



Governing Board Agenda

June 24, 2020

Welcome

Welcome to the meeting of the National School District Governing Board. Your interest in our school district proceedings is appreciated.

Our Governance Team

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation of the school district. Among its duties, the Board adopts an annual budget, approves all expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent. The Superintendent serves as the secretary to the Governing Board.

Barbara Avalos, President

Ms. Avalos was first elected to the Governing Board in November 2008 and her present term expires December 2020.

Maria Betancourt-Castañeda, Member

Ms. Betancourt-Castañeda was first elected to the Governing Board in November 2014 and her present term expires December 2022.

Leighangela Brady, Secretary

Dr. Brady was first appointed as Superintendent in August 2016.

Brian Clapper, Clerk

Mr. Clapper was first elected to the Governing Board in November 2012 and his present term expires December 2020.

Maria Dalla, Member

Ms. Dalla was first elected to the Governing Board in November 2014 and her present term expires December 2022.

Alma Sarmiento, Member

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2022.

This meeting may be recorded

In accordance with Board Policy, audio recordings of Governing Board meetings are available for review for 30 days following the meeting. Please contact the Superintendent's Office at 619-336-7705 if you wish to listen to the recording.

From time-to-time, writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Superintendent located at 1500 N Avenue, National City, California, 91950.

Speaking to the Board

If you wish to speak to the Board, please fill out a “Request for Oral Communications” card located on the table at the entrance to the Board Room and give it to the Recording Secretary. Board policy and state law stipulate that no oral presentation shall include charges or complaints against any employee of the District, including the Superintendent, regardless of whether or not the employee is identified by name or by another reference which tends to identify. California law requires that all charges or complaints against employees be addressed in Closed Session unless the employee requests a public hearing. All such charges or complaints, therefore, must be submitted to the Board under the provision of the District’s policy. At the appropriate time, the Board President will invite speakers to approach the podium. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records of the meeting. Speakers are requested to limit their remarks to three minutes.

Compliance with Americans with Disabilities Act

The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent’s Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such accommodation.

Translation Services

Members of the public who require translation services in order to participate in the meeting should contact the Superintendent’s Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such services.

Equal Opportunity Employer

The National School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. The District official who monitors compliance is the Assistant Superintendent--Human Resources, 1500 N Avenue, National City, California, 91950, at 619-336-7722. Individuals who believe they have been a victim of unlawful discrimination in employment, contracting, or in an educational program may file a formal complaint with the District’s Human Resources Office.



**NATIONAL
SCHOOL DISTRICT**

CORE VALUES



We Believe...
Children first.
Relationships matter.
Whatever it takes!

VISION

Our Promise...
Exceptionally Prepared Learners;
Innovative and Compassionate World Citizens



MISSION

Creating Successful Learners... Now.
Each student in the National School District receives an exemplary, world-class education in a safe and nurturing environment. By collaborating with educators, staff, parents and our diverse community, all students attain the skills essential to succeed and thrive in a competitive, global society.





REGULAR MEETING OF THE GOVERNING BOARD

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

<https://meet.google.com/uzp-nzfn-rdj>

To listen to the meeting, please call (US) +1 302-314-6608 PIN: 103 208 021#

National School District employees can also use the live stream link to view the meeting:

<https://stream.meet.google.com/stream/ffa322ac-5f4e-4ebe-b2c5-7f5c223853f3>

Wednesday, June 24, 2020

Open Session -- 6:00 p.m.

NOTICE

This meeting will be conducted in accordance with Governor Newsom's Executive Order 28-20 relating to the COVID-19 pandemic. Due to applicable Public Health Orders issued by the County Health Officer, the National School District will not be open to the public.

AGENDA

If you wish to speak to the Governing Board, comments will be accepted in writing only. You may submit your comment to jgomez@nsd.us no later than 12:00 p.m. Wednesday, June 24, 2020. All timely received comments will be read to the Governing Board by the Recording Secretary at the time the Board President calls the item. Comments are not to exceed three (3) minutes (Approx. 450 words). If you have special needs because of a disability and have difficulty submitting comments via email, please contact the Superintendent's office by noon Wednesday, June 24, 2020 at (619) 336-7700.

