

National School District

GOVERNING BOARD HIGHLIGHTS

ISSUE 12
July 7, 2021

Closed Session

The Regular Board Meeting was preceded by a closed session. No action was taken in closed session.

Pulled/Corrected Items

A request was made by staff to pull two items from the consent agenda:

12.A.I. for clarification and be brought back at a subsequent meeting.

12.C.I. for correction that Language Arts Specialist be changed to Speech and Language Pathologist. The Board voted unanimously to approve the action with this change.

BP 0415- Equity

To ensure a welcoming and inclusive District, the Board revisited existing Board Policy 0415- Equity and discussed potential updates. A request was made by Trustee Gates for more time to consider input before recommending any potential updates. President Dalla stated that she will add it to the next agenda for additional discussion.

Meeting Streaming Options

Bryan Lucero, Electronic Systems Technician, gave a presentation regarding virtual streaming options. Mr. Lucero recommended an internal solution to provide the best cost and flexibility for the District. The Board provided input for moving forward with this solution.

Actuarial Valuation Report

Nyhart gave a brief presentation to the Governing Board on National School District's GASB 75 (formerly GASB 45), other post-employment benefits actuarial study and answered questions regarding the study of National School District's costs and obligations relating to other post-employment benefits.

Next Governing Board Meeting August 11, 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>

Approved Items

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

#CT3451 WITH RADY CHILDREN'S HOSPITAL SAN DIEGO FOR AN INCREASE IN THE PROVISION OF STUDENT HEALTH SERVICES.

#CT3854 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS TO PROVIDE A MULTILINGUAL CALIFORNIA PROJECT GRANT FOR THE NATIONAL SCHOOL DISTRICT FOR THE 2021-2022 SCHOOL YEAR.

#CT3861 WITH T-MOBILE FOR INTERNET SERVICE FOR HOTSPOT DEVICES FOR THE 2021-2022 SCHOOL YEAR.

#CT3847 WITH SWING EDUCATION TO PROVIDE SUBSTITUTES AND TUTORING SERVICES FOR THE 2021-2022 SCHOOL YEAR.

INCREASED RATE OF PAY FOR SUBSTITUTE TEACHERS.

#CT3651 FOR BID #18-19-193 TO DIAMOND JACK ENTERPRISES, FOR FRESH FRUIT AND VEGETABLES.

#CT3849 WITH DANNIS WOLIVER KELLEY ATTORNEYS AT LAW (DWK), TO PROVIDE BOND AND DISCLOSURE COUNSEL LEGAL SERVICES.

#CT3850 WITH DANNIS WOLIVER AND KELLEY (DWK), ATTORNEYS AT LAW FOR LEGAL SERVICES.

#CT3844 WITH FAGEN FRIEDMAN & FULFROST LLP FOR LEGAL SERVICES.