

### Closed Session

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

### New Employees

*Holly Bauer, Child Nutrition Services Area  
Supervisor, Child Nutrition Services*

*Kassandra Chavez, School Counselor,  
Lincoln Acres School*

*Alyssa Hage, Instructional Assistant-Special  
Education, Rancho de la Nación School*

*Mary Grace Sanchez, Instructional Assistant-  
Special Education, Ira Harbison School*

*Anna Siquieros, Instructional Assistant-Special  
Education, Palmer Way School*

### Reopening Schools

*Executive Cabinet shared success and challenges with reopening of school with Board Trustees. Topics of the presentation focused on enrollment, independent study, COVID-19 safety protocols, cleaning and disinfecting, and quarantine procedures. Staff will investigate implementing District testing locations and contract tracing support in an effort to limit at home quarantines whenever possible.*

### Equity Policy

*Board Policy 0415 – Equity was reviewed for second reading. Suggested revisions included language around intentional selection of materials and inclusionary practices. Revisions will be considered for adoption at the next Board meeting.*



*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>

### Independent Study

*The Board took action to adopt Board Policy and Administrative Regulation 6158 - Independent Study. All District policies can be accessed on our website at <https://simbli.eboardsolutions.com/Policy/PolicyListing.aspx?S=36030339>*

### Resolutions

**The Board adopted the following resolutions:**

*Resolution #21-22.02 terminating Resolution #19-20.22 delegating the authority to take necessary action to protect students and staff from the spread of Coronavirus (COVID-19)*

*Resolution #21-22.03 regarding absence of Board Member Ms. Alma Sarmiento due to illness*

*Resolution #21-22.04 regarding absence of Board Member Ms. Alma Sarmiento due to illness*

*Resolution #21-22.05 authorizing Conveyance of an Easement to NC Galleria LLC*

### Instructional Materials

*The Board approved National School District's adopted instructional materials list for the 2021-2022 school year. A public hearing and resolution to determine the sufficiency of these materials will be held at the next Board meeting on August 25, 2021.*

### Transportation

*Candace Byerly, Director of Transportation, presented a reorganization plan for the Transportation Department to increase efficiency and save costs. The Superintendent will review the proposed plan and determine next steps for implementation and/or future Board approval.*

### Authorizations

**Authorize the Assistant Superintendent of Human Resources to hire temporary employees-** *This pre-authorization to hire temporary teachers is valid through September 17, 2021.*

**Authorize the Assistant Superintendent of Business Services to advertise for Request for Qualifications for Architectural Services-** *The District would like to engage an architect work with the District to design projects for the \$28 million remaining in bond authorization.*

**Authorize the Assistant Superintendent of Business Services to advertise for Request for Qualifications for Financial Advisory services-** *The financial advisor assists the District in helping issue debt to public markets for our bond. It is a good practice to seek competition.*

**Authorize the Assistant Superintendent of Business Services to advertise for scanning and reprographic service contractors-** *The District has many oversized plans that are very old and need to be preserved through digital scanning. The District does not have a scanner capable of scanning these large format prints.*

**Authorize the Assistant Superintendent of Business Services to advertise for proposals from qualified firms to provide Other Post-Employment Benefits and/or Pension trust fund management services-** *The District will search for a company to assist the District to establish a fund to begin funding the OPEB costs. The District currently pays through operating funds.*

**Authorize the Assistant Superintendent of Business Services to advertise for Request for Qualifications in preparation for assessing and implementing comprehensive energy conservation and energy related capital improvement services-** *This request is for a firm to help the District assess energy usage and apply for grants.*

### Approved Items

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

#CT3868 WITH CALIFORNIA SCHOOL BOARDS ASSOCIATION TO INCLUDE SERVICES FOR ONLINE BOARD POLICIES AND ONLINE AGENDA FOR THE 2021-2022 SCHOOL YEAR

MEMBERSHIPS FOR THE CALIFORNIA SCHOOL BOARDS ASSOCIATION AND THE EDUCATION LEGAL ALLIANCE FOR THE 2021-2022 SCHOOL YEAR

PURCHASE OF A DIGITAL SUBSCRIPTION FOR MICROSOFT LICENSES FROM TRUE CLOUD FOR ALL NATIONAL SCHOOL DISTRICT SITES FOR THE SCHOOL 2021-2022 SCHOOL YEAR

#CT3800 WITH SAN DIEGO COUNTY OFFICE OF EDUCATION FOR DISTRICT SUBSIDIZED INTERNET ACCESS THROUGH THEIR SAN DIEGO COUNTY OF EDUCATION BROADBAND CONNECTIVITY PROGRAM (AMEND)

#CT3864 WITH THE CITY OF NATIONAL CITY TO PROVIDE NATIONAL CITY POLICE DEPARTMENT SCHOOL RESOURCE OFFICERS FOR THE 2021-2022 SCHOOL YEAR

#CT3867 WITH SAN DIEGO PROJECT HEART BEAT TO PROVIDE SERVICES FOR 13 AUTOMATIC EXTERNAL DEFIBRILLATOR UNITS ON SITE FOR THE 2021-2022 AND 2022-2023 SCHOOL YEARS

#CT3871 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA TO OFFER FREE PARENT EDUCATION WORKSHOPS FOR THE 2021-2022 SCHOOL YEAR

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2021-2022 SCHOOL YEAR

CHANGE ORDER SUBMITTED BY JACKSON & BLANC FOR CONTRACT #CT3821 HVAC REPLACEMENT ON MODULAR BUILDINGS

**Next Governing Board Meeting August 25, 2021**