NATIONAL SCHOOL DISTRICT

1500 'N' Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

Creating Successful Learners... Now

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMUNICATIONS

Barbara Avalos,
Board President

Public communication provides the public with an opportunity to address the Governing Board regarding an item on the agenda or other topic. The following notice was given at posting of this agenda: "If you wish to speak to the Board, comments will be accepted in writing only. You may submit your comment to jgomez@nsd.us no later than 12:00 p.m. Wednesday, June 24, 2020. All timely received comments will be read to the Governing Board by the Recording Secretary at the time the Board President calls the item. Comments are not to exceed three (3) minutes (Approx. 450 words). If you have special needs because of a disability and have difficulty submitting comments via email, please contact the Superintendent's office by 12:00 p.m. Wednesday, June 24, 2020 at (619) 336-7700." No Board action can be taken.

5. AGENDA

5.A. Accept Agenda.

Barbara Avalos,
Board President

6. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Barbara Avalos,
Board President

All items listed under the Consent Calendar are considered routine and will be acted upon in one action by the Board. It is understood that the Superintendent has recommended approval for these items. There will be no discussion prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar. All items approved by the Board will be deemed as considered in full and adopted as recommended.

6.A. Minutes

6.A.I. Approve the minutes of the Special Board Meeting held on June 8, 2020.

Dr. Leighangela
Brady, Superintendent

6.A.II. Approve the minutes of the Regular Board Meeting held on June 10, 2020.

Dr. Leighangela
Brady, Superintendent

6.B. Administration – None

6.C. Human Resources

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

Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

6.D. Educational Services

6.D.I. Adopt Resolution #19-20.39 to authorize preschool contract (CSPP-0465) between National School District and the California State Department of Education for the fiscal year 2020-2021.

Dr. Sharmila Kraft,
Assistant
Superintendent,
Educational Services

6.E. Business Services – None

7. GENERAL FUNCTIONS

7.A. Discussion of the draft National School District Governing Board meeting schedule for the 2020-2021 school year.

Dr. Leighangela
Brady, Superintendent

7.B. Department updates on the Coronavirus (COVID-19) pandemic.

Dr. Leighangela
Brady, Superintendent

8. EDUCATIONAL SERVICES

8.A. Adopt National School District's COVID-19 Operations Written Report.

Dr. Sharmila Kraft,
Assistant
Superintendent,
Educational Services

8.B. Approve purchase of iPads, cases, insurance, and licenses for preschool students with disabilities receiving special education and related services.

Dr. Sharmila Kraft,
Assistant
Superintendent,
Educational Services

9. HUMAN RESOURCES

9.A. Conduct public hearing pursuant to Government Code 3547 regarding the proposal from California School Employees Association and its Chapter 206 to open negotiations with National School District for the 2020-2021 school year.

Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

9.B. Approve Memorandum of Agreement #CT3739 with the San Diego County Schools Fingerprint Clearinghouse and the National School District.

Dr. Leticia Hernandez,
Assistant
Superintendent,
Human Resources

10. BUSINESS SERVICES

10.A. Adopt Resolution #19-20.33 for the use of Education Protection Account (EPA) funds for the 2020-2021 school year.

Dr. Lis Johnson,
Interim Assistant
Superintendent,
Business Services

10.B. Approve the Estimated Actual Budget for 2019-2020, and adopt the 2020-2021 Proposed Budget for all funds.

Dr. Lis Johnson,
Interim Assistant
Superintendent,
Business Services

10.C. Adopt annual Resolutions #19-20.34 through #19-20.37 for the 2020-2021 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2020.

Dr. Lis Johnson,
Interim Assistant
Superintendent,
Business Services

10.D. Adopt annual Resolution #19-20.38 for the 2020-2021 school year, authorizing the Superintendent or the Assistant Superintendent, Business Services to authorize the issuance of a new warrant in lieu of a voided warrant if the date of the warrant exceeds a six month period.

