# **National School District**

**GOVERNING BOARD HIGHLIGHTS** 

**ISSUE 29** June 22, 2022

#### **Closed Session**

In closed session, the Governing Board voted unanimously to appoint Ms. Linnette Castañeda as Director of Educational Services.



In closed session, the Governing Board voted unanimously to appoint Ms. Angelica Benitez as Coordinator of Educational Services.



### **Policy-First Reading**

The Board accepted Administrative Regulation 3400: Management Of District Assets/Accounts for first reading. This policy regulation adds additional requirements for bank account authorization.

GOVERNING BOARD HIGHLIGHTS Issue 29– June 22, 2022



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

### Memorandum of Understanding

The Board unanimously approved a memorandum of understanding with the National City Elementary Teachers Association and National School District for negotiable impacts and effects regarding Transitional Kindergarten.

### **New Employee**

Dr. Leticia Hernandez, Assistant Superintendent of Human Resources, introduced and welcomed new employees:

America Alaniz, Teacher of Special Day Class/ Early Childhood, Palmer Way School



NATIONAL SCHOOL DISTRICT- YOUTUBE

**I-YOUTUBE** Page

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# Interim Assistant Superintendent HR

The Board unanimously approved a contract with Dr. Timothy Baird to serve as Interim Assistant Superintendent of Human Resources.



### **LCAP** and Budget

The Board voted Unanimously to approve the following plans:

National School District's 2022-2023 Local Control Accountability Plan.

National School District Local Control Accountability Plan Federal Addendum for the 2022-2023 school year.

Estimated Actual Budget for 2021-2022 and adopt the 2022-2023 Proposed Budget for all funds.

Resolution #21-22.37 for the use of Education Protection Account funds

Next Governing Board meeting July 13, 2022

### **Approved Items**

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

MINUTES OF THE REGULAR BOARD MEETING HELD ON JUNE 8, 2022.

OUT OF STATE TRAVEL FOR ROCINA LIZARRAGA TO ATTEND THE NATIONAL ASSOCIATION OF LATINO ELECTED AND APPOINTED OFFICIALS ANNUAL CONFERENCE IN CHICAGO, ILLINOIS ON JUNE 22-25, 2022.

SUBSCRIPTION FOR IMAGINE LEARNING LANGUAGE & LITERACY AND IMAGINE LEARNING ESPAÑOL FOR ALL SITES.

#CT3956 WITH THE CITY OF NATIONAL CITY TO PROVIDE NATIONAL CITY POLICE DEPARTMENT SCHOOL RESOURCE OFFICERS.

#CT3957 WITH EWING HUMAN RESOURCES SERVICES CONSULTING FOR A CLASSIFICATION STUDY.

#CT3952 WITH DANNIS WOLIVER KELLEY, ATTORNEYS AT LAW, FOR LEGAL SERVICES.

#CT3955 WITH FAGEN FRIEDMAN & FULFROST LLP FOR LEGAL SERVICES.

AUTHORIZE THE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES TO ADVERTISE FOR FRESH PRODUCE.

#### **Well Wishes**

The Board and Executive Cabinet Congratulated Dr. Leticia Hernandez for being selected as the next Superintendent of Newhall School District and thanked her for her ten years of Service to National School District.

Alma Sarmiento

Page | 2

GOVERNING BOARD HIGHLIGHTS

Issue 29– June 22, 2022 NATIONAL SCHOOL DISTRICT- YOUTUBE