



Governing Board Agenda

January 22, 2020

Welcome

Welcome to the meeting of the National School District Governing Board. Your interest in our school district proceedings is appreciated.

Our Governance Team

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation of the school district. Among its duties, the Board adopts an annual budget, approves all expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent. The Superintendent serves as the secretary to the Governing Board.

Barbara Avalos, President

Ms. Avalos was first elected to the Governing Board in November 2008 and her present term expires December 2020.

Maria Betancourt-Castañeda, Member

Ms. Betancourt-Castañeda was first elected to the Governing Board in November 2014 and her present term expires December 2022.

Leighangela Brady, Secretary

Dr. Brady was first appointed as Superintendent in August 2016.

Brian Clapper, Clerk

Mr. Clapper was first elected to the Governing Board in November 2012 and his present term expires December 2020.

Maria Dalla, Member

Ms. Dalla was first elected to the Governing Board in November 2014 and her present term expires December 2022.

Alma Sarmiento, Member

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2022.

This meeting may be recorded

In accordance with Board Policy, audiotapes of Board meetings are available for review for 30 days following the meeting. Please contact the Superintendent's Office at 619-336-7705 if you wish to listen to the recording.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Superintendent located at 1500 N Avenue, National City, California, 91950.

Speaking to the Board

If you wish to speak to the Board, please fill out a “Request for Oral Communications” card located on the table at the entrance to the Board Room and give it to the Recording Secretary. Board policy and state law stipulate that no oral presentation shall include charges or complaints against any employee of the District, including the Superintendent, regardless of whether or not the employee is identified by name or by another reference which tends to identify. California law requires that all charges or complaints against employees be addressed in Closed Session unless the employee requests a public hearing. All such charges or complaints therefore must be submitted to the Board under the provision of the District’s policy. At the appropriate time, the Board President will invite speakers to approach the podium. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records of the meeting. Speakers are requested to limit their remarks to three minutes.

Compliance with Americans with Disabilities Act

The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent’s Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such accommodation.

Translation Services

Members of the public who require translation services in order to participate in the meeting should contact the Superintendent’s Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such services.

Equal Opportunity Employer

The National School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. The District official who monitors compliance is the Assistant Superintendent--Human Resources, 1500 N Avenue, National City, California, 91950, phone 619-336-7722. Individuals who believe they have been a victim of unlawful discrimination in employment, contracting, or in an educational program may file a formal complaint with the District’s Human Resources Office.



**NATIONAL
SCHOOL DISTRICT**

VISION
Our Promise...
Exceptionally Prepared Learners;
Innovative and Compassionate World Citizens



MISSION

CORE VALUES

We Believe...
Children first.
Relationships matter.
Whatever it takes!



Creating Successful Learners... Now.
Each student in the National School District receives an exemplary, world-class education in a safe and nurturing environment. By collaborating with educators, staff, parents and our diverse community, all students attain the skills essential to succeed and thrive in a competitive, global society.



REGULAR MEETING OF THE GOVERNING BOARD

Administrative Center
1500 "N" Avenue
National City, CA 91950

Wednesday, January 22, 2020

Closed Session -- 4:00 p.m.

Open Session -- 6:00 p.m.

AGENDA

If you wish to speak to the Board, please fill out a *Request to Speak* card located on the table at the entrance to the Board Room.

NATIONAL SCHOOL DISTRICT

1500 'N' Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

Creating Successful Learners... Now

1. CALL TO ORDER

2. PUBLIC COMMUNICATIONS

Barbara Avalos,
Board President

Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board can submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters. There shall be a limit of twenty (20) minutes for any one matter. Any time limits may be waived by a majority vote of the Board. No Board action can be taken.

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION- 4:00 P.M.

Closed session in accordance with Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Two cases

OAH Case No. 2019110543

OAH Case No. 2019120756

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT

Title: Director of Student Support Services

Closed session in accordance with Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Leticia Hernandez

Employee organizations: California School Employees Association

National City Elementary Teachers Association

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

7. PLEDGE OF ALLEGIANCE

8. ROLL CALL

9. PRESENTATIONS

9.A. Presentation by Central School students.

Steven Sanchez,
Principal, Central
School & Maria Dalla,
Board Member

9.B. Recognize Ms. Deanna Guerra, Central School, as an Exceptional National School District Volunteer.

Steven Sanchez,
Principal, Central
School &
Brian Clapper,
Board Clerk

9.C. Recognize Ms. Lucy Rodriguez, Las Palmas School, Psychologist, as National School District Employee of the Month for January 2020.

Sonia Ruan, Principal,
Las Palmas School &
Maria Betancourt-
Castañeda,
Board Member

9.D. Introduce and welcome the new employees.

Leticia Hernandez,
Assistant
Superintendent,
Human Resources &
Barbara Avalos,
Board President

9.E. Superintendent's mid-year presentation on National School District progress.

Leighangela Brady,
Superintendent

10. PUBLIC COMMUNICATIONS

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Barbara Avalos,
Board President

11. AGENDA

11.A. Accept agenda.

Barbara Avalos,
Board President

12. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Barbara Avalos,
Board President

All items listed under the Consent Calendar are considered routine and will be acted upon in one action by the Board. It is understood that the Superintendent has recommended approval for these items. There will be no discussion prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar. All items approved by the Board will be deemed as considered in full and adopted as recommended.

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on December 11, 2019.

Leighangela Brady,
Superintendent

12.A.II. Approve the minutes of the Special Board Meeting held on December 17, 2019.

Leighangela Brady,
Superintendent

12.B. Administration

12.B.I. Accept the Quarterly Report to the San Diego County Office of Education on Williams Complaints.

Leighangela Brady,
Superintendent

12.C. Human Resources

12.C.I. Ratify/approve recommended actions in personnel activity list.

Leticia Hernandez,
Assistant
Superintendent,
Human Resources

12.C.II. Accept the employee resignations/retirements.

Leticia Hernandez,
Assistant
Superintendent,
Human Resources

12.D. Educational Services

12.D.I. Approve School Accountability Report Cards (SARC) for the 2018-2019 school year (Exhibit A).

Sharmila Kraft,
Assistant
Superintendent,
Educational Services

12.E. Business Services

12.E.I. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in Exhibit B.

Christopher Carson,
Assistant
Superintendent,
Business Services

13. GENERAL FUNCTIONS

13.A. Approve revision to the calendar of the National School District Governing Board meeting schedule for the 2020 calendar year.

Leighangela Brady,
Superintendent

13.B. Discussion of California School Boards Association's (CSBA'S) 2020 Legislative Action Day.

Barbara Avalos,
Board President

13.C. Discussion regarding Board Clerk Clapper private endorsement of upcoming Ballot Measure J.

Brian Clapper,
Board Clerk

14. EDUCATIONAL SERVICES

14.A. Information regarding Outside School Learning (OSL) Pilot.

Sharmila Kraft,
Assistant
Superintendent,
Educational Services

14.B. Presentation and progress report on the 2019 National City Collaborative Family Resource Center (FRC).

Sharmila Kraft,
Assistant
Superintendent,
Educational Services

14.C. Approve consultant contract #CT3600 with Literature Comes to Life to provide two Literacy and Performing Arts assemblies at Ira Harbison School.

Sharmila Kraft,
Assistant
Superintendent,
Educational Services

14.D. Approve consultant contract #CT3678 with Literature Comes to Life to provide two Literacy and Performing Arts assemblies at Las Palmas Elementary School.

Sharmila Kraft,
Assistant
Superintendent,
Educational Services

14.E. Approve #CT3700 with Dr. Jill Weckerley for an Independent Educational Evaluation (IEE) for student #3714822 for 2019-2020 school year.

Sharmila Kraft,
Assistant
Superintendent,
Educational Services

14.F. Approve #CT3702 with Miguel Montiel, Coastal Speech Therapy, Inc. for an Independent Educational Evaluation (IEE)for student #3714822.

Sharmila Kraft,
Assistant
Superintendent,
Educational Services

14.G. Amend Master Contract #CT3312 (Exhibit C) with Stein Education Center for the 2019-2020 school year.

Sharmila Kraft,
Assistant
Superintendent,
Educational Services

14.H. Ratify Individual Service Agreement #CT3703 with Stein Education Center to provide an educational program for student #3712441 for the 2019-2020 school year.

Sharmila Kraft,
Assistant
Superintendent,
Educational Services

15. HUMAN RESOURCES

15.A. Approve 2020-2021 school year work calendar.

