

National School District

GOVERNING BOARD HIGHLIGHTS

ISSUE 37
December 13, 2022

Student Roundtable

Superintendent's Student Roundtable representatives shared an update on how they have been promoting this year's District value-added theme. They also presented opportunities that they have had to collaborate with their principals at their schools and to provide input into this year's District LCAP process.



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>

Employee of the Month



Dawn Salisbury, El Toyon's resource specialist, was awarded National School District's certificated employee of the month.

Value-Added Volunteers

Lincoln Acres proudly presented America Ellis as the National School District Volunteer of the Month for October 2022, and Olivewood proudly presented Sonia Gonzalez as the National School District Volunteer of the Month for December 2022.



New Employee



Rafal Blaneck, Maintenance Worker-HVAC, Maintenance and Operations Department was introduced and welcomed at the Board meeting.

Honoring of Maria Dalla

Superintendent Brady and Executive Cabinet joined the Governing Board in a special recognition of outgoing Trustee, Maria Dalla. Ms. Dalla was first elected to the Governing Board in November 2014. She also worked for the National School District for 25 years in the Human Resources Department.



Organizational Meeting

The Governing Board voted unanimously to appoint Ms. Alma Sarmiento as Board President, Ms. Michelle Gates as Board Clerk, and Dr. Leighangela Brady as Secretary to the Board for 2023.



Trustees also unanimously approved the National School District Governing Board meeting schedule for the 2023 calendar year.

Nomination

Trustees unanimously nominated America Ellis to represent National School District as a parent representative on the Community Advisory Committee.

Resolutions

The Governing Board voted unanimously to adopt Resolution #22-23.21 regarding absence of Board Member Ms. Alma Sarmiento due to illness.

Trustees also adopted Resolution #22-23.23 to authorize a Continued Funding Application and authorize a future contract for California State Preschool Program for the Fiscal Year 2023-2024.

Policy Update

Trustees adopted updates to Exhibit 9270 - Conflict of Interest. Every even numbered year, local government agencies are required to review their Conflict of Interest Code to determine if it is accurate or if it must be amended.

Employment Agreements

Trustees unanimously approved amendments to employment agreements with Dr. Brady, Dr. Kraft, Dr. Koeppen, and Mr. Avanesyans. Agreements include a 9% COLA increase, annual doctoral stipends of \$2,500, and a 3.5-year contract extension for the Superintendent. Copies of the full agreements are available in the Office of the Superintendent.

First Interim

CHANGES IN 2022-23 BUDGET FOR 1ST INTERIM

- Effects of collective bargaining agreements included.
- Revised estimates for average daily attendance and enrollment.
- Restricted spending and revenue updated:
 - Title 1
 - Title 2
 - ESSER III
 - Special Education Entitlements



Mr. Avanesyans presented the First Interim Budget Report. The First Interim report is to be approved by the Governing Board by December 15.

Oath of Office

Dr. Brady administered the Oath of Office to Ms. Maria Betancourt-Castañeda and Ms. Alma Sarmiento. Antonio Martinez, Board Member, San Ysidro School District, administered the Oath of Office to Ms. Barbara Avalos per her request.



Developer Fee Report

Trustees Unanimously approved the developer fee report. Pursuant to Government Code Sections 66006(b) and 66001(d) the District is required to prepare an Annual Report of the developer fees collected for residential and commercial development projects.

Integrity Charter School

Teresa Hart-Sanchez, Executive Director, Integrity Charter School, will present the California Assessment of Student Performance and Progress (CAASPP) results for the 2020-2021 and 2021-2022 school years.

Approved Items

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

PURCHASE OF A DIGITAL SUBSCRIPTION FOR ELLEVATION FOR THE DISTRICT.

OUT OF STATE TRAVEL FOR ADMINISTRATORS TO ATTEND COURAGEOUS PRINCIPALS LEADERSHIP DEVELOPMENT PROGRAM.

#CT3985 MEMORANDUM OF UNDERSTANDING WITH TRANSFAMILY SUPPORT SERVICE FOR TRAINING TO SITE STAFF AND PARENT VOLUNTEERS.

#CT4007 WITH ALL FOR KIDZ, INCORPORATED FOR THE NED'S MINDSET MISSION ASSEMBLY.

#CT4016 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY OFFICE OF EDUCATION FOR DATA SHARING SERVICES.

#CT4018 WITH ALFREDO ARANDA TO PROVIDE AN AFTERSCHOOL INSTRUMENTAL MARIACHI PROGRAM.

#CT4019 WITH NET PACIFIC GROUP TO PROVIDE A ROBOTICS PROGRAM.

#CT4020 WITH ARTS EDUCATION CONNECTION SAN DIEGO TO PROVIDE THEATER INSTRUCTION TO ALL SECOND GRADERS DISTRICTWIDE.

#CT4022 WITH BEHAVIOR EMOTIONAL & ACADEMIC MENTORING, LLC TO PROVIDE ASSESSMENTS.

#CT4024 WITH E3 CIVIC HIGH COMMUNITY CLASSROOM INTERNSHIP JOINT VENTURE TRAINING AGREEMENT.

CHANGE ORDER WITH AUGUST-JAYE CONSTRUCTION FOR #CT3922.

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

PURCHASE OF AN ELECTRIC SCHOOL BUS.

PROJECT ASSIGNMENTS FOR ARCHITECTURAL AND ENGINEERING SERVICES.

Next Governing Board Meeting January 18, 2023