

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

March 13, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:05 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 public meeting to order at 5:30 p.m.

2. PUBLIC COMMUNICATIONS

Gloria Gonzales, NCETA, spoke regarding special education.

Molly Sterner, NCETA, spoke regarding special education.

Louisa Triandis, spoke regarding her work in the District.

Paul Brazzel, SDSU, spoke regarding school social worker support.

Alejandra, SDSU, spoke regarding school social worker support.

Nicollette, SDSU, spoke regarding school social worker support.

Ken Nakamura, SDSU, spoke regarding school social worker support.

Debbie Boerbaitz, spoke regarding school social worker support.

Amalia Hernandez, spoke regarding her work in the District.

Tamlyn Mckean, NCETA, spoke regarding school social worker support.

Christina Benson, NCETA, spoke regarding special education.

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION – 5:30 P.M.

Closed session was held from 9:02 p.m. to 9:55 p.m.

Board President, Alma Sarmiento, announced that in closed session the Governing Board voted unanimously to issue notice to release and reassign employee #699908 from an administrative position pursuant to Education Code section 44951, effective at the end of the 2018-2019 school year, and directed the Superintendent or designee to send out appropriate legal notices.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

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

7. PLEDGE OF ALLEGIANCE

Student, Jazlene Hernandez, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Presentation by Ira Harbison School students.

Students from Ira Harbison School gave a presentation on their Hawk News Broadcast.

Board Member, Betancourt-Castañeda presented the students with a certificate, book and bookmark.

9.B. Recognize Mr. Robert Fincher, Ira Harbison School, as the National School District Volunteer of the Month for March 2019.

This item will be brought forward at a future meeting.

9.C. Recognize Socorro Cortazar, teacher, John A. Otis School, as National School District Employee of the Month for March 2019.

This item will be brought forward at a future meeting.

9.D. Recognize and honor Ms. Sharron Cannon, Exalted Ruler of B.P.O.E. Chula Vista Elks Lodge No. 2011.

Special recognition of Sharron Cannon, Exalted Ruler of B.P.O.E Chula Vista Elks Lodge No. 2011.

Board Member, Brian Clapper presented Ms. Cannon with a framed certificate of special recognition.

9.E. Introduce and welcome the new employees.

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

Board President, Alma Sarmiento, presented each new employee with a District pin.

9.F. Presentation by the Citizens' Bond Oversight Committee regarding Measure N and Measure HH Projects.

Ms. Anne Campbell, CBOC Chair, gave a presentation on behalf of the Citizens' Bond Oversight Committee regarding Measure N and Measure HH Projects.

At 6:55 p.m., Board President Sarmiento called the meeting to a recess.

At 7:06 p.m., Board President Sarmiento reconvened the public meeting.

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda 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

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion Approve Consent Calendar passed with a motion by Ms. Maria Dalla 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

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on February 27, 2019.

12.B. Administration

12.B.I. Adopt Resolution #18-19.23 declaring the month of April 2019 as Public Schools Month and the week of April 15 through April 19, 2019, as Public Schools Week.

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.D.I. Adopt Resolution #18-19.24 declaring the week of April 8 through April 12, 2019 as the "Week of the Young Child."

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. Discussion regarding biliteracy in the National School District.

Dr. Leighangela Brady led a discussion with the Governing Board regarding biliteracy in the National School District.

14. EDUCATIONAL SERVICES

14.A. Approve individual services contract #CT3509 with Premier Healthcare Services, San Diego County Office of Education for student #3702981 for the 2018-2019 school year.

Motion Passed: Approve individual services contract #CT3509 with Premier Healthcare Services, San Diego County Office of Education for student #3702981 for the 2018-2019 school year 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

14.B. Approve individual services agreement #CT3578 with Aseltine School to provide an educational program for student #3713060 for the 2018-2019 school year.

Motion Passed: Approve individual services agreement #CT3578 with Aseltine School to provide an educational program for student #3713060 for the 2018-2019 school year 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.C. Amend Contract #CT3451 with Rady Children's Hospital - San Diego for the provision of increased student health services.

