

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

December 13, 2017
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

Board President, Maria Dalla, called the public meeting to order at 4:05 p.m.

2. PUBLIC COMMUNICATIONS

Ms. Tamlyn McKean, NCETA, spoke regarding committee work.

3. ADJOURN TO CLOSED SESSION

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

Closed session was held from 4:10 p.m. to 6:04 p.m.

No action was taken in closed session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Dalla, called the public meeting to order at 6:07 p.m.

7. PLEDGE OF ALLEGIANCE

Las Palmas Student, Mariel Remulla, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Yvette Olea took roll call.

9. ANNUAL ORGANIZATIONAL MEETING

9.A. Election of Board President

Motion Passed: Elect Maria Betancourt-Castañeda as Board President 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

9.B. Election of Board Clerk

Motion Passed: Elect Alma Sarmiento as Board Clerk 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

9.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 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.D. Approve the National School District Governing Board meeting schedule for the 2018 calendar year.

Motion Passed: Approve the National School District Governing Board meeting schedule for the 2018 calendar year Passed with a motion by Ms. Barbara Avalos 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. RECESS

A brief recess was held from 6:09 p.m. to 6:12 p.m.

11. PRESENTATIONS

11.A. Presentation by Las Palmas School students.

Students from Palmer Way School gave a presentation on Oral Language Festival. Board member, Ms. Maria Dalla, presented each of the students with a certificate, book and bookmark

11.B. Recognize Mr. Ruben Cunningham from Las Palmas School, as the National School District Volunteer of the Month for December 2017.

Recognized Mr. Ruben Cunningham, Las Palmas School, as the National School District Volunteer of the Month for December 2017. Principal, Mr. Steven Sanchez, introduced Mr. Cunningham, Sr. and commented on his many fine qualities.

On behalf of the Governing Board, Ms. Alma Sarmiento presented Mr. Cunningham with a certificate and a logo clock.

11.C. Recognize Mrs. Vanessa Ceseña, Office Technician, Business Support Services Department, as National School District Employee of the Month for December 2017.

Recognized Mrs. Vanessa Ceseña, Office Technician, Business Support Services, as the National School District Employee of the Month for December 2017. Director, Jon Hansen, introduced Mrs. Ceseña and commented on her many fine qualities.

On behalf of the Governing Board, Mr. Brian Clapper presented Mrs. Ceseña with a certificate and a District logo watch.

11.D. Introduce and welcome the new employees.

Ms. Leticia Hernandez, Director of Human Resources, introduced and welcomed the new employees.

12. PUBLIC COMMUNICATIONS

Ms. Tamlyn McKean, NCETA, spoke regarding English language adoption.

Ms. Evelina Sosa, NCETA, spoke regarding parent and teacher concerns.

Ms. Carolyn Schelin, NCETA, spoke regarding workload.

Ms. Patricia Carrillo, NCETA, deferred her time.

Mr. Jonathan Isaacs, NCETA, deferred his time.

Ms. Julia Romero, NCETA, deferred her time.

Ms. Christina Benson, NCETA, spoke regarding negotiations.

13. AGENDA

13.A. Approve agenda.

Motion Passed: Approve agenda Passed with a motion by Ms. Alma Sarmiento 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

14. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar, with a correction to item 14.C.II listing Naomi Reis as retiring effective December 29, 2017, 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

14.A. Minutes

14.A.I. Approve the minutes of the Regular Board Meeting held on November 8, 2017.

14.B. Administration

14.C. Human Resources

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

14.C.II. The employee resignations/retirements on the attached list were accepted by Leticia Hernandez, Director, Human Resources.

14.C.III. Approve revision of job description for HVAC/Maintenance Worker, LEAD HVAC and Locksmith/Maintenance Worker and Skilled Trades/Maintenance Worker.

14.D. Educational Services

14.E. Business Services

14.E.I. Approve Consultant Contracts #CT3453 and #CT3454 with Catholic Charities for participation in their Foster Grandparents Program.

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

15. GENERAL FUNCTIONS

16. POLICIES, REGULATIONS, BYLAWS

16.A. Adopt Board Policy 1325 as attached.

Motion Passed: Adopt Board Policy 1325 as attached. Passed with a motion by Ms. Alma Sarmiento 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

17. EDUCATIONAL SERVICES

17.A. Approve Revised Single School Plans for Student Achievement for the 2017-2018 school year (Exhibit B).

