

Closed Session

In closed session, the Governing Board voted unanimously to appoint:

*Dr. Maritza Koeppen
Assistant Superintendent, Human Resources*

*Dr. Reynaldo Vargas Jr.
Director, Student Support Services*

*Kathy Melanese
Director, Educational Services*



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>

GASB No.75

GASB 75 requires a full actuarial valuation at least every two years; roll-forward valuation can be done every other fiscal year if there are no significant changes to planned or covered groups. Sandy Dekalb from Nyhart gave a brief presentation of this year's valuation report.

New Employees

Dr. Timothy Baird, Interim Assistant Superintendent of Human Resources, introduced and welcomed new employees:

- ◆ *Iris Arellano Balbuena, Computer Systems Technician, District Office*
- ◆ *Rebecca Herndon, Speech Language Pathologist*
- ◆ *Dinah Marrujo, Speech Language Pathologist*
- ◆ *Jennifer Perez, Resource Specialist Teacher*



Jennifer Perez

Policy- Adoption

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

Value-Added



Dr. Leighangela Brady, Superintendent, presented an audit review compiled over the 2021-2022 school year of diversity, equity, and inclusion in the National School District.

“Collectively with staff, we must build trust by reflecting on individual identities and abilities from a strengths-based approach. We must collaborate on how our actions and behaviors impact staff and students’ feelings on belonging and mattering. Finally, we must empower everyone to be both leaders and learners in promoting diversity as value-added through a collective ownership approach.”

~Dr. Leighangela Brady

DIVERSITY AS VALUE ADDED



Resolution

The Board unanimously adopted Resolution #22-23.01 determining the leased capital assets threshold to comply with the Governmental Accounting Standards Board (GASB) Statement No. 87.

NOW, THEREFORE BE IT RESOLVED, that the District hereby establishes \$5,000 as a threshold for capitalizing leases under the provisions of GASB Statement No. 87.

Approved Items

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

AUTHORIZE THE ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES TO HIRE TEMPORARY EMPLOYEES.

#CT3847 WITH SWING EDUCATION TO PROVIDE SUBSTITUTES.

#CT3964 WITH STUDIO 1 DISTINCTIVE PORTRAITURE TO PROVIDE SCHOOL PHOTOGRAPHY SERVICES TO NATIONAL SCHOOL DISTRICT SCHOOLS.

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Next Governing Board meeting August 10, 2022