Leticia Hernandez,
Assistant
Superintendent,
Human Resources

16. BUSINESS SERVICES

16.A. Presentation and approval of National School District Audit Report (Exhibit D) and its findings for the 2018-2019 fiscal year.

Christopher Carson,
Assistant
Superintendent,
Business Services

16.B. Presentation and approval of Integrity Charter School Audit Report (Exhibit E) and its findings for the 2018-19 fiscal year.

Christopher Carson,
Assistant
Superintendent,
Business Services

16.C. Accept gifts.

Christopher Carson,
Assistant
Superintendent,
Business Services

17. BOARD WORKSHOP

18. BOARD/CABINET COMMUNICATIONS

19. ADJOURNMENT

Agenda Item: **1. CALL TO ORDER**

Agenda Item: **2. PUBLIC COMMUNICATIONS**

Speaker: Barbara Avalos, Board President

Quick Summary / Abstract: Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board can submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters. There shall be a limit of twenty (20) minutes for any one matter. Any time limits may be waived by a majority vote of the Board. No Board action can be taken.

Agenda Item: **3. ADJOURN TO CLOSED SESSION**

Agenda Item: **4. CLOSED SESSION- 4:00 P.M.**

Quick Summary / Abstract: Closed session in accordance with Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Two cases
OAH Case No. 2019110543
OAH Case No. 2019120756

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT
Title: Director of Student Support Services

Closed session in accordance with Government Code Section 54957.6: **CONFERENCE WITH LABOR NEGOTIATOR**
Agency negotiator: Leticia Hernandez
Employee organizations: California School Employees Association
National City Elementary Teachers Association

Agenda Item: **5. RETURN TO OPEN SESSION**

Agenda Item: **6. CALL TO ORDER**

Agenda Item: **7. PLEDGE OF ALLEGIANCE**

Agenda Item: **8. ROLL CALL**

Quick Summary / Board:

Abstract: Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

Staff:

Dr. Leighangela Brady, Superintendent-Administration
Mr. Christopher Carson, Assistant Superintendent-Business Services
Dr. Leticia Hernandez, Assistant Superintendent-Human Resources
Dr. Sharmila Kraft, Assistant Superintendent-Educational Services

Agenda Item: **9. PRESENTATIONS**

Agenda Item: **9.A. Presentation by Central School students.**

Speaker: Steven Sanchez, Principal, Central School & Maria Dalla, Board Member

Quick Summary /
Abstract: Central students will be presenting on offshore drilling and the affects it has on the environment. They will explain the process of creating the report and their involvement in a Global Sustainability Goal. Part of the presentation includes how the students were asked to present at a National City council meeting during the summer. Their presentation involved educating the city council on what offshore drilling can do to the oceans, marine life, and humans. They urged council members to pass a resolution as a voice for future students, to keep our oceans clean, and protect wildlife. The resolution came back to city council in the fall of 2019 for a vote and the students were present for the vote. The students learned what it takes to bring a proposed resolution to the city council and it also aligned with Global Goal #16 (Peace, Justice, and Strong Institutions).

Agenda Item: **9.B. Recognize Ms. Deanna Guerra, Central School, as an Exceptional National School District Volunteer.**

Speaker: Steven Sanchez, Principal, Central School & Brian Clapper, Board Clerk

Quick Summary / Abstract: On behalf of our Central staff it is our honor to recognize Ms. Deanna Guerra as Central School's Exceptional Volunteer. Ms. Guerra has served in numerous volunteer and leadership capacities at Central over many years while her children attended school here. Her most recent site leadership roles have been Parent Teacher Association (PTA) Financial Secretary and English Learner Advisory Committee (ELAC) President. At the District level, she represents Central at our District English Learner Advisory Committee (DELAC) and District Parent Advisory Committee (DPAC) meetings. She is 100% devoted to ensuring that not only her own children but that all of our children at National School District (NSD) get a first-class education and have every opportunity to maximize their potential as learners. Ms. Guerra is a role model for volunteerism in the District. She just shows up and gets the job done. She also helps inspire and recruit other parents to serve in volunteer roles. She never asks for recognition or makes a big deal out of the many ways in which she helps. She just does it!!

Comments: As we welcome 2020, she has already been responsible for setting up all of our PTA meetings, our Fall Festival, our Turkey Trot, thank you grams at Thanksgiving, Scholastic Book Fair, and our very first family movie night and spaghetti dinner. Her organizational skills and work ethic are beyond compare. If the task or event is related to making things better for kids, she finds a way to make it happen.

Ms. Guerra has been a blessing to us particularly during the recent changes in site leadership. She is very comfortable communicating with administrators and works tirelessly to build strong relationships between PTA and school sites. With her institutional memory of how things have worked at Central, she has helped ensure that there is continuity from one principal to the next. We are extremely grateful for your service and commitment to Central and to NSD and for the hours you selflessly contribute to support us on a weekly basis. Ms. Guerra, we are proud to name you as Central's Exceptional Volunteer.

Agenda Item: **9.C. Recognize Ms. Lucy Rodriguez, Las Palmas School, Psychologist, as National School District Employee of the Month for January 2020.**

Speaker: Sonia Ruan, Principal, Las Palmas School & Maria Betancourt-Castañeda, Board Member

Quick Summary / Abstract: Ms. Rodriguez has been a School Psychologist at Las Palmas School since 2013. She is a patient, caring, and an excellent listener. Her knowledge of Special Education and protocol is outstanding. She is committed to ensuring that students are at the forefront of every decision made at Las Palmas School. She sets a high standard of professionalism and hard work and serves as a role model for the students and community. We know Ms. Rodriguez is committed to children first because she's involved in several programs that consider our students' needs. Ms. Rodriguez goes above and beyond to ensure that students' needs are always met. She maintains a positive calming attitude and a kind disposition; despite any challenges she encounters. She works hard every day to connect with the students, building their confidence and self-esteem. Ms. Rodriguez understands that relationships are built on trust and respect, and she's willing to invest in each and every person because she genuinely cares. Though she's compassionate, Ms. Rodriguez also knows how important it is to motivate her students to take risks, to encourage her parents to get involved, and to inspire her colleagues to be reflective. Las Palmas School is so honored and privileged to have such an amazing and dedicated professional.

Agenda Item: **9.D. Introduce and welcome the new employees.**

Speaker: Leticia Hernandez, Assistant Superintendent, Human Resources & Barbara Avalos,
Board President

Quick Summary / Abstract: The employees on the attached list were approved at the December 11, 2019 Governing
Board Meeting.

Comments: Leticia Hernandez, Assistant Superintendent of Human Resources will introduce and
welcome the new employees.

Attachments:
Introduce & Welcome

Introduce & Welcome 1/22/20		
Name	Position	Location
1. Rina Bondoc	Campus Student Supervisor	Olivewood School
2. Diana Diaz	Instructional Assistant-Health Care	Las Palmas School
3. Jessica Favorite	Teacher of Special Day Class- Mild/Moderate K-6	Las Palmas School
4. Sabina Gonzalez	Instructional Assistant-Health Care	Kimball School
5. Jennifer Pangan	Campus Student Supervisor	Lincoln Acres School

Agenda Item: **9.E. Superintendent's mid-year presentation on National School District progress.**

Speaker: Leighangela Brady, Superintendent

Quick Summary / Abstract: Each year in January, the Superintendent presents a mid-year update to the Governing Board.

Comments: This presentation will provide a "State of the District" update, and outline accomplishments, highlight work in progress, and discuss next steps for the District.

Agenda Item: **10. PUBLIC COMMUNICATIONS**

Speaker: Barbara Avalos, Board President

Quick Summary / Abstract: Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board can submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters. There shall be a limit of twenty (20) minutes for any matter. Any time limits may be waived by a majority vote of the Board. No Board action can be taken.

Agenda Item: **11. AGENDA**
Agenda Item: **11.A. Accept agenda.**
Speaker: Barbara Avalos, Board President
Recommended Motion: Accept agenda

Agenda Item: **12. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

Speaker: Barbara Avalos, Board President

Quick Summary / Abstract: All items listed under the Consent Calendar are considered routine and will be acted upon in one action by the Board. It is understood that the Superintendent has recommended approval for these items. There will be no discussion prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar. All items approved by the Board will be deemed as considered in full and adopted as recommended.

