National School District

GOVERNING BOARD HIGHLIGHTS

ISSUE 05 March 10, 2021

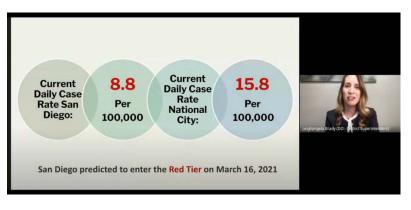
Counseling Program

The National School District funds one counselor per school site under Goal 4 of the Local Control Accountability Plan (LCAP) and categorical Title 1. During the past twelve months, the counseling program has focused on the social emotional development of students during distance learning. The National School District Counselors shared highlights of their program with the Governing Board.



COVID-19 Updates

Superintendent Brady led a discussion detailing how the District is navigating the COVID-19 pandemic. Dr. Brady discussed new in-person instruction legislation, current case rates in San Diego county, as well as National City (91950); vaccination timeline for educators; and on-site COVID-19 testing options. Trustees decided that it was still too early to set a new target date for hybrid reopening. Trustees are expected to discuss this again on April 14, 2021.





Governing Board Highlights are a summary of recognitions, presentations, discussions, and

important decisions from recent Board meetings. They differ from the meeting minutes, which give a detailed report of Board members present, approvals, vote tallies, etc. Approved meeting minutes are posted on the website along with the Board Meeting Calendar and agendas.

https://www.nsd.us/domain/195

Delegate Assembly

San Diego County is represented by delegates on the California School Boards Association Delegate Assembly. National School District Trustees voted for the following slate to represent Region 17:

Leslie Bunker- Chula Vista ESD

Andrew Hayes- Lakeside Union SD

Melissa Krogh- Warner USD

Dawn Perfect- Ramona USD

Barbara Ryan- Santee SD

Katrina Young- San Dieguito Union HSD

Maria Betancourt-Castañeda- National SD

First Reading Policies

A critical role for Governing Boards is to regularly review and update District policies. The Board accepted policies for first reading. (Exhibit C)

GOVERNING BOARD HIGHLIGHTS

Issue 05- March 10, 2021

Page | 1

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Second Interim Budget

School districts throughout the state are required to revise their budgets at specific times during the school year. This report is used to process budget revisions necessary to reflect current and projected conditions, and to provide a certification of the District's ability to meet its current year and multi-year financial obligations.

REPORTING CYCLE



Districts are required to file two reports during a fiscal year (interim reports) on the status of the District's financial health.

First interim reports are compared to adopted budgets. <u>Second Interim</u> reports are compared to first interim projections.

Superintendent Brady, along with Ms. Erina Cowart, Director of Finance, presented updates from the Governor's January budget proposal and revised Second Interim revenues and expenditures compared to the district's first interim report. The Multi-year at second interim shows that the District will meet its financial obligations for the current fiscal year and two subsequent fiscal years; or POSITIVE CERTIFICATION. Dr. Brady recommended that a task force be initiated to address structural deficit due to declining enrollment and overstaffing.

Audit Report

Trustees approved the annual audit report with the following two findings for 2019-2020:

Education Code §46201 requires minimum instructional minutes in grades 4-8 of 54,000. Instructional minutes for fifth grade at John Otis Elementary School calculated to 53,335, an amount short of the minimum requirement by 665 minutes.

Education Code §42132 requires the District's governing board to adopt a resolution identifying

actual appropriations limit, known as the GANN limit. The audit identified a variance of prior year amounts when comparing the Final Prior Year Appropriations Limit to the 2018-2019 Actual Appropriations Limit calculation of \$2,412. A corrective action plan has been submitted with the audit to fix these findings.

Resolutions

THE GOVERNING BOARD ADOPTED THE FOLLOWING RESOLUTIONS:

Resolution #20-21.38 declaring the month of April 2021 as Public Schools Month.

Resolution #20-21.39 declaring the week of April 12 through April 16, 2021 as the "Week of the Young Child."

Approved Items

In addition to routine items of business, the Governing Board approved the following items:

UPDATED GOVERNANCE HANDBOOK (EXHIBIT B).

FINAL 2020-2021 SCHOOL PLAN FOR STUDENT ACHIEVEMENT FOR EACH NATIONAL SCHOOL DISTRICT ELEMENTARY SCHOOL (EXHIBIT D).

#CT3802 WITH CATHERINE DOLORES MAYNARD TO PROVIDE VIRTUAL PERFORMING ARTS SERVICES FOR LAS PALMAS ELEMENTARY SCHOOL FOR THE 2020-2021 SCHOOL YEAR.

Pulled Items

Per staff request, the following item was pulled from this agenda and will be brought back at a future meeting:

SCHOOL YEAR WORK CALENDAR FOR THE 2021-2022.

Rocina Lizarraga

Next Governing Board Meeting April 14, 2021

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Issue 05- March 10, 2021

Page | 2