

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

May 13, 2020
6:00 PM
Virtual Meeting

https://drive.google.com/drive/folders/1E8ym5bTIWI46tK6mbRsAoHhlvGJh-j_p

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

Board President, Barbara Avalos, led the Pledge of Allegiance.

3. ROLL CALL

Attendance taken at 6:05 PM:

Present:

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

Ms. Vanessa Ceseña took roll call.

4. PRESENTATIONS

4.A. Recognition of one sixth-grade student from each school as a Distinguished Scholar for the 2019-2020 school year.

During the virtual Governing Board meeting, teachers and principals recognized one sixth-grade student from each school as a Distinguished Scholar for the 2019- 2020 school year.

In partnership with the Kiwanis Club of Sweetwater, each Distinguished Scholar, received the National School District Medal of Distinction, a \$50 gift card, and a certificate via US Mail.

4.B. Recognize the school winner and finalists of the fourth annual sixth grade writing contest.

Recognized the Olivewood School winner and participants of the fourth annual sixth grade writing contest. Dr. Brady introduced each of the participants. Each student previously received a certificate via US Mail, the school winner also received an engraved medal via US Mail.

Dr. Brady announced the School winner, Cassandra Garcia, of Olivewood School.

5. PUBLIC COMMUNICATIONS

Eleanor Felkner, school teacher, provided her public comment to be read by the Recording Secretary, regarding agenda item 8.A.

6. AGENDA

6.A. Accept agenda.

Motion Passed: With the exception of agenda item 9, acceptance of 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

7. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of Consent Calendar 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

7.A. Minutes

7.A.I. Approve the minutes of the Special Board Meeting held on April 20, 2020.

7.A.II. Approve the minutes of the Regular Board Meeting held on April 22, 2020.

7.A.III. Approve the minutes of the Special Board meeting held on April 23, 2020.

7.A.IV. Approve the minutes of the Special Board meeting held on April 27, 2020.

7.B. Administration

7.C. Human Resources

7.C.I. Accept the employee resignations/retirements.

7.C.II. Approve Declaration of Need for Fully Qualified Educators for the 2020-2021 school year.

7.D. Educational Services

7.E. Business Services

7.E.I. Authorize temporary transfer of cash between funds during the 2020-2021 fiscal year.

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

8. GENERAL FUNCTIONS

8.A. Presentation and discussion by the student promotion task force.

The school promotion task force shared a presentation with input from parents and teachers, which included ideas and recommendations for Governing Board consideration.

8.B. Discussion regarding next steps for the 2020-2021 school year school photography.

Dr. Brady shared information previously requested by the Governing Board, regarding school photography. Consensus of the Board was to maintain status quo with Studio 1 and revisit photography options during the 2020-2021 school year.

8.C. Department updates on the Coronavirus (COVID-19) pandemic.

Dr. Brady, along with Executive Cabinet, updated the Governing Board on District-wide collaboration during the COVID-19 pandemic. Individually, each department shared actions taken and ongoing plans to continue supporting students, parents, and staff.

9. POLICIES, REGULATIONS, BYLAWS

9.A. Adopt Board Policies and Administrative Regulations as listed on attached Maintenance Service Checklist.

Per staff request, agenda item 9.A. was pulled and will be brought forth at a future meeting.

10. EDUCATIONAL SERVICES

10.A. Approve contract #CT3726 with ClassLink for a single sign-on software license.

Motion Passed: Approval of contract #CT3726 passed with a motion by Ms. Maria Betancourt-Castañeda 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

10.B. Ratify contract #CT3727 with Edupoint for Synergy Online Registration services.

Motion Passed: Ratification of contract #CT3727 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

10.C. Approve Contract #CT3729 with Amplified IT for Securly Web Filtering License Subscription.

Motion Passed: Following discussion, approval of contract #CT3729 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

11. HUMAN RESOURCES

11.A. Approve updated job description for Assistant Superintendent of Business Services.

Motion Passed: Following discussion and suggestions for changes, job description 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. BUSINESS SERVICES

12.A. Approve three year contract #CT3728 with Dude Solutions for SchoolDude Technology & Maintenance District Work Order System for the 2020-2021, 2021-2022,

and 2022-2023 school years.

Motion Passed: Approval of contract #CT3728 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

13. BOARD WORKSHOP

14. BOARD/CABINET COMMUNICATIONS

Ms. Betancourt-Castañeda wished all mothers a happy belated Mother's Day and a very special birthday wish to her eldest son, Giovanni Castañeda. She also wished happy birthdays to Dr. Brady, and Ms. Sarmiento. She congratulated Mr. Clapper for his recent appointment at the Lion's Club. She thanked staff for supporting families during this time, for supporting distance learning, and for all their hard work. She had a special mention for Ms. Felkner, Teacher, Olivewood School, who has done an amazing job and has embraced distance learning. She acknowledged teachers on California's Day of the Educator, and she wished everyone a great weekend.

Ms. Dalla wished Ms. Sarmiento a happy birthday and a happy belated birthday to Dr. Brady. She thanked everyone for their hard work and wished everyone a good night.

Ms. Sarmiento congratulated all teachers on California's Day of the Teacher and had a special thank you for Ms. Bristow, Preschool Teacher, Palmer Way School, for going above and beyond for her students.

Mr. Clapper echoed everyone's sentiments and wished Ms. Sarmiento and Dr. Brady happy birthdays. He shared he loves being part of the greatest team.

Dr. Kraft wished Ms. Sarmiento and Dr. Brady happy birthdays and she congratulated the sixth graders for their recognitions. She wished everyone a good night.

Dr. Hernandez wished Ms. Sarmiento and Dr. Brady happy birthdays, she congratulated teachers on California's Day of the Educator, and also congratulated students recognized during tonight's meeting. She wished everyone a good night.

Dr. Johnson echoed all sentiments and expressed that listening to everything teachers had to say about their students, warmed her heart.

Dr. Brady congratulated the sixth grade students recognized at tonight's meeting and also thanked their parents. She wished teachers a happy Teacher's Day and she congratulated Mr. Clapper on his appointment of District Governor Elect for the Lion's Club. She wished all mother's a happy Mother's Day and she wished Ms. Sarmiento a happy birthday. She reviewed information regarding uniform color choices, previously requested by the Governing Board.

Ms. Avalos shared how proud the students make her feel and she thanked teachers for always encouraging their students. She thanked everyone who was part of the virtual Board Meeting and had a special shout out to teachers on California's Day of the Educator. She wished Mrs. Brady and Ms. Sarmiento happy birthday's and she thanked Board Members and Executive Cabinet. She wished everyone a good night and a happy belated Mother's Day.

15. ADJOURNMENT

Board President, Barbara Avalos, adjourned the meeting at 10:13 p.m.

Clerk of the Governing Board

Secretary to the Governing Board