National School District

GOVERNING BOARD HIGHLIGHTS

ISSUE 19 December 14, 2021

Closed Session Action

In Closed Session the Board voted unanimously to appoint Ms. Maria Garcia as the new Coordinator of Student Support Services.

In Closed Session the Board voted unanimously to approve a compromise agreement and release in OAH Case Number 2021090575. The agreement includes funds for special education services and fees in exchange for a waiver of claims against the District.

In Closed Session the Board voted unanimously to approve a compromise agreement and release in OAH Case Number 2021090690. The agreement includes funds for special education services and fees in exchange for a waiver of claims against the District.

Organizational Meeting

In unanimous votes, Maria Betancourt-Castañeda was elected as the 2022 Board President, and Alma Sarmiento as the Board Clerk. Dr. Leighangela Brady, Superintendent will continue as the Board Secretary. The Board also approved the 2022 calendar year meeting schedule.

Retirement Recognition

Superintendent, Dr. Brady, and Executive Cabinet honored Ms. Sonia Ruan and Ms. Luz Vicario on their retirement. Governing Board members shared their appreciation for their service to the District. Dr. George Cameron, past Superintendent, spoke in public comment to congratulate Ms. Sonia Ruan and Ms. Luz Vicario for their many years of service to the District.

Gifts

The National School District wishes to express its extreme gratitude for the generous gifts in support of our students.



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

New Employees

Alicia Estrella, School Counselor, Las Palmas School

Jennifer Lopez- Gomez, Instructional Assistant-Special Education, Central School

Ariadna Saavedra, Instructional Assistant-Special Education, Lincoln Acres School

Alberto Zepeda, Computer Systems Technician, District Office

Policies

The Governing Board adopted Administrative Regulations 1312.3 and 1312.4 - Williams Uniform Complaint Procedures (UCP).

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These administrative regulations ensure that National School District is in compliance with the California Department of Education 2021-2022 Williams Uniform Complaint Procedures and Policies.

Next Governing Board Meeting January 19, 2021

Delegate Nominations

The Governing Board nominated the following candidates as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17:

Maria Betancourt-Castañeda

Rocina Lizarraga

Marco Amaral

Tamara Otero

Resolutions

The Board adopted resolution #21-22.14 to authorize a Continued Funding Application and authorize a contract for California State Preschool Program for the Fiscal Year 2022- 2023.

This contract will provide revenue up to \$1,964,927 for the National School District.

The Board adopted resolution #21-22.15 recognizing and celebrating Juneteenth Day of Observance.

First Interim

Mr. Arik Avanesyans, Assistant Superintendent of Business Services, conducted a review of their Interim Reports in accordance with State adopted Criteria and Standards. Interim Financial Reports are required each fiscal year with effective dates of October 31 and January 31. The District meets the 3% minimum reserve required for economic uncertainties. Multiyear projections are positive for the budget year and two subsequent years.

Approved Items

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

2021-2022 SCHOOL PLAN FOR STUDENT ACHIEVEMENT AND TITLE I SCHOOL LEVEL PARENT AND FAMILY ENGAGEMENT POLICY AND COMPACT FOR LINCOLN ACRES, JOHN OTIS, CENTRAL, AND IRA HARBISON SCHOOLS.

#CT3125 WITH SAVE-A-HEART TO PROVIDE NATIONAL SCHOOL DISTRICT STAFF CPR/AED/FIRST AID ONLINE TRAINING FOR THE 2021-2022 SCHOOL YEAR (AMEND).

#CT3824 WITH PEDIATRIC THERAPY ASSOCIATES TO PROVIDE SPECIALIZED ACADEMIC INSTRUCTION SUPPORT AND SERVICES DURING THE 2021-2022 SCHOOL YEAR (AMEND).

#CT3909 AGREEMENT FOR DISCLOSURE AND USE OF DATA BETWEEN CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES, NATIONAL SCHOOL DISTRICT, AND PRACTI-CAL, INC. FOR PURPOSES OF THE LOCAL EDUCATION AGENCY MEDI-CAL BILLING REIMBURSEMENT PROGRAM.

PURCHASE OF A ONE YEAR EXTENDED WARRANTY FOR ASUS CHROMEBOOKS FROM CDW-G LLC.

#CT3911 WITH EDUPOINT TO PROVIDE PROFESSIONAL DEVELOPMENT TRAINING FOR THE 2021-2022 SCHOOL YEAR.

MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL CITY ELEMENTARY TEACHERS ASSOCIATION AND NATIONAL SCHOOL DISTRICT FOR NEGOTIATED IMPACT AND EFFECTS RELATED TO COVID-19 SAFETY PROTOCOLS AND INDEPENDENT STUDY DUE TO COVID-19 FOR THE 2021-2022 SCHOOL YEAR.

Rocina Lizarraga

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INCREASED RATE OF PAY FOR RETIRED NATIONAL SCHOOL DISTRICT CERTIFICATED TEACHER SUBSTITUTES.

ADDITIONAL SERVICES WITH SWING EDUCATION FOR SUBSTITUTE SERVICES FOR THE 2021-2022 SCHOOL YEAR.

DISTRICT ANNUAL DEVELOPER FEE REPORT FOR FISCAL YEAR 2020-2021.

EDUCATOR EFFECTIVENESS BLOCK GRANT PLAN FOR NATIONAL SCHOOL DISTRICT.

UPDATES TO THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF III (ESSER III) EXPENDITURE PLAN.

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