Recommended Motion: Approve Consent Calendar

Agenda Item: **12.A. Minutes**

Agenda Item: **12.A.I. Approve the minutes of the Regular Board Meeting held on December 11, 2019.**

Speaker: Leighangela Brady, Superintendent

Attachments:
Board Minutes - 12/11/2019

**NATIONAL SCHOOL DISTRICT
Minutes of the Regular Meeting
GOVERNING BOARD**

December 11, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:00 PM:

Present:

Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

1. CALL TO ORDER

Board President, Alma Sarmiento, called the meeting to order at 5:00 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 5:00 P.M.

Closed session was held from 5:00 p.m. to 6:00 p.m.

No action was taken in closed session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Alma Sarmiento, called the meeting to order at 6:05 p.m.

7. PLEDGE OF ALLEGIANCE

Student, Melina Carrillo, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Presentation by Lincoln Acres School students.

Students from Lincoln Acres School gave a presentation on their work on the new practice of writing stamina.

Board Clerk, Ms. Barbara Avalos presented each of the students with a certificate, book and bookmark.

9.B. Recognize Ms. Rhonda Lach, Lincoln Acres School, as an Exceptional National School District Volunteer.

Recognized Ms. Rhonda Lach, Lincoln Acres School, as an Exceptional National School District Volunteer.

Board Member, Ms. Maria Dalla presented Ms. Lach with a certificate and a District logo clock.

9.C. Recognize Mr. Roberto Arcos, Ira Harbison School, Custodian-Day, as National School District Employee of the Month for December 2019.

Meghann Young, Principal, Ira Harbison School, recognized Mr. Roberto Arcos, Custodian-Day, as the National School District Employee of the Month for December 2019.

Board Member, Ms. Maria Betancourt-Castañeda, presented Mr. Arcos with a certificate and a District pencil and pen set.

9.D. Introduce and welcome the new employees.

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

Board Clerk, Ms. Barbara Avalos, presented each new employee with a District pin.

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Accept agenda.

Motion Passed: Accept agenda passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

12. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, Consent Calendar passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on November 13, 2019.

12.B. Administration

12.B.I. Adopt Resolution #19-20.15 regarding absence of Board Member Barbara Avalos due to bereavement.

12.C. Human Resources

12.C.I. Ratify/approve recommended actions in personnel activity list.

12.C.II. Accept the employee resignations/retirements.

12.D. Educational Services

12.E. Business Services

12.E.I. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in Exhibit A.

13. GENERAL FUNCTIONS

13.A. Adopt Resolution #19-20.16 which recognizes the importance of the 2020 U.S. Census and supports helping to ensure a complete, fair, and accurate count of all Californians.

Motion Passed: Following discussion, adoption of Resolution #19-20.16 passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

Board Member, Ms. Maria Dalla shared data and the importance of participation in the 2020 Census.

13.B. Nominate candidates as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17.

Motion Passed: Nomination of Maria Betancourt-Castañeda as representative to the California School Boards Association (CSBA) Delegate Assembly from Region 17 passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

No Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

Motion Passed: Nomination of Barbara Avalos as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17 passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos
No Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

Motion Passed: Nomination Brian Clapper as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17 passed with a motion by Ms. Barbara Avalos and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

Motion Passed: Nomination Maria Dalla as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14. EDUCATIONAL SERVICES

14.A. Recognize the 2018-2019 school year medal recipients from the California Coalition for Positive Behavior Intervention Supports (PBIS).

Recognized the 2018-2019 medal recipients from the California Coalition for Positive Behavioral Intervention Support (PBIS).

Meghann O'Connor, Director of Student Support Services presented; Central, El Toyon, Ira Harbison, Kimball, John Otis, Las Palmas, Lincoln Acres, Olivewood, Palmer Way and Rancho de la Nación schools with their PBIS award.

14.B. Approve the purchase of Systematic Instruction in Phonological Awareness, Phonics, and Sight Words (SIPPS) for Central School.

Motion Passed: Following discussion, the purchase of Systematic Instruction in Phonological Awareness, Phonics, and Sight Words (SIPPS) for Central School passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.C. Approve for Jannette Colada-Tacto and Angelica Benitez to represent National School District on the Community Advisory Committee.

Motion Passed: Approval for Jannette Colada-Tacto and Angelica Benitez to represent National School District on the Community Advisory Committee passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.D. Approve contract #CT3687 with Ro Health, Inc. for health staff services.

Motion Passed: Following discussion, approval of contract #CT3687 passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

- Yes Ms. Barbara Avalos
- Yes Ms. Maria Betancourt-Castañeda
- Yes Mr. Brian Clapper
- Yes Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

14.E. Approve contract #CT3696 with Achieve3000 Inc. for implementation of After School Intervention (ASL) for the 2019-2020 school year.

Motion Passed: Following discussion, approval of contract #CT3696 passed with a motion by Mr. Brian Clapper and a second by Ms. Barbara Avalos.

- Yes Ms. Barbara Avalos
- Yes Ms. Maria Betancourt-Castañeda
- Yes Mr. Brian Clapper
- Yes Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

15. HUMAN RESOURCES

16. BUSINESS SERVICES

16.A. Report on and approval of the Positive Certification and Budget Revisions for the First Period Interim Financial Report as of October 31, 2019 (Exhibit B).

Mr. Christopher Carson gave a report on the Positive Certification and Budget Revisions for the First Period Interim Financial Report as of October 31, 2019.

Motion Passed: Approval of the Positive Certification and Budget Revisions for the First Period Interim Financial Report passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

- Yes Ms. Barbara Avalos
- Yes Ms. Maria Betancourt-Castañeda
- Yes Mr. Brian Clapper
- Yes Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

16.B. Ratify change orders, submitted by Straight Line General Contractors, Incorporated for the Parking Lot Project at Olivewood School.

Motion Passed: Ratification of change orders passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

- Yes Ms. Barbara Avalos
- Yes Ms. Maria Betancourt-Castañeda
- Yes Mr. Brian Clapper
- Yes Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

16.C. Approve contract #CT3277 with Dale Scott & Company to provide Continuing Disclosure Services for the Measure N Bonds.

Motion Passed: Following discussion, approval of contract #CT3277 passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

- Yes Ms. Barbara Avalos
- Yes Ms. Maria Betancourt-Castañeda
- Yes Mr. Brian Clapper
- Yes Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

16.D. Approve consultant contracts #CT3689 and #CT3690 with Catholic Charities for participation in their Foster Grandparents Program.

Motion Passed: Approval of consultant contracts #CT3689 and #CT3690 passed with a motion by Mr. Brian Clapper and a second by Ms. Barbara Avalos.

- Yes Ms. Barbara Avalos
- Yes Ms. Maria Betancourt-Castañeda
- Yes Mr. Brian Clapper
- Yes Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

16.E. Approve consultant contracts #CT3691 with Catholic Charities for participation in their Foster Grandparents Program.

Motion Passed: Following discussion, approval of consultant contract #CT3691 passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

- Yes Ms. Barbara Avalos
- Yes Ms. Maria Betancourt-Castañeda
- Yes Mr. Brian Clapper
- Yes Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

16.F. Approve contract #CT3693 with SafeStaff California for training for the January 13, 2020 Professional Development Day for Child Nutrition Services.

Motion Passed: Approval of contract #CT3693 passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

- Yes Ms. Barbara Avalos
- Yes Ms. Maria Betancourt-Castañeda
- Yes Mr. Brian Clapper
- Yes Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

16.G. Accept gifts.

Motion Passed: Acceptance of gifts passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

- Yes Ms. Barbara Avalos
- Yes Ms. Maria Betancourt-Castañeda
- Yes Mr. Brian Clapper
- Yes Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

17. BOARD WORKSHOP

18. BOARD/CABINET COMMUNICATIONS

Ms. Betancourt-Castañeda congratulated all award recipients. She wished Meghann O'Connor good luck in her new position. She wished everyone a happy holiday.

Ms. Dalla congratulated all award recipients especially El Toyon, Olivewood and John A. Otis schools on their Positive Behavioral Interventions and Supports (PBIS) Platinum Medal awards. She thanked Meghann O'Connor for being a part of our District family and wished her well in her new position.

Mr. Clapper congratulated the schools on their PBIS awards. He thanked LAND for a great pancake breakfast, which raised around \$2,400 for Spirit of the Holidays. He wished everyone a happy holiday.

