

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

April 25, 2018  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 6:04 PM:**

Present:

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

Absent:

Ms. Barbara Avalos

**1. CALL TO ORDER**

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 3:35 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION - 3:30 P.M.**

Closed session was held from 3:35 p.m. to 6:01 p.m.

Board President, Maria Betancourt-Castañeda announced that in closed session, the Governing Board voted unanimously to appoint Dr. Sharmila Sohl Kraft as Assistant Superintendent of Educational Services.

Board President, Maria Betancourt-Castañeda announced that in closed session, the Governing Board voted unanimously to appoint Dr. Leticia Hernandez as Assistant Superintendent of Human Resources.

**5. RETURN TO OPEN SESSION**

## **6. CALL TO ORDER**

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 6:04 p.m.

## **7. PLEDGE OF ALLEGIANCE**

Ira Harbison School student, Zuelema Ramirez, led the Pledge of Allegiance.

## **8. ROLL CALL**

Mrs. Yvette Olea took roll call.

## **9. PRESENTATIONS**

### **9.A. Presentation by Ira Harbison School students highlighting the Girls on the Run (GOTR) Program.**

Students from Ira Harbison School gave a presentation highlighting the Girls on the Run Program. Board member, Ms. Maria Dalla, presented each of the students with a certificate, book and bookmark.

### **9.B. Recognize Mrs. Marisol Flores, Ira Harbison School, as the National School District Volunteer of the Month for April 2018.**

Recognized Mrs. Marisol Flores, Ira Harbison School, as the National School District Volunteer of the Month for April 2018. Principal, Mrs. Isabel Silva, introduced Mrs. Flores and commented on her many fine qualities.

On behalf of the Governing Board, Mr. Brian Clapper presented Mrs. Flores with a certificate and a logo clock.

## **10. PUBLIC COMMUNICATIONS**

None

## **11. AGENDA**

### **11.A. Approve agenda.**

**Motion Passed:** Approve agenda with the exception of item 15.A., which is being amended to be a discussion only item, Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Absent 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:** Approve Consent Calendar Passed with a motion by Ms. Maria Dalla and a second by Ms. Alma Sarmiento.

Absent 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 Special Board Meeting held on April 9, 2018.**

**12.A.II. Approve the minutes of the Regular Board Meeting held on April 11, 2018.**

**12.A.III. Approve the minutes of the Special Board Meeting held on April 12, 2018.**

### **12.B. Administration**

#### **12.C. Human Resources**

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

**12.C.II. Adopt Resolution #17-18.19 in recognition of California Day of the Teacher, Wednesday, May 9, 2018.**

**12.C.III. Adopt Resolution #17-18.20 in recognition of Classified Employees and designating May 20-26, 2018, as Classified School Employee Week.**

**12.C.IV. Adopt Resolution #17-18.21, Recognizing the Week of the School Administrator, May 28 - June 1, 2018.**

### **12.D. Educational Services**

### **12.E. Business Services**

## **13. GENERAL FUNCTIONS**

**13.A. Approve Contract #CT3157 with CSBA to include services for online board policies and online agenda.**

**Motion Passed:** Following discussion, Approve Contract #CT3157 with CSBA to include services for online board policies and online agenda. Passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

Absent 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. Approve San Diego County Office of Education and National School District plan/actions related to educational services for expelled students.**

**Motion Passed:** Following discussion, Approve 2018-2021 San Diego County Office of Education and National School District plan for serving expelled students, Passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

### **14.B. Presentation and update regarding the Trustey Family STEM Teaching Fellows for Lincoln Acres School.**

Mrs. Luz Vicario and members of the Lincoln Acres staff gave a presentation and update regarding the Trustey Family STEM Teaching Fellows for Lincoln Acres School.

## **15. HUMAN RESOURCES**

### **15.A. Approve increased rate of pay for substitute teachers.**

This item was changed to discussion only.

Dr. Leticia Hernandez and Mr. Chris Carson shared information with the Governing Board regarding current rates of pay for substitute teachers.

## **16. BUSINESS SERVICES**

### **16.A. Approve amended Contract #CT3467 for Bid #17-18-174 to Watkins Environmental, for Asbestos Abatement.**

**Motion Passed:** Following discussion, Approve amended Contract #CT3467 for Bid #17-18-174 to Watkins Environmental, for Asbestos Abatement. Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**16.B. Award Contract #CT3489 for Bid #17-18-175 to Leo's A-C Inc., for Portable Classroom Refurbishments.**

**Motion Passed:** Following discussion, Award Contract #CT3489 for Bid #17-18-175 to Leo's A-C Inc., for Portable Classroom Refurbishments. Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**16.C. Approve Change Order #001 submitted by SD Remodeling for the Modular Building Foundation Repairs at Rancho de la Nación School.**

**Motion Passed:** Following discussion, Approve Change Order #001 submitted by SD Remodeling for the Modular Building Foundation Repairs at Rancho de la Nación School. Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Absent 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 Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

## **17. BOARD WORKSHOP**

### **17.A. Review and discuss suggested revisions and updates to Board Policies and Administrative Regulations.**

The Governing Board and staff reviewed and discussed suggested revisions and updates to Board Policies and Administrative Regulations.

## **18. BOARD/CABINET COMMUNICATIONS**

Ms. Dalla thanked the members of the public for joining the meeting. She thanked the students for their wonderful presentation. She asked for an update on the scanning project.

Mr. Clapper congratulated Dr. Kraft and Dr. Hernandez on their appointment to the Assistant Superintendent positions. He shared that he visited El Toyon and heard wonderful comments regarding Mr. Vine.

Ms. Sarmiento congratulated Dr. Kraft and Dr. Hernandez on their appointment to the Assistant Superintendent positions. She thanked the students for their wonderful presentation. She shared that she is looking forward to the Centurion Awards breakfast tomorrow.

Dr. Hernandez congratulated the Volunteer of the Month.

Mr. Carson shared that he is looking forward to tomorrow's Special Board Meeting. He congratulated Dr. Kraft and Dr. Hernandez on their appointment to the Assistant Superintendent positions.

Ms. Jameson-Whitney congratulated Dr. Kraft and Dr. Hernandez on their appointment to the Assistant Superintendent positions. She congratulated Mrs. Hayes on her recognition.

Dr. Brady congratulated Ms. Dalla, Mr. Carson and Mrs. Hayes on their recognition. She also congratulated Dr. Kraft and Dr. Hernandez on their appointment to the Assistant Superintendent positions. She also congratulated Dr. Deborah Hernandez. She thanked Ms. Vicario for her presentation. She congratulated the Volunteer of the Month. She wished all the administrative assistants a wonderful Administrative Assistants Day.

Ms. Betancourt-Castañeda congratulated Ms. Dalla, Mr. Carson and Mrs. Hayes on their recognition. She also congratulated Dr. Kraft and Dr. Hernandez on their appointment to the Assistant Superintendent positions. She congratulated the Volunteer of the Month. She shared that she will attend the next Girls on the Run event. She thanked Mrs. Vicario for her presentation.

**19. ADJOURNMENT**

The meeting was adjourned at 8:08 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board