Dr. Lis Johnson,
Interim Assistant
Superintendent,
Business Services

11. BOARD WORKSHOP

12. BOARD/CABINET COMMUNICATIONS

13. ADJOURNMENT

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

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

Agenda Item: **3. ROLL CALL**

Quick Summary / Board:
Abstract: Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

Staff:
Dr. Leighangela Brady, Superintendent-Administration
Dr. Lis Jonson, Interim Assistant Superintendent-Business Services
Dr. Leticia Hernandez, Assistant Superintendent-Human Resources
Dr. Sharmila Kraft, Assistant Superintendent-Educational Services

Agenda Item: **4. PUBLIC COMMUNICATIONS**

Speaker: Barbara Avalos, Board President

Quick Summary / Public communication provides the public with an opportunity to address the
Abstract: Governing Board regarding an item on the agenda or other topic. The following notice was
given at posting of this agenda: "If you wish to speak to the Board, comments will be
accepted in writing only. You may submit your comment to jgomez@nsd.us no later than
12:00 p.m. Wednesday, June 24, 2020. All timely received comments will be read to the
Governing Board by the Recording Secretary at the time the Board President calls the item.
Comments are not to exceed three (3) minutes (Approx. 450 words). If you have special
needs because of a disability and have difficulty submitting comments via email, please
contact the Superintendent's office by 12:00 p.m. Wednesday, June 24, 2020 at (619) 336-
7700." No Board action can be taken.

Agenda Item: **5. AGENDA**

Agenda Item: **5.A. Accept Agenda.**

Speaker: Barbara Avalos, Board President

Recommended
Motion: Accept Agenda

Agenda Item: **6. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

Speaker: Barbara Avalos, Board President

Quick Summary / Abstract: All items listed under the Consent Calendar are considered routine and will be acted upon in one action by the Board. It is understood that the Superintendent has recommended approval for these items. There will be no discussion prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar. All items approved by the Board will be deemed as considered in full and adopted as recommended.

Recommended Motion: Approve Consent Calendar

Agenda Item: **6.A. Minutes**

Agenda Item: **6.A.I. Approve the minutes of the Special Board Meeting held on June 8, 2020.**

Speaker: Dr. Leighangela Brady, Superintendent

Attachments:
Special Board Minutes-06/08/20

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

June 08, 2020
2:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Attendance taken at 2:00 PM:

Present:

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

Board President, Barbara Avalos took roll call.

4. PUBLIC COMMUNICATIONS

None

5. CLOSED SESSION - 2:00 P.M.

Closed session was held from 2:00 p.m. to 4:20 p.m.

No action was taken in closed session.

6. ADJOURNMENT

Closed session was adjourned at 4:20 p.m.

No action was taken in closed session.

Clerk of the Governing Board

Secretary to the Governing Board

DRAFT

Agenda Item: **6.A.II. Approve the minutes of the Regular Board Meeting held on June 10, 2020.**

Speaker: Dr. Leighangela Brady, Superintendent

Attachments:
Board Minutes-06/10/20

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

June 10, 2020

6:00 PM

Virtual Meeting

<https://meet.google.com/idg-xkzt-hbe>

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Attendance taken at 6:03 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. PUBLIC COMMUNICATIONS

Lori Saldate, parent, submitted a public comment regarding Board action during COVID-19.

Lucia Ortiz, Teacher, Palmer Way School, submitted a public comment regarding Board action during COVID-19.

Veronica Bueno, Teacher, Kimball School, submitted a public comment regarding Board action during COVID-19.

5. AGENDA

5.A. Accept Agenda.

Motion Passed: 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

6. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of the Consent Calendar with a correction to minutes of May 27, 2020 passed with a motion by Ms. Maria Dalla 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

6.A. Minutes

6.A.I. Approve the minutes of the Special Board meeting held on May 21, 2020.