Ms. Avalos congratulated the Lincoln Acres students and teachers for their presentation. She thanked Senator Ben Hueso for the \$5,000 grant that Ms. Sarmiento and herself selected to be used with the Lincoln Acres School's STEAM program. She also thanked Senator Ben Hueso for his donation of 50 turkeys, which she and Ms. Sarmiento selected to be distributed to Kimball School. She shared that she attended the annual California School Boards Association (CSBA) conference. She shared that Ms. Sarmiento, Dr. Brady and Ms. Gonzalez were a part of a panel on cybersecurity. She congratulated the schools on their PBIS awards. She reminded everyone that there will be a Special Board meeting on December 17th and encouraged everyone to attend.

Mr. Carson congratulated the schools on their PBIS awards. He congratulated Mr. Arcos on his recognition. He thanked Erina Cowart for her work on the budget. He gave an update on the landslide that occurred at Palmer Way School.

Dr. Hernandez congratulated the schools on their PBIS awards. She congratulated Meghann O'Connor on her new position.

Dr. Kraft congratulated the schools on their PBIS awards. She thanked Meghann O'Connor for her vision of PBIS and her nine years of service. She wished Jocelyn Gomez a happy birthday. She thanked Erina Cowart for her help. She wished everyone a happy holiday.

Dr. Brady congratulated all award recipients. She shared two 2020 Board meeting calendar proposals with the Board.

Ms. Sarmiento shared that she had the opportunity to be a presenter at the annual CSBA conference and speak on cybersecurity. She thanked Dr. Brady for making the conference presentation happen. She commented on this year's turkey giveaways.

19. ADJOURNMENT

The meeting was adjourned at 8:34 p.m.

Clerk of the Governing Board

Secretary to the Governing Board

Agenda Item: **12.A.II. Approve the minutes of the Special Board Meeting held on December 17, 2019.**

Speaker: Leighangela Brady, Superintendent

Attachments:
Special Board Minutes - 12/17/2019

**NATIONAL SCHOOL DISTRICT
Minutes of the Special Meeting
GOVERNING BOARD**

December 17, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:00 PM:

Present:

Ms. Barbara Avalos
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

Absent:

Ms. Maria Betancourt-Castañeda

Updated Attendance:

Ms. Maria Betancourt-Castañeda was updated to present at: 6:05 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Board President, Alma Sarmiento, led the Pledge of Allegiance.

3. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

4. PUBLIC COMMUNICATIONS

Cynthia Sevilla, school psychologist, spoke regarding work duties.

America Cueva, school psychologist, spoke regarding work duties.

Norma Jourdain, school psychologist, spoke regarding work duties.

Diane Alvarado, school psychologist, spoke regarding work duties.

Karla Herrera, school psychologist, spoke regarding work duties.

Roxanna Ware, school psychologist, spoke regarding work duties.

5. ANNUAL ORGANIZATIONAL MEETING

5.1. Election of Board President

Motion Passed: Election of Barbara Avalos as Board President passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Abstain Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

5.2. Election of Board Clerk

Motion Passed: Election of Brian Clapper as Board Clerk passed with a motion by Ms. Maria Dalla and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Abstain Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

5.3. Appointment of Secretary to the Governing Board: Leighangela Brady, Ed.D., District Superintendent.

Motion Passed: Appointment of Leighangela Brady, District Superintendent, as Secretary to the Governing Board passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

5.4. Approve the National School District Governing Board meeting schedule for the 2020 calendar year.

Motion Passed: Following discussion, approval of the 2020 meeting schedule passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

6. RECESS

At 6:26 p.m., Ms. Sarmiento called the meeting to a recess.

At 6:34 p.m., President Avalos reconvened the public meeting.

7. HUMAN RESOURCES

7.1. Approve contract #CT3698 with California School Employee Association (CSEA) for Classified professional development training for the January 13, 2020 Professional Development Day.

Motion Passed: Approval of contract #CT3698 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

8. BUSINESS SERVICES

8.1. Ratify change orders, submitted by Straight Line General Contractors, Incorporated for the Parking Lot Project at Olivewood School.

Motion Passed: Following discussion, ratification of change orders passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

8.2. Ratify change orders, submitted by Straight Line General Contractors, Incorporated for the Parking Lot Project at Palmer Way School.

Motion Passed: Ratification of change orders passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

9. ADJOURNMENT

The meeting was adjourned at 6:46 p.m.

Agenda Item: **12.B. Administration**

Agenda Item: **12.B.I. Accept the Quarterly Report to the San Diego County Office of Education on Williams Complaints.**

Speaker: Leighangela Brady, Superintendent

Quick Summary / Abstract: In May 2000, a lawsuit was filed against the State of California complaining that low-performing schools across the State were housed in facilities that were dirty, unsafe and inadequate with further allegations that these schools were additionally burdened with unqualified teachers and insufficient instructional materials. A settlement in Williams vs. California was agreed to in August 2004 and subsequently enacted into law through SB 6, SB 550, AB 1550, AB 2727 and AB 3001 (chaptered September 29, 2004).

The intent of the Williams settlement is to ensure that all students have equal access to:

- Instructional materials
- Qualified teachers
- Safe, clean and adequate facilities

Comments: A stipulation of the settlement is that all school districts must update Uniform Complaint Procedures to include:

- Instructional materials
- Teacher vacancies and misassignments
- Emergency or urgent facilities issues

The Governing Board of National School District enacted changes to the Uniform Complaint Procedures on December 8, 2004.

Notices have been posted in each classroom in every school informing parents/guardians that all classes in all California public schools must have sufficient instructional materials and that the facilities must be clean, safe and in “good repair.” The notices also provide information on how and where to file a complaint.

The District is obligated to present a quarterly summary report of complaints to the Governing Board and to the San Diego County Office of Education. For the period of October through December 2019, no Williams Complaints were filed in the District.

See attached quarterly uniform complaint report summary.

Attachments:
Williams Quarterly Report

National School District

Quarterly Uniform Complaint Report Summary

For submission to National School District Governing Board

and

San Diego County Office of Education

District Name: National School District

Quarter covered by this report: October – December 2019

Please fill in the following table. Enter 0 in any cell that does not apply.

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0
Totals:	0	0	0

Submitted by: Jocelyn Gomez

Title: Administrative Assistant Office of the Superintendent

Agenda Item: **12.C. Human Resources**

Agenda Item: **12.C.I. Ratify/approve recommended actions in personnel activity list.**

Speaker: Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary / Abstract: Background information on individuals submitted under separate cover to Board Members.

Financial Impact: See staff recommendations table.

Attachments:
Staff recommendations

CERTIFICATED STAFF RECOMMENDATIONS
January 22, 2020

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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Employment

1. Vilma McGarry	School Psychologist 6.58 hours per day 185 days per year Las Palmas School	January 23, 2020	Class 1, Step 1	General Fund
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Temporary Employment

2. Tina Ceceña	Impact Teacher 4 hours per day Not to exceed 134 days per year Central School	January 23, 2020 to June 3, 2020	Daily Impact Teacher Rate of \$162.84	School Site Funds
3. Christian De Vera	Impact Teacher 4 hours per day Not to exceed 134 days per year Palmer Way School	January 23, 2020 to June 3, 2020	Daily Impact Teacher Rate of \$162.84	School Site Funds
4. Maya Dilworth	Impact Teacher 4 hours per day Not to exceed 134 days per year Central School	January 23, 2020 to June 3, 2020	Daily Impact Teacher Rate of \$162.84	School Site Funds
5. Silvia Ramirez	Impact Teacher 4 hours per day Not to exceed 134 days per year John Otis School	January 23, 2020 to June 3, 2020	Daily Impact Teacher Rate of \$162.84	School Site Funds

Additional Duties

None				
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Contract Extension/Change

None				
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Leave of Absence

None				
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CLASSIFIED STAFF RECOMMENDATIONS
January 22, 2020

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
Employment				
6. Fabiola Aguirre	Instructional Assistant- Health Care 3.25 hours per day 210 days per year Las Palmas School	January 24, 2020	Range 18, Step 1	General Fund
7. Justin Bowman	Child Nutrition Services Assistant 3 hours per day 208 days per year Ira Harbison School	January 24, 2020	Range 11, Step 1	General Fund
8. Jose Chavez	Custodian-Night (Rover) 8 hours per day 12 months per year Maintenance and Operations Department	January 24, 2020	Range 17, Step 1	General Fund
9. Alejandra Cisneros	Instructional Assistant- Health Care 3.25 hours per day 210 days per year Palmer Way School	January 24, 2020	Range 18, Step 1	General Fund
10. Melissa Dalipe Arroyo	Instructional Assistant- Special Education 3.25 hours per day 210 days per year Las Palmas School	January 24, 2020	Range 16, Step 1	General Fund
11. Estrella Galvan	Child Nutrition Services Assistant 3 hours per day 208 days per year Ira Harbison School	January 24, 2020	Range 11, Step 1	General Fund
12. Mylene Santos	Campus Student Supervisor 3 hours per day 210 days per year Ira Harbison School	January 24, 2020	Range 8, Step 1	School Site
13. Claudia Vejar Mendivil	Campus Student Supervisor 3 hours per day 210 days per year Palmer Way School	January 24, 2020	Range 8, Step 1	School Site

Temporary Employment

None				
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Additional Duties

None				
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Contract Extension/Change

14. Jennifer Sandoval	From Assistant Buyer/Storekeeper Purchasing Department to Administrative Assistant- Department/Program 8 hours per day 12 months per year Business Support Services	January 23, 2020	Range 25, Step 1	General Fund
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Leave of Absence

None				
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Agenda Item: **12.C.II. Accept the employee resignations/retirements.**

Speaker: Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary / Abstract: The employee resignations/retirements on the attached list were accepted by Leticia Hernandez, Assistant Superintendent, Human Resources.

