moreno, who is now the Senior Council

Aide to Chula Vista's Council Member Elect, Jill Galvez. She wished everyone Happy Holidays.

22. ADJOURNMENT

The meeting was adjourned at 8:29 p.m.

Clerk of the Governing Board

Secretary to the Governing Board