6.A.II. Approve the minutes of the Special Board meeting held on May 22, 2020.

6.A.III. Approve the minutes of the Regular Board meeting held on May 27, 2020.

6.A.IV. Approve the minutes of the Special Board meeting held on May 29, 2020.

6.A.V. Approve the minutes of the Special Board meeting held on June 1, 2020.

6.B. Administration

6.C. Human Resources

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

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

6.D. Educational Services

6.E. Business Services

6.E.I. Authorize the sale, disposal and/or donation of surplus property.

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

7. GENERAL FUNCTIONS

7.A. Adopt Resolution #19-20.32 regarding absence of Board Member, Barbara Avalos, due to bereavement.

Motion Passed: Following discussion, adoption of Resolution #19-20.32 passed with a motion by Ms. Maria Dalla 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

7.B. 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.

8. EDUCATIONAL SERVICES

8.A. Amend contract #CT3514 between the National School District Governing Board and The Neighborhood House Association for the purpose of providing early childhood education programs for children three and four years of age during the fiscal year 2019-2020.

Motion Passed: Amendment of contract #CT3514 passed with a motion by Ms. Maria Dalla and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

8.B. Approve contract #CT3732 with JIVE Communications to provide voice telecommunication services for 2021-2023.

Motion Passed: Approval of contract #CT3732 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

9. HUMAN RESOURCES- None

10. BUSINESS SERVICES

10.A. Conduct a public hearing for the 2020-21 Annual Budget (Exhibit B).

Board President, Barbara Avalos, opened the public hearing at 6:35 p.m.

Dr. Lis Johnson answered questions from Governing Board members.

Board President, Barbara Avalos, closed the public hearing at 6:48 p.m.

10.B. Approve agreement #CT3735 among San Diego County School Districts and the National School District for shared student transportation services for the period of July 1, 2020 through June 30, 2022.

Motion Passed: Approval of agreement #CT3735 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

10.C. Approve three-year contract #CT3736 (Exhibit C) with Questys Solutions to provide hosted cloud-based storage services for the 2020-21, 2021-22, 2022-23 school years.

Motion Passed: Following discussion, approval of contract #CT3736 (Exhibit C) 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

10.D. Approve contract #CT3737 with American Fidelity Services LLC for utilization of AF Comply Program and Employer Reporting services for the 2020-2021 school year.

Motion Passed: Following discussion, approval of contract #CT3737 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.E. Accept gifts.

Motion Passed: Acceptance of gifts 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

11. BOARD WORKSHOP

12. BOARD/CABINET COMMUNICATIONS

Ms. Betancourt-Castañeda congratulated the promoting sixth graders and shared she was able to attend the promotion parades along with Mr. Clapper. She thanked the staff for all their effort and support to provide students with their recognitions under these circumstances. She had a special mention for Ms. Felker regarding the presentation she prepared for her promoting class. She also congratulated her son Ernesto, who graduated from Sweetwater High School with honors, and her youngest son Daniel, who promoted from National City Middle School. She congratulated all students who promoted or graduated from all other schools, including Noa Brady and Anil Kraft. She wished everyone a great summer and a good night.

Ms. Dalla echoed Ms. Betancourt-Castañeda's congratulations to all promoting and graduating students. She expressed how proud she feels of the National School District and of how proactive the District was in providing students with the technology needed. She commended District staff for their hard work, especially during this time. She wished everyone a good night.

Ms. Sarmiento agreed with Ms. Dalla regarding the hard work of the District and she wished the promoting and graduating students the best in their future endeavors. She shared she attended a meeting with the National City Police Department and communicated information gathered there.

Mr. Clapper congratulated the promoting sixth graders and gave a special shout out to the teachers and principals for an excellent job. He expressed that these past two weeks have been tough, but he reiterated that the Governing Board is working for students and expressed how proud he feels to be part of the National School District family. He congratulated Noa Brady, and later Anil Kraft, on their graduation.

Dr. Johnson congratulated National School District students who promoted, and she also congratulated the parents and thanked them for their support. She later, she congratulated Noa Brady and Anil Kraft on their graduation.