Motion Passed: Following discussion Amend Contract #CT3451 with Rady Children's Hospital - San Diego for the provision of increased student health services passed with a motion by Ms. Barbara Avalos 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

15. HUMAN RESOURCES

15.A. Adopt Initial Collective Negotiations Proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) for the 2019-2020 school year.

Motion Passed: Adopt Initial Collective Negotiations Proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) for the 2019-2020 school year passed with a motion by Ms. Barbara Avalos 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

16. BUSINESS SERVICES

16.A. Discussion on Palmer Way School Parking Lot architectural drawings.

Christopher Carson led a discussion on Palmer Way School Parking Lot architectural drawings.

16.B. Award Contract #CT3575 to Chavez and Associates for Inspector of Record Services.

Motion Passed: Award Contract #CT3575 to Chavez and Associates for Inspector of Record Services passed with a motion by Ms. Barbara Avalos 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.C. Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2019 (see Exhibit B).

Chris Carson gave a presentation on the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2019.

Motion Passed: Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2019 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

16.D. Accept Gifts.

Motion Passed: Accept Gifts passed with a motion by Mr. Brian Clapper 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

17. BOARD WORKSHOP

18. BOARD/CABINET COMMUNICATIONS

Ms. Maria Betancourt-Castañeda wished her son, Daniel Castañeda, a Happy Birthday. She thanked the students for the great presentation and was pleased to have been a part of it. She thanked Ms. Anne Campbell for her presentation and participation on the Citizen's Bond Oversight Committee. She thanked Ms. Sharron Cannon for the hundreds of dictionaries given to National School District students. She congratulated the Certificated and Classified Employees of the Year.

Ms. Maria Dalla congratulated the Certificated and Classified Employees of the Year. She thanked the students for their wonderful presentation. She thanked Ms. Anne Campbell for her presentation and participation on the Citizen's Bond Oversight Committee.

Mr. Brian Clapper thanked everyone for their presentations. He thanked the Host Lions and Kiwanis Club of Sweetwater for their work at the last Clothing Pantry event. He shared he

was a part of the fantastic Mariachi Festival this past Sunday. He shared how much he enjoyed the Bikes4Kids distributions at Rancho de la Nación School.

Ms. Barbara Avalos thanked the students for their wonderful presentation. She shared she attended the Superintendents' Appreciation Dinner. She shared she was able to attend the Legislative Action Day in Sacramento on March 12th and met with several legislators.

Dr. Leticia Hernandez congratulated the Certificated and Classified Employees of the Year.

Mr. Christopher Carson explained that discrepancies in the board meeting setup were due to substitute help instead of the regular custodian support.

Dr. Sharmila Kraft thanked Ms. Sharron Cannon for the hundreds of dictionaries given to National School District students. She wished everyone a Happy Spring Break.

Dr. Leighangela Brady thanked the Governing Board for adopting resolution #18-19.14 in support of an accurate 2020 Census opposing the citizenship question in September 2018. She shared that the District will hold a School Safety Forum on March 14th at 6:00 p.m. at Rancho de la Nación. She congratulated the Certificated and Classified Employees of the Year.

Ms. Alma Sarmiento shared that she attended the Superintendent's State of the District Presentation at Palmer Way. She shared that the District hosted a Legislative Action Committee meeting on March 2nd with guests including South County School District's Superintendents along with their leaders, and California legislators' representatives. She shared there will be a follow-up meeting on March 16th at 8:30 a.m. at the South County Regional Education Center (SCREC). She shared she participated in the Read Across America event and read to her granddaughter's class.

19. ADJOURNMENT

The meeting was adjourned to Closed Session at 9:02 p.m.

Board President, Alma Sarmiento, announced that in closed session the Governing Board voted unanimously to issue notice to release and reassign employee #699908 from an administrative position pursuant to Education Code section 44951, effective at the end of the 2018-2019 school year, and directed the Superintendent or designee to send out appropriate legal notices.

The meeting was adjourned at 9:55 p.m.

Clerk of the Governing Board

Secretary to the Governing Board