

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

May 22, 2019

6:00 PM

Rancho de la Nación School
1830 East Division Street
National City, CA 91950

1. CALL TO ORDER

Board President Alma Sarmiento called the public meeting to order at 4:00 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 4:00 to 6:00 p.m.

Board President, Alma Sarmiento, announced that in Closed Session the Governing Board voted unanimously to appoint Meghann Young as Principal of Ira Harbison School.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Alma Sarmiento called the public meeting to order at 6:04 p.m.

7. PLEDGE OF ALLEGIANCE

Student, Samantha David, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Student presentation regarding update on BCK Programs waste diversion and green efforts.

Students from BCK Programs gave a presentation regarding waste diversion and green efforts.

Board members presented each of the students with a certificate and cork journal.

9.B. Presentation by Rancho de la Nación School students.

Students from Rancho de la Nación School gave a presentation on the SciTech Program.

Board members presented each of the students with a certificate, book, and bookmark.

9.C. Recognize Mrs. Sonia Ahumada, Rancho de la Nación School, as the National School District Volunteer of the Month for May 2019.

Ms. Kathy Melanese, Principal, Rancho de la Nación, recognized Mrs. Sonia Ahumada, Rancho de la Nación School, as the National School District Volunteer of the Month for May 2019.

Mrs. Ahumada was absent for the Board meeting, she will be recognized at her site.

9.D. Recognize Maria Saldares, teacher, Rancho de la Nación School, as the National School District Employee of the Month for May 2019.

Ms. Kathy Melanese, Principal, Rancho de la Nación, recognized Maria Saldares, teacher, Rancho de la Nación School, as the National School District Employee of the Month for May 2019.

Board members presented Ms. Saldares with a certificate and a District pencil and pen set.

9.E. Recognize one sixth-grade student from each school as a Distinguished Scholar for the 2018-2019 school year.

Teachers recognized one sixth-grade student from each school as a Distinguished Scholar for the 2018- 2019 school year.

Members of the Governing Board presented the National School District Medal of Distinction to each scholar. As they were introduced, a representative from the Sweetwater Kiwanis Club and Board Members, presented a \$50 gift card and a certificate to the Distinguished Scholar from each school.

9.F. Recognize District students for seven years of perfect attendance.

Recognized District students for seven years of perfect attendance. Governing Board members and Superintendent Leighangela Brady, presented the students with a plaque recognizing this District accomplishment.

9.G. Recognize the District winner and finalists of the third annual sixth grade writing contest.

Recognized the District winner and finalists of the third annual sixth grade writing contest. Board Member and Superintendent, Leighangela Brady introduced each of the finalists and gave them a certificate and an engraved medal. Superintendent, Leighangela Brady, announced the District winner, Alejandro Valverde of Las Palmas School.

9.H. Recognize the District winners of the first annual Kids' Recipe Contest.

Recognized the District winners of the first annual Kid's Recipe Contest. Winners presented their dish to each Board and Cabinet member.

Child Nutrition Services staff presented each student with a certificate and gift bag.

9.I. Recognize and honor Teacher of the Year nominees for 2019.

Leticia Hernandez, Assistant Superintendent, Human Resources, and the Governing Board recognized and honored the Teacher of the Year 2019 nominees.

Board members presented the Teacher of the Year 2019 nominees with a certificate.

9.J. Recognize the National Board Certified Teachers from National School District.

Recognized the National Board Certified Teachers from National School District.

Board members presented the National Board Certified Teachers with a certificate.

10. RECEPTION

At 7:55 p.m., Board President, Alma Sarmiento called the meeting to a recess.

At 8:12 p.m., Board President, Alma Sarmiento reconvened the public meeting.

11. PUBLIC COMMUNICATIONS

None

12. AGENDA

12.A. Approve agenda.

Motion Passed: Agenda 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

13. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, Consent Calendar/Routine items of business 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

For item 13.C.I. lines #12 and #13 the name listed as "pending" indicates open positions for current National School District employees.

13.A. Minutes

13.A.I. Approve the minutes of the Regular Board Meeting held on May 8, 2019.

13.B. Administration

13.C. Human Resources

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

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

13.D. Educational Services

13.E. Business Services

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

14. GENERAL FUNCTIONS

14.A. Discussion regarding school photography for the 2019-2020 school year.

The Board had a discussion regarding school photography companies for the 2019-2020 school year.