Attachments:
Resignations/Retirements

Resignations 1/22/20			
Name	Position	Location	Effective Date
Jessika Arredondo	Instructional Assistant- Special Education	Las Palmas School	January 31, 2020
Gloria Gonzalez	Campus Student Supervisor	Ira Harbison School	December 12, 2019
Cecilia Martinez	Instructional Assistant- Health Care	Rancho de la Nación School	December 20, 2019
Maria Ornelas	Instructional Assistant- Health Care	Rancho de la Nación School	December 20, 2019

Retirements 1/22/20			
Name	Position	Location	Effective Date
None			

Agenda Item: **12.D. Educational Services**

Agenda Item: **12.D.I. Approve School Accountability Report Cards (SARC) for the 2018-2019 school year (Exhibit A).**

Speaker: Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Approval of this item will allow National School District to meet the annual update and Board approval of the State-mandated School Accountability Report Card (SARC).

In accordance with State policy, the SARC must be approved by the Governing Board by February 1 of each school year.

The SARC provides our parents and the community with information about education at the schools in the National School District.

An electronic notification will be sent to families on February 1, 2020 on how to access the SARC's through the internet by accessing our web site at www.nsd.us. Copies will be kept on hand at each school site for individual requests.

Attachments:
Exhibit A

Agenda Item: **12.E. Business Services**

Agenda Item: **12.E.I. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in Exhibit B.**

Speaker: Christopher Carson, Assistant Superintendent, Business Services

Financial Impact: See exhibit for summary of expenditures
All funds are included in the totals

Attachments:
Exhibit B

Agenda Item: **13. GENERAL FUNCTIONS**

Agenda Item: **13.A. Approve revision to the calendar of the National School District Governing Board meeting schedule for the 2020 calendar year.**

Speaker: Leighangela Brady, Superintendent

Quick Summary / Abstract: The National School District Governing Board has traditionally met on the second and fourth Wednesdays of the month, with the exception of July, September, November, December, January and March.

Comments: This schedule has enabled the District to conduct its business in a timely fashion and meet its monthly obligations.

A revised schedule is being presented to accommodate the typical second and fourth Wednesdays of the month and in observance of Veteran's Day (November 11, 2020).

Recommended Motion: Approve revision to the calendar of the National School District Governing Board meeting schedule for the 2020 calendar year.

Attachments:
Revised Governing Board Meeting Schedule - 2020

NATIONAL SCHOOL DISTRICT
GOVERNING BOARD MEETING SCHEDULE
2020

DATES

January 22, 2020

February 12, 2020

February 26, 2020

March 11, 2020

April 8, 2020

April 22, 2020

May 13, 2020*

May 27, 2020*

June 10, 2020

June 24, 2020

July 8, 2020

August 12, 2020

August 26, 2020

September 9, 2020

October 14, 2020

October 28, 2020

November 18, 2020

December 15, 2020*

**All meetings will be held at the Administration Center, with the exception of May 13 and 27, 2020, which will be held at Rancho de la Nación School. All meetings will begin at 6:00 p.m.*

**Tuesday, December 15, to meet Organizational Meeting and First Period Interim Financial Report deadlines.*

Agenda Item: **13.B. Discussion of California School Boards Association's (CSBA'S) 2020 Legislative Action Day.**

Speaker: Barbara Avalos, Board President

Quick Summary / Abstract: CSBA's 2020 Legislative Action Day will be held on Tuesday, March 17, 2020 at the Capitol. In the past, National School District has participated as a Governance team. Tonight, the Board will discuss participation for 2020.

Agenda Item: **13.C. Discussion regarding Board Clerk Clapper private endorsement of upcoming Ballot Measure J.**

Speaker: Brian Clapper, Board Clerk

Quick Summary /
Abstract: Information about the ballot measure will be provided along with clarification that although Board Member Brian Clapper has publicly opposed the ballot measure, he did so in his private unofficial capacity and not on behalf of the Governing Board.

Agenda Item: **14. EDUCATIONAL SERVICES**

Agenda Item: **14.A. Information regarding Outside School Learning (OSL) Pilot.**

Speaker: Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Educational Services is beginning an Outside School Learning Pilot, which provides equitable student access to educational learning opportunities at home through the use of District provided/monitored devices. The pilot will allow National School District students to take digital devices back and forth from school to home. The pilot will be conducted in phases beginning with sixth grade. The goal is to eventually phase in the remaining grade levels.

The pilot will begin in February 2020. The pilot includes pre-deployment informational sessions for principals, teachers, parents, and students. The pilot will begin with sixth grade for two months, and phase in an additional grade level approximately every two months until all remaining grades are included (depending on success of the pilot). All students will take their District device back and forth from school to home each day. Students without internet access at home will also be provided a HotSpot, to allow for District leased internet access at home.

Comments: Board Policy 6163.4 states, "The Governing Board recognizes that technological resources can enhance student achievement by increasing student access to information, developing their technological literacy skills, and providing instruction tailored to student needs. Effective use of technology can also increase the efficiency of the District's non-instructional operations and governance. The Board is committed to the development and maintenance of a District-wide infrastructure and to providing staff professional development that will allow the implementation of existing and new technologies." In addition, LCAP goal #5 states, "Grow capacity to provide effective instruction through cutting edge technology, personalized employee training, innovative learning programs, and expanded learning opportunities."

Pilot costs for HotSpots would not exceed \$3,000 per month to lease HotSpots per grade level. The \$3,000 represents the 115 sixth grade students who do not have internet at home. This is 16% of the enrolled 6th grade students.

Monthly Pilot costs would increase should we add on subsequent grades. Costs will vary depending on number of students requiring a HotSpot in each grade. Financial impact for this pilot will be covered through LCAP Goal 5 in the LCAP Fund.

Agenda Item: **14.B. Presentation and progress report on the 2019 National City Collaborative Family Resource Center (FRC).**

Speaker: Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: In this report, Jose Mireles and Geri Schroeder will present an update on current impact and services of the National City Collaborative FRC programs. The presentation will provide data on services and reports on partnerships serving National School District families.

Comments: The mission of the restructured FRC is to grow and maintain partnerships that will advocate for and with families by collaborating with educators, staff, and National City's diverse community, and helping families to access services.

Agenda Item: **14.C. Approve consultant contract #CT3600 with Literature Comes to Life to provide two Literacy and Performing Arts assemblies at Ira Harbison School.**

Speaker: Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Literature Comes to Life provides literacy and performing arts assemblies. These assemblies are interactive and supports the English Language. Students have the opportunity to participate by becoming storybook characters and bring the story to life.

Comments: The assemblies will take place on Monday, February 24, 2020.
Grades TK-3rd grade: 8:30-9:15 A.M.
Grades 4th - 6th: 9:30-10:15 A.M.

Recommended Motion: Approve consultant contract #CT3600 with Literature Comes to Life to provide two Literacy and Performing Arts assemblies at Ira Harbison School.

