



## **SPECIAL MEETING OF THE GOVERNING BOARD**

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

Thursday, April 7, 2022

Open Session – 4:00 p.m.

The public may view the meeting by accessing the following link:

[https://youtu.be/B7CFUZ9X\\_cE](https://youtu.be/B7CFUZ9X_cE)

*(If you are having trouble with the link, please try copying  
and pasting the link to the address bar in your browser.)*

### **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>

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMUNICATIONS**

Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Recording 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 unless such time limit is waived by a majority vote of the Board. Members of the public may not yield any time to other speakers. Members of the public may not yield any time to other speakers. No Board action can be taken.

Ms. Maria Betancourt-Castañeda,  
Board President

**5. GENERAL FUNCTIONS**

**5.1.** Approve Agreement #CT3933 between San Diego Unified Port District and National School District for District Environmental Education Program. (Exhibit A)

Dr. Leighangela Brady, Superintendent

**6. HUMAN RESOURCES**

**6.1.** Approve recommended actions in personnel activity list.

Dr. Leticia Hernandez, Assistant Superintendent, Human Resources

**7. BUSINESS SERVICES**

**7.1.** Presentation and discussion on Demographic Study. (Exhibit B)

Mr. Arik Avanesyans, Assistant Superintendent, Business Services

**7.2.** Presentation and discussion on Measure N and HH.

Mr. Arik Avanesyans, Assistant Superintendent, Business Services

**7.3.** Presentation and discussion on issuance of Measure HH bonds.

Mr. Arik Avanesyans, Assistant Superintendent, Business Services

**8. ADJOURNMENT**

  
Maria Betancourt-Castañeda, Board President

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

Agenda Item: **2. PLEDGE OF ALLEGIANCE**

Agenda Item: **3. ROLL CALL**

Quick Summary /  
Abstract: Board:  
Ms. Maria Betancourt-Castañeda, Board President  
Ms. Alma Sarmiento, Board Clerk  
Ms. Maria Dalla, Trustee  
Ms. Michelle Gates, Trustee  
Ms. Rocina Lizarraga, Trustee

Staff:  
Dr. Leighangela Brady, Superintendent, Administration  
Dr. Sharmila Kraft, Assistant Superintendent, Educational Services  
Dr. Leticia Hernandez, Assistant Superintendent, Human Resources  
Mr. Arik Avanesyans, Assistant Superintendent, Business Services

Agenda Item: **4. PUBLIC COMMUNICATIONS**

Speaker: Ms. Maria Betancourt-Castañeda, Board President

Quick Summary /  
Abstract: Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Recording 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 unless such time limit is waived by a majority vote of the Board. Members of the public may not yield any time to other speakers. Members of the public may not yield any time to other speakers. No Board action can be taken.

Agenda Item: **5. GENERAL FUNCTIONS**

Agenda Item: **5.1. Approve Agreement #CT3933 between San Diego Unified Port District and National School District for District Environmental Education Program. (Exhibit A)**

Speaker: Dr. Leighangela Brady, Superintendent

Quick Summary / Abstract: Pending Board of Port Commissioners (BPC) approval at the May 10, 2022 BPC Meeting, National School District will be awarded a grant in the amount of \$55,500 commencing on July 1, 2022 and ending June 30, 2025.

This grant is specifically for environmental education programs provided by BCK Programs, LLC.

Comments: BCK, LLC will provide two signature programs:

1. Trash Amendment Action Plan: A watershed protection program in a six-lesson format at three schools in National School District in Year 1 of the agreement and four schools in National School District in Years 2 and 3 of the agreement. (Kimball + 4 schools)

2. Dry Weather Runoff Action Plan: A watershed protection program in a six-lesson format at two schools in National School District in Year 1 and three schools in National School District in Years 2 and 3 of the agreement. ) Kimball + 6 schools)

BCK, LLC will ensure that all ten schools are included over the three years of the grant. Kimball Elementary School, the school identified as a focus for the San Diego Board of Port Commissioners (BPC), will have a watershed program each of the three years.

Recommended Motion: Approve Agreement #CT3933 between San Diego Unified Port District and National School District for District Environmental Education Program. (Exhibit A)

Financial Impact: Revenue up to \$55,500

Attachments:  
Exhibit A

Agenda Item: **6. HUMAN RESOURCES**

Agenda Item: **6.1. Approve recommended actions in personnel activity list.**

Speaker: Dr. Leticia Hernandez, Assistant Superintendent, Human Resources

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

Recommended Motion: Approve recommended actions in personnel activity list.

Financial Impact: See staff recommendations table.

Attachments:  
Staff Recommendations

Agenda Item: **7. BUSINESS SERVICES**

Agenda Item: **7.1. Presentation and discussion on Demographic Study. (Exhibit B)**

Speaker: Mr. Arik Avanesyans, Assistant Superintendent, Business Services

Quick Summary /  
Abstract: Senior Project Manager, Mr. Scott Torlucci, from Davis Demographics will present the demographic study prepared for the 2021-22 school year. The presentation will review the methodology used to gather and report the data. The presentation highlights a declining school age population in National School District's boundaries as well as a decline in birth rates, which will impact enrollment for the foreseeable future.

Agenda Item: **7.2. Presentation and discussion on Measure N and HH.**

Speaker: Mr. Arik Avanesyans, Assistant Superintendent, Business Services

Quick Summary / Abstract: Mr. Arik Avanesyans, Assistant Superintendent of Business Services, and Mr. David Castillo, Director of Maintenance and Facilities will present information regarding the general obligation bonds that were approved by voters in 2015 and 2016. The presentation will highlight the projects completed utilizing Measure N funds, projects currently under development utilizing Measure HH funds, and proposed projects for the remaining balance of Measure HH funds; including furniture, infrastructure, safety improvements, and accessibility. A review of the 2014 facilities master plan will also be discussed in the presentation.

Agenda Item: **7.3. Presentation and discussion on issuance of Measure HH bonds.**

Speaker: Mr. Arik Avanesyans, Assistant Superintendent, Business Services

Quick Summary /  
Abstract: Mr. Jason List, Principal with Isom Advisors, will present to the Board current bond market conditions. The presentation will also review the District's bond program and future bond sales to raise funds to deliver future bond projects.



Agenda Item: **8. ADJOURNMENT**