Motion Passed: Following discussion, Approve Revised Single School Plans for Student Achievement for the 2017-2018 school year (Exhibit B). 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

18. HUMAN RESOURCES

18.A. Approve the negotiated agreement between California School Employee Association (CSEA) and its National Chapter 206 and the Board of the National School District for 2017-18 school year.

Motion Passed: Approve the negotiated agreement between California School Employee Association (CSEA) and its National Chapter 206 and the Board of the National School District for 2017-18 school year. 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

18.B. Approve increase for confidential, supervisory and non-contracted management personnel of two percent (2%) one time, off schedule salary payment and increase the District's maximum contribution toward health and welfare benefits to \$13,000 for the 2017-2018 school year.

Motion Passed: Approve increase for confidential, supervisory and non-contracted management personnel of two percent (2%) one time, off schedule salary payment, based on 2016-2017 salary schedules and increase the District's maximum contribution toward health and welfare benefits to \$13,000 for all confidential, supervisory and non-contracted management for the 2017-2018 school year 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. BUSINESS SERVICES

19.A. Presentation by BCK Programs, LLC regarding their proposal to National School District for Green Consultant Services.

Presentation by BCK Programs, LLC regarding their proposal to National School District for Green Consultant Services.

19.B. Adopt Resolution #17-18.12, Delegation of Authority in Regard to Awarding of Emergency Contracts.

Motion Passed: Following discussion, Adopt Resolution #17-18.12, Delegation of Authority in Regard to Awarding of Emergency Contracts. Passed with a motion by Ms. Alma Sarmiento 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.C. Approve the District Annual Developer Fee Report for Fiscal Year 2016-17.

Motion Passed: Following discussion, Approve the District Annual Developer Fee Report for Fiscal Year 2016-17. Passed with a motion by Ms. Maria Dalla 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

19.D. Report on and Approval of the Positive Certification and Budget Revisions for the First Period Interim Financial Report as of October 31, 2017 (Exhibit C).

Mr. Chris Carson gave a report on the Positive Certification and Budget Revision for the First Period Interim Financial Report as of October 31, 2017.

Motion Passed: Following discussion, Approve the Positive Certification and Budget Revisions for the First Period Interim Financial Report as of October 31, 2017 (Exhibit C). Passed with a motion by Ms. Barbara Avalos 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

20. BOARD WORKSHOP

21. BOARD/CABINET COMMUNICATIONS

Ms. Dalla congratulated Ms. Betancourt-Castañeda. She commented on how impressed she was by the student presentation.

Mr. Brian Clapper congratulated Ms. Betancourt-Castañeda. He thanked LAND for a great pancake breakfast which raised over \$2,000 for Spirit of the Holidays. He shared that six school participated in food drives, collecting over 8,000 items and three schools participated in a toy drive, collecting over 800 toys. He invited everyone to join him this Saturday at 9:00 a.m. at the Martin Luther King Jr. Center for the annual Spirit of the Holidays distribution.

Ms. Avalos congratulated Ms. Betancourt-Castañeda. She commented on how impressed she was by the student presentation. She shared that the Board attended the annual CSBA conference. She wished everyone a Merry Christmas.

Ms. Sarmiento shared that she always learns something new at the CSBA conferences. She shared that the Board spent time in Sacramento to present to the committee on the charter school revocation. She wished everyone a Merry Christmas and a Happy New Year.

Ms. Hernandez thanked the students for their wonderful presentation.

Mr. Carson congratulated Ms. Reis on her retirement. He wished everyone a Happy Holiday and a safe New Year.

Ms. Jameson-Whitney shared that there will be a student performance at Rancho de la Nación School tomorrow at 6:00 p.m. and invited everyone to attend. She thanked the students for their wonderful presentation. She wished everyone a Happy Holiday.

Dr. Brady thanked Ms. Dalla for her year of service as Board President. She congratulated Ms. Betancourt-Castañeda and Ms. Sarmiento on their new posts. She congratulated Ms. Reis on her retirement. She thanked the Board for being a part of the panel for the Classroom Redesign Challenge and announced the winners of the challenge. She wished everyone a Happy Holiday.

Ms. Betancourt-Castañeda thanked the Board for their vote of confidence in electing her as Board President. She thanked Ms. Dalla for setting such a good example. She congratulated the Volunteer of the Month and the Employee of the Month. She thanked the students for their wonderful presentation. She shared that she attended the Girls on the Run 5K and enjoyed cheering them on. She wished everyone a Happy Holiday.

22. ADJOURNMENT

The meeting was adjourned at 8:22 p.m.

Clerk of the Governing Board

Secretary to the Governing Board