Financial Impact: Contract cost: \$850
Additional staffing costs: \$0
Other costs: \$0
One time cost
Site Fund

Attachments:
CT3600

6. Hold Harmless. Contractor agrees to and does hereby indemnify, hold harmless, and defend the District and its officers, agents and employees from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever.
7. Insurance. Contractor agrees to carry comprehensive general and automobile liability insurance to protect Contractor and District against liability or claims of liability that may arise out of this Agreement. Contractor shall provide District with certificates of insurance evidencing all coverage and endorsements. Contractor agrees to name District and its officers, agents, and employees as additional insured under said policy.
8. Worker's Compensation Insurance. Contractor agrees to procure and maintain in full force and effect Workers' Compensation Insurance covering its employees and agents while these persons are participating in the activities hereunder. In the event a claim under the provisions of the California Workers' Compensation Act is filed against District by a bona fide employee of Contractor participating under this Agreement, Contractor agrees to defend and hold harmless the District from such claim.
9. Fingerprinting Requirements. Consultant agrees to provide the District with written certification that Consultant has complied with the fingerprinting and criminal background investigation requirements of the California Education Code with respect to all Consultant's employees who may have contact with District students in the course of providing said services, and that the California Department of Justice has determined that none of those employees has been convicted of a felony, as defined in Education Code Section 45122.1 through 45125.5.
10. Employment with Public Agency. Contractor, if an employee of another public agency, agrees that Contractor will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this Agreement.
11. If employed by another school district in the State of California, please specify:

District Name	Address	State	Zip	Phone
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NATIONAL SCHOOL DISTRICT

Signature of Authorized Agent

Christopher Carson

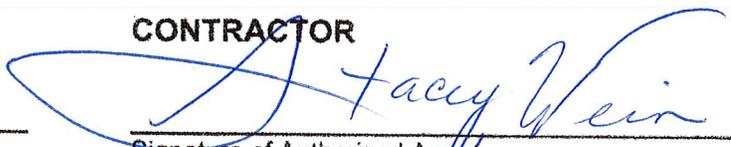
Typed or Printed Name

Assistant Superintendent of Bus. Services

Title

Board Approval Date: _____

CONTRACTOR



Signature of Authorized Agent

Stacey Wein

Typed Name

Literature Comes to Life

Social Security or Taxpayer I. D. No.

(760) 434 - 1445

(Area Code) Telephone Number

5-15-19

Agenda Item: **14.D. Approve consultant contract #CT3678 with Literature Comes to Life to provide two Literacy and Performing Arts assemblies at Las Palmas Elementary School.**

Speaker: Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Literature Comes to Life provides literacy and performing arts assemblies. These assemblies are interactive and supports the English Language. Students have the opportunity to participate by becoming storybook characters and bring the story to life.

Comments: The assemblies will take place on Friday, March 20, 2020.
Grades TK-3: 08:30-09:15 a.m.
Grades 4-6: 09:30-10:15 a.m.

Recommended Motion: Approve consultant contract #CT3678 with Literature Comes to Life to provide two Literacy and Performing Arts assemblies at Las Palmas Elementary School.

Financial Impact: Contract cost: \$850
Additional staffing costs: \$0
Other costs: \$0
One time cost
Site Fund

Attachments:
CT3678

[_____]
Fund Res Goal Function Object School

Contract No. _____

National School District Lecturer/Performer Agreement

This agreement is hereby entered into this _____ day of _____, _____, by and between the **National School District**, 1500 N Avenue, National City, CA 91950, hereinafter referred to as "District," and

Contractor _____ Taxpayer ID Number _____ Mailing Address _____
City _____ State _____ Zip Code _____, hereinafter referred to as "Contractor."

1. Services to be provided by Contractor. _____ at _____
Location _____
2. Term. Contractor shall provide services under this Agreement on _____, _____.
3. Compensation. District agrees to pay the Contractor for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed _____ Dollars (\$_____). District shall pay Contractor within 15 days of receipt of invoice by Business Services.
4. Expenses. District shall not be liable to Contractor for any costs or expenses paid or incurred by Contractor in performing services for District, except as follows:

5. Materials. Contractor shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this Agreement, except as follows:

6. Hold Harmless. Contractor agrees to and does hereby indemnify, hold harmless, and defend the District and its officers, agents and employees from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever.
7. Insurance. Contractor agrees to carry comprehensive general and automobile liability insurance to protect Contractor and District against liability or claims of liability that may arise out of this Agreement. Contractor shall provide District with certificates of insurance evidencing all coverage and endorsements. Contractor agrees to name District and its officers, agents, and employees as additional insured under said policy.
8. Worker's Compensation Insurance. Contractor agrees to procure and maintain in full force and effect Workers' Compensation Insurance covering its employees and agents while these persons are participating in the activities hereunder. In the event a claim under the provisions of the California Workers' Compensation Act is filed against District by a bona fide employee of Contractor participating under this Agreement, Contractor agrees to defend and hold harmless the District from such claim.
9. Fingerprinting Requirements. Consultant agrees to provide the District with written certification that Consultant has complied with the fingerprinting and criminal background investigation requirements of the California Education Code with respect to all Consultant's employees who may have contact with District students in the course of providing said services, and that the California Department of Justice has determined that none of those employees has been convicted of a felony, as defined in Education Code Section 45122.1 through 45125.5.
10. Employment with Public Agency. Contractor, if an employee of another public agency, agrees that Contractor will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this Agreement.
11. If employed by another school district in the State of California, please specify:

District Name	Address	State	Zip	Phone
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NATIONAL SCHOOL DISTRICT

CONTRACTOR

Signature of Authorized Agent

Signature of Authorized Agent

Typed or Printed Name

Typed Name

Title

Social Security or Taxpayer I. D. No.

Board Approval Date: _____

(Area Code) Telephone Number

Agenda Item: **14.E. Approve #CT3700 with Dr. Jill Weckerley for an Independent Educational Evaluation (IEE) for student #3714822 for 2019-2020 school year.**

Speaker: Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Per federal regulations, school districts are required to inform parents of a child with a disability of their right to obtain an Independent Educational Evaluation [34 C.F.R §300.502(a)(2),(a)(1).

An IEE is broadly defined as "an evaluation conducted by a qualified examiner who is not employed by the public agency responsible for the education of the child in question." 34 C.F.R. 300.502(a)(3)(i). An IEE may include evaluation of skills related to a child's educational needs including speech and language.

The Individualized Education Plan (IEP) team has carefully considered the request of the parent and at this time the National School District is in agreement with this request.

Comments: The student's IEP team, which includes the parents and appropriate school district personnel, will establish

- 1) Reasonable learning goals for a child
- 2) Services that the school district will provide for the child.

The IEP team will consider the IEE, along with the school based educational assessments, in making decisions regarding the child's educational needs.

Recommended Motion: Approve #CT3700 with Dr. Jill Weckerley for an Independent Educational Evaluation for student #3714822 for the 2019-2020 school year.

Financial Impact: Contract cost: Not to exceed \$3,500
Additional staffing costs: \$0
Other costs: \$0
Annual cost
General Fund

Attachments:
CT3700

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Fund Res Goal Function Object School

Contract No. CT3700

National School District Lecturer/Performer Agreement

This agreement is hereby entered into this 23 day of January, 2020,
by and between the **National School District**, 1500 N Avenue, National City, CA 91950,
hereinafter referred to as "District," and

Dr. Jill Weckerley 3990 Old Town Avenue, Suite 207A
Contractor Taxpayer ID Number Mailing Address

San Diego CA 92110, hereinafter referred to as "Contractor."
City State Zip Code

1. Services to be provided by Contractor. Will provide an Independent Psycho-Educational Evaluation
for student #3714822. _____ at

Above address
_____.
Location

2. Term. Contractor shall provide services under this Agreement on
During the 2019-20 School year., _____.

3. Compensation. District agrees to pay the Contractor for services satisfactorily rendered
pursuant to this Agreement a total fee not to exceed Three Thousand Five Hundred
Dollars (\$ 3,500.00). District shall pay Contractor within 15 days of receipt of
invoice by Business Services.