15. EDUCATIONAL SERVICES

15.A. Approve purchase of annual software licenses and/or subscriptions for the 2019-2020 school year.

Motion Passed: Following discussion, purchase of annual software licenses and/or subscriptions for the 2019-2020 school year 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

Amend item to include total financial impact for the purchase of annual software licenses and/or subscriptions for the 2019-2020 school year not to exceed: \$198,794.53.

15.B. Approve purchase of Windows Server licenses for National School District.

Motion Passed: Purchase of Windows Server licenses for National School District 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

15.C. Approve contract #CT3601 with San Diego County Office of Education (SDCOE) to transition the network operating system to Microsoft server.

Motion Passed: Following discussion, contract #CT3601 with San Diego County Office of Education (SDCOE) to transition the network operating system to Microsoft server 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

15.D. Approve contract #CT3604 with Curriculum Associates to provide professional learning to National School District teachers for iReady Common Core.

Motion Passed: Contract #CT3604 with Curriculum Associates to provide professional learning to National School District teachers for iReady Common Core 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

15.E. Approve contract #CT3605 with PBL Consulting to provide National School District teachers and administrators professional development.

Motion Passed: Following discussion, contract #CT3605 with PBL Consulting to provide National School District teachers and administrators professional development passed with a motion by Ms. Maria Betancourt-Castañeda 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. HUMAN RESOURCES

16.A. Approve Declaration of Need for Fully Qualified Educators for the 2019-2020 school year.

Motion Passed: Following discussion, Declaration of Need for Fully Qualified Educators for the 2019-2020 school year 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

16.B. Adopt Initial Collective Negotiations Proposal from the National School District to open negotiations with the California School Employees Association and its Chapter 206 (CSEA) for the 2019-2020 school year.

Motion Passed: Following discussion, Initial Collective Negotiations Proposal from the National School District to open negotiations with the California School Employees Association and its Chapter 206 (CSEA) for the 2019-2020 school year passed with a motion by Ms. Maria Betancourt-Castañeda 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.C. Approve the negotiated agreement for the 2019-2020 school year between the National City Elementary Teachers Association (NCETA) and the Governing Board of National School District.

Motion Passed: Following discussion, the negotiated agreement for the 2019-2020 school year between the National City Elementary Teachers Association and the Governing Board of National School District 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

17. BUSINESS SERVICES

17.A. Accept gifts.

Motion Passed: Accept gifts 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

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Ms. Dalla congratulated the Kid's Recipe Contest winners and the wonderful salad they presented, she thanked the students for their wonderful presentations. She congratulated all the students on their accomplishments. She thanked the Kiwanians for their support. She congratulated the National Board Certified Teachers.

Ms. Betancourt-Castañeda congratulated all the student honorees and Employee of the Month. She thanked the students for their wonderful presentations. She shared that it is an honor to serve on the Board. She congratulated the National Board Certified Teachers. She welcomed Ms. Megahnn Young as the new principal of Ira Harbison School. She asked the Board to reconsider keeping the District writing winner as a surprise, which was supported by all Board members.

Mr. Clapper congratulated all the students on their accomplishments. He thanked the Kiwanians for their support. He shared he attended the CSBA's May 2019 Delegate Assembly Meeting.

Ms. Avalos congratulated all the students on their accomplishments. She shared she attended the CSBA's May 2019 Delegate Assembly Meeting.

Dr. Hernandez congratulated all recognition recipients for their accomplishments. She wished everyone a Happy Classified School Employee Week. She thanked student, Christian Nzegwu from Central School for the salad he served.

Mr. Carson shared information on AB39. He congratulated the student presenters from Rancho de la Nación on their participation in the SciTech program.

Dr. Kraft congratulated all the student honorees. She thanked teachers and site leadership for their support at this time of the year. She wished everyone a Happy Summer break!

Dr. Brady wished everyone a Happy Classified School Employee Week. She shared that Kimball School won first place at the SciTech Challenge. She commended the students who participated in the Healthy Recipe contest. She shared that BCK gave her the report of the District Office waste audit that will be shared with District Office staff.

Ms. Sarmiento congratulated all the students on their accomplishments. She welcomed Ms. Megahnn Young as the new principal of Ira Harbison School.

Board President, Alma Sarmiento, announced that in Closed Session the Governing Board voted unanimously to appoint Meghann Young as Principal of Ira Harbison School.

20. ADJOURNMENT

The meeting was adjourned at 9:14 p.m.

Clerk of the Governing Board

Secretary to the Governing Board