4. Expenses. District shall not be liable to Contractor for any costs or expenses paid or incurred
by Contractor in performing services for District, except as follows:

N/A

5. Materials. Contractor shall furnish, at his/her own expense, all labor, materials, equipment,
supplies and other items necessary to complete the services to be provided pursuant to this
Agreement, except as follows:

N/A

6. Hold Harmless. Contractor agrees to and does hereby indemnify, hold harmless, and defend the District and its officers, agents and employees from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever.
7. Insurance. Contractor agrees to carry comprehensive general and automobile liability insurance to protect Contractor and District against liability or claims of liability that may arise out of this Agreement. Contractor shall provide District with certificates of insurance evidencing all coverage and endorsements. Contractor agrees to name District and its officers, agents, and employees as additional insured under said policy.
8. Worker's Compensation Insurance. Contractor agrees to procure and maintain in full force and effect Workers' Compensation Insurance covering its employees and agents while these persons are participating in the activities hereunder. In the event a claim under the provisions of the California Workers' Compensation Act is filed against District by a bona fide employee of Contractor participating under this Agreement, Contractor agrees to defend and hold harmless the District from such claim.
9. Fingerprinting Requirements. Consultant agrees to provide the District with written certification that Consultant has complied with the fingerprinting and criminal background investigation requirements of the California Education Code with respect to all Consultant's employees who may have contact with District students in the course of providing said services, and that the California Department of Justice has determined that none of those employees has been convicted of a felony, as defined in Education Code Section 45122.1 through 45125.5.
10. Employment with Public Agency. Contractor, if an employee of another public agency, agrees that Contractor will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this Agreement.
11. If employed by another school district in the State of California, please specify:

District Name	Address	State	Zip	Phone
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NATIONAL SCHOOL DISTRICT

CONTRACTOR

Signature of Authorized Agent

Chris Carson

Typed or Printed Name

Assist. Superintendent-Business Services

Title

Board Approval Date: _____
January 22, 2020

Signature of Authorized Agent

Dr. Jill Weckerley

Typed Name

Social Security or Taxpayer I. D. No.

(619) 347-4496

(Area Code) Telephone Number

Agenda Item: **14.F. Approve #CT3702 with Miguel Montiel, Coastal Speech Therapy, Inc. for an Independent Educational Evaluation (IEE)for student #3714822.**

Speaker: Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Approval of this item will allow National School District to provide an IEE for student #3714822.

Comments: Per federal regulations, school districts are required to inform parents of a child with a disability of their right to obtain an Independent educational evaluation [34 C.F.R §300.502(a)(2),(a)(1).

An IEE is broadly defined as "an evaluation conducted by a qualified examiner who is not employed by the public agency responsible for the education of the child in question." 34 C.F.R. 300.502(a)(3)(i). An IEE may include evaluation of skills related to a child's educational needs including speech and language.

The student's Individualized Education Program (IEP) team, which includes the parents and appropriate school district personnel, will establish

- 1) reasonable learning goals for a child
- 2) services that the school district will provide for the child.

The IEP team will consider the IEE, along with the school based educational assessments, in making decisions regarding the child's educational needs.

The IEP team has carefully considered the request of the parent and at this time the National School District is in agreement with this request.

Recommended Motion: Approve #CT3702 with Miguel Montiel, Coastal Speech Therapy, Inc. for an Independent Educational Evaluation (IEE)for student #3714822.

Financial Impact: Contract cost: Not to exceed \$900
Additional staffing costs: \$0
Other costs: \$0
Annual cost
General Fund

Attachments:
CT3702

6. Hold Harmless. Contractor agrees to and does hereby indemnify, hold harmless, and defend the District and its officers, agents and employees from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever.
7. Insurance. Contractor agrees to carry comprehensive general and automobile liability insurance to protect Contractor and District against liability or claims of liability that may arise out of this Agreement. Contractor shall provide District with certificates of insurance evidencing all coverage and endorsements. Contractor agrees to name District and its officers, agents, and employees as additional insured under said policy.
8. Worker's Compensation Insurance. Contractor agrees to procure and maintain in full force and effect Workers' Compensation Insurance covering its employees and agents while these persons are participating in the activities hereunder. In the event a claim under the provisions of the California Workers' Compensation Act is filed against District by a bona fide employee of Contractor participating under this Agreement, Contractor agrees to defend and hold harmless the District from such claim.
9. Fingerprinting Requirements. Consultant agrees to provide the District with written certification that Consultant has complied with the fingerprinting and criminal background investigation requirements of the California Education Code with respect to all Consultant's employees who may have contact with District students in the course of providing said services, and that the California Department of Justice has determined that none of those employees has been convicted of a felony, as defined in Education Code Section 45122.1 through 45125.5.
10. Employment with Public Agency. Contractor, if an employee of another public agency, agrees that Contractor will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this Agreement.
11. If employed by another school district in the State of California, please specify:

District Name	Address	State	Zip	Phone
NATIONAL SCHOOL DISTRICT				
Signature of Authorized Agent Christopher Carson		Signature of Authorized Agent Miguel Montiel		
Typed or Printed Name Assistant Superintendent, Business Services		Typed Name		
Title		Social Security or Taxpayer I. D. No.		
Board Approval Date: January 22, 2020		(760) 405-1979		
		(Area Code) Telephone Number		

Print

Agenda Item: **14.G. Amend Master Contract #CT3312 (Exhibit C) with Stein Education Center for the 2019-2020 school year.**

Speaker: Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Approval of this amendment will allow National School District to update the Stein Education Center Master Contract #CT3312 to reflect the new negotiated daily rate for Inclusive Education Program.

At the June 26, 2019 meeting, the Governing Board approved the Stein Education Center Master Contract #CT3312 that reflected the rate for Inclusive Education Program at \$248.02 per day.

Since this approval, the San Diego County Special Education Local Plan (SELPA) negotiated a new daily rate for Inclusive Education Program at \$267.38 per day.

Comments: Students are referred to Stein Education Center in accordance with their Individualized Education Plan (IEP) to best meet their educational and safety needs.

Recommended Motion: Amend Master Contract #CT3312 (Exhibit C) with Stein Education Center for the 2019-2020 school year.

Financial Impact: Contract cost: Daily rate of \$267.38
Additional staffing costs: \$0
Other costs: \$0
Annual cost
General Fund

Attachments:
Exhibit C

Agenda Item: **14.H. Ratify Individual Service Agreement #CT3703 with Stein Education Center to provide an educational program for student #3712441 for the 2019-2020 school year.**

Speaker: Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Student #3712441 is in need of a program and services provided in a non-public school setting. Placement at Stein Education Center is recommended by the Individualized Education Plan (IEP) team to provide the student more targeted and intensive services.

Comments: Contract #CT3703 for Individual Service Agreement will provide student #3712441 with the program and services recommended by the student's IEP.

Recommended Motion: Ratify Individual Service Agreement #CT3703 with Stein Education Center to provide an educational program for student #3712441 for the 2019-2020 school year.

Financial Impact: Contract cost: \$38,235.34
Additional staffing costs: \$0
Other costs: \$0
Annual cost
General Fund

Attachments:
CT3703

San Diego County Nonpublic Master Contract
Appendix A: Schools
2019-2020

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Health and Nursing: Specialized Physical Health Care - CRN (435)							
Health and Nursing Services: Other - LVN (436)							
Health and Nursing Services: Other - RN (436)							
Health and Nursing Services: Other - CRN (436)							
Health and Nursing Services: Other - Health Aide/CNA (436)							
Assistive Technology Services - Credentialed (445)							
Assistive Technology Services – Classified (445)	\$21.31						
Assistive Technology Services - Assessment (445)							
Occupational Therapy (450)					INCLUDED		INCLUDED
Physical Therapy (460)							
Physical Therapy - PT Assistant (460)							
Physical Therapy - Assessment (460)							
Individual Counseling (510)							
Counseling and Guidance (515)							
Parent Counseling (520)							
Social Work Services (525)							
Psychological Services (530)							
Behavior Intervention Services (535)					INCLUDED		INCLUDED
Specialized Services for Low Incidence Disabilities (610)							
Specialized Services for Low Incidence Disabilities – Assessment (610)							
Specialized Deaf and Hard of Hearing Services (710)							

San Diego County Nonpublic Master Contract
Appendix A: Schools
2019-2020

SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Specialized Deaf and Hard of Hearing Services – Assessment (710)							
Interpreter Services (715)							
Interpreter Services – Shift Differential (715)							
Audiological Services (720)							
Audiological Services Assessment (720)							
Specialized Vision Services (725)							
Specialized Vision Services Assessment (725)							
Orientation and Mobility (730)							
Orientation and Mobility Assessment (730)							
Braille Transcription (735)							
Specialized Orthopedic Service (740)							
Specialized Orthopedic Service Assessment (740)							
Reader Services (745)							
Note Taking Services (750)							
Transcription Services (755)							
Recreation Services, Including Therapeutic (760)							
College Awareness Preparation (820)							
Vocational Assessment, Counseling, Guidance and Career Assessment (830)							
Career Awareness (840)							
Work Experience Education (850)							
Job Coaching (855)							

**San Diego County Nonpublic Master Contract
Appendix A: Schools
2019-2020**

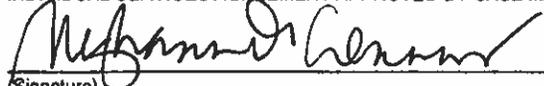
SERVICE	Provider			# of Times per wk/mo/yr., Duration; or per IEP; or as needed	Cost per session	Maximum Number of Sessions	Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	OTHER Specify				
Mentoring (860)							
Agency Linkages (referral and placement) (865)							
Travel Training (870)							
Other Transition Services (890)							
Other (900) Music Therapy							
Other (900) Vision Therapy							
Transportation-Emergency	\$17.86/ Trip & \$17.86/ Aide					As needed	
Bus Passes	\$18.00/ Mth					As needed	

ESTIMATED MAXIMUM RELATED SERVICES COST (C)\$ _____

4. Other Provisions/Attachments:

MASTER CONTRACT APPROVED BY THE GOVERNING BOARD ON 1/22/20

INDIVIDUAL SERVICES AGREEMENT APPROVED BY CASE MANAGER:


(Signature)

12/30/19
(Date)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

-DISTRICT-

Stein Education Center
(Name of Nonpublic School)

National School District
(Name of School District)

(Signature) (Date)

(Signature) (Date)

Chayo Chavez M.S.- Director
(Name and Title)

Christopher Carson, Assistant Superintendent-Business Services
(Name of Superintendent or Authorized Designee)

Agenda Item: **15. HUMAN RESOURCES**

Agenda Item: **15.A. Approve 2020-2021 school year work calendar.**

Speaker: Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary / Abstract: The District annually negotiates or asks for input on the school year work calendar pursuant to the collective bargaining agreements between the Governing Board of National School District and California School Employees Association (CSEA), Chapter 206 and National City Elementary Teachers Association (NCETA).

Comments: See attached 2020-2021 school year work calendar.

Recommended Motion: Approve 2020-2021 school year work calendar.

Attachments:
2020-2021 Calendar

National School District School Calendar 2020-2021

Draft Subject to Negotiations

2020

July						
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October						
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

July 2 Admin Assist & Office Tech
 July 3 Holiday (4th of July observed)
 July 4 Holiday 4th of July
 July 7 Admin Asst & Office Tech Return
 July 15 Staff Return
 July 15 CNS Staff Return
 July 20 Students Return

Sept. 7 Holiday Labor Day
 Sept. 21- Oct 2 Fall Break

October 5 Staff Return/Professional Growth Day
 (Non-Student Day and Non-CNS Day)
 October 6 Students and CNS Return
 Oct. 9, 12,13,14, 16 Parent Teacher Conferences

Nov. 11 Holiday Veterans Day
 Nov. 23 Holiday
 Nov. 24 Holiday
 Nov. 25 Holiday
 Nov. 26 Holiday Thanksgiving Day
 Nov. 27 Holiday

Dec. 21 - Jan. 11 Winter Break
 Dec. 24 Holiday Christmas Eve
 Dec. 25 Holiday Christmas Day
 Dec. 31 Holiday New Year's Eve

2021

January						
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February						
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March						
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April						
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May						
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June						
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Jan. 1 Holiday New Year's Day
 Jan. 11 Staff Return/Professional Growth Day
 (non-student and non-CNS Day)
 Jan. 12 Students Return
 Jan. 18 Holiday Martin Luther King Jr

Feb. 12 Holiday President's Day
 Feb. 15 Holiday President's Day

March 12,15,16,17,19 Parent Teacher Conferences
 March 22-April 2 Spring Break

April 5 Staff and Students Return

May 27 No Minimum Day
 May 31 Holiday Memorial Day

June 2 Last Day for Students & Staff (Minimum Day)
 June 9 Last day Admin Assist & Office Tech

Jennifer
 NCETA Rep

Memorandum of Understanding
By and Between the National School District
and the California School Employees Association
and its Chapter 206

October 8, 2019

It is hereby agreed to between the California School Employees Association and its Chapter 206 and the National School District (District) that, for the 2019-2020 school year:

- Additional holiday will be granted for 12-month employees on December 23, 2019 due to leap year occurring in 2020.

Dated 10-8-2019 Mona Ribada
Mona Ribada, CSEA President

Dated 10/8/19 Joni Collins
Joni Collins, Labor Relations Representative

Dated 10/8/19 Leticia Hernandez
Leticia Hernandez, Assistant Superintendent Human Resources

Board Approval Date 1-22-20

Agenda Item: **16. BUSINESS SERVICES**

Agenda Item: **16.A. Presentation and approval of National School District Audit Report (Exhibit D) and its findings for the 2018-2019 fiscal year.**

Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary / Abstract: It is the intent of the Legislature to encourage sound fiscal management practices among school districts for the most efficient and effective use of public funds for the education of the children in California by strengthening fiscal accountability at the district, county and state level.

National School District had no audit findings for the 2018-19 fiscal year.

Comments: Education Code 41020 requires the Governing Board to provide an audit of the books and accounts of the District, including an audit of school district income and expenditures by source of funds. The audit for the preceding fiscal year shall be conducted no later than December 15 and reported to the Board on or before January 31 and filed with the County Superintendent of Schools, the State Department of Education and the State Controller.

The annual audit of all funds of National School District for the 2018-2019 fiscal year was conducted by Wilkinson & Hadley & Co., LLP, CPA's (Bob Wilkinson, Partner).

Bob Wilkinson will be present at the Board meeting to answer any questions.

Recommended Motion: Approve National School District Audit Report (Exhibit D) and its findings for the 2018-2019 fiscal year.

Attachments:
Exhibit D

Agenda Item: **16.B. Presentation and approval of Integrity Charter School Audit Report (Exhibit E) and its findings for the 2018-19 fiscal year.**

Speaker: Christopher Carson, Assistant Superintendent, Business Services

Quick Summary / Abstract: It is the intent of the Legislature to encourage sound fiscal management practices among school districts for the most efficient and effective use of public funds for the education of the children in California by strengthening fiscal accountability at the district, county and state level.

Integrity Charter School had no audit findings for the 2018-19 fiscal year.

Comments: Education Code 41020 requires the Governing Board to provide an audit of the books and accounts of the District, including an audit of school district income and expenditures by source of funds. The audit for the preceding fiscal year shall be conducted no later than December 15 and reported to the Board on or before January 31 and filed with the County Superintendent of Schools, the State Department of Education and the State Controller.

The annual audit of all funds of Integrity Charter School for the 2018-2019 fiscal year was conducted by Wilkinson & Hadley & Co., LLP, CPA's (Bob Wilkinson, Partner). A copy of the Integrity Charter School Audit Report is available for review at the National School District Business Office and the Integrity Charter School Office.

Bob Wilkinson will be present at the Board meeting to answer any questions.

Recommended Motion: Approve Integrity Charter School Audit Report (Exhibit E) and its findings for the 2018-2019 fiscal year.

Attachments:
Exhibit E

Agenda Item:	16.C. Accept gifts.
Speaker:	Christopher Carson, Assistant Superintendent, Business Services
Rationale:	<ol style="list-style-type: none"> 1. \$200.00 from Friends of Balboa Park to El Toyon School for field trips. 2. \$400.00 from Friends of Balboa Park to Ira Harbison School for field trips. 3. \$2,000.00 from Rancho de la Nación Parent Teacher Association (PTA) to Rancho de la Nación School for any school needs. 4. \$4,052.94 from Palmer Way to Palmer Way School PTA for sixth grade camp. 5. Twelve Automated External Defibrillator (AED) units from Eric Paredes Foundation (EP Save A Life Foundation) to National School District to help save lives through early defibrillation.
Quick Summary / Abstract:	<ul style="list-style-type: none"> • Friends of Balboa Park offers field trip scholarship programs primarily to Title-1 schools to sponsor buses and/or admission for school field trips. • Rancho de la Nación PTA works throughout the year to support various programs at Rancho de la Nación School and National School District. • Palmer Way PTA works throughout the year to support various programs at Palmer Way School and National School District. • Eric Paredes Foundation brings awareness and education to families, educators, and the community about the importance of preventative heart screenings and having schools equipped with AEDs.
Comments:	National School District appreciates the support of individuals and organizations that contribute to the enhancement of the District's educational programs. These gifts are in keeping with the criteria of Board Policy 3290.
Recommended Motion:	Accept gifts.

Agenda Item:

17. BOARD WORKSHOP

Agenda Item: **18. BOARD/CABINET COMMUNICATIONS**

Agenda Item: **19. ADJOURNMENT**