Dr. Hernandez congratulated all promoting sixth graders, Daniel Castañeda on his middle school promotion, Noa Brady, Anil Kraft, and Ernie Castañeda on their high school graduation. She also congratulated Certificated and Classified staff on a great closing of the school year, with much appreciation.

Dr. Kraft concurred with everyone's sentiments during these troubling times, sympathizing with her own son's high school graduation. She wished all National School District employees a happy summer and a well-deserved break. She expressed she is honored to work with such amazing people.

Dr. Brady congratulated all promoting sixth graders; and offered year end congratulations to staff and teachers. In addition to the high school graduates already mentioned, she also congratulated Anil Kraft and Jose Sandoval. She thanked everyone for the good wishes for her son Noa. She thanked Dr. Johnson for the information shared during the meeting and agreed with Ms. Dalla's comment on the wonderful things happening around the District. She expressed how proud she is of the inclusiveness of the National School District. She wished Ms. Dalla an early happy birthday.

Ms. Avalos shared she was unable to attend the promotion parades, but she was able to view them on Facebook. She joined in the congratulations for the promoting students, Noa Brady, and all graduates. She thanked everyone who viewed tonight's Governing Board meeting and she wished everyone a good night.

13. ADJOURNMENT

Board President, Barbara Avalos, adjourned the meeting at 7:23 p.m.

Clerk of the Governing Board

Secretary to the Governing Board

Agenda Item: **6.B. Administration**

Quick Summary / None

Abstract:

Agenda Item: **6.C. Human Resources**

Agenda Item: **6.C.I. Accept the employee resignations/retirements.**

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

Quick Summary / Abstract: The employee resignations/retirements on the attached list were accepted by Dr. Leticia Hernandez, Assistant Superintendent, Human Resources.

Attachments:
Resignations/Retirements

Resignations 6/24/20			
Name	Position	Location	Effective Date
Jennifer Alvarez	Child Nutrition Services Assistant	Las Palmas School	June 3, 2020

Retirements 6/24/20			
Name	Position	Location	Effective Date
None			

Agenda Item: **6.D. Educational Services**

Agenda Item: **6.D.I. Adopt Resolution #19-20.39 to authorize preschool contract (CSPP-0465) between National School District and the California State Department of Education for the fiscal year 2020-2021.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: In order to receive California State Preschool Program (CSPP) funds, the District is required to enter into an agreement with the State Department of Education on an annual basis. Adoption of this resolution satisfies this State Department requirement.

Comments: The monies will be used in 2020-2021 to fund preschool classes at eight District sites. Revenue is contingent upon enrollment.

Recommended Motion: Adopt Resolution #19-20.39 to authorize preschool contract (CSPP-0465) between National School District and the California State Department of Education for the fiscal year 2020-2021.

Financial Impact: Maximum revenue: \$1,889,640
Additional staffing costs: \$0
Other costs: \$0
Annual cost
State Preschool Funds

Attachments:
Resolution #19-20.39

National School District Resolution

19-20.39

This resolution certifies the approval of the National School District Governing Board to enter into the following contract with the California State Department of Education for the purpose of providing early childhood education programs for children three and four years of age during the Fiscal Year 2020-2021.

BE IT RESOLVED, that the Governing Board of the National School District authorizes entering into local agreements: CSPP-0465 (Preschool) and that the person who is listed below is authorized to sign the transaction for the Governing Board:

Leighangela Brady, Ed.D., Superintendent, National School
District

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California, this 24th day of June 2020, by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
SS)
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Secretary to the Governing Board of the National School District of San Diego County, California, do hereby certify that the foregoing is a true copy of a resolution adopted by said Board at a regular meeting thereof, held at its regular place of meeting and at the time and by the vote above stated, which resolution is on file in the office of said Board.

Secretary to the Governing Board

Agenda Item: **6.E. Business Services**

Quick Summary / None
Abstract:

Agenda Item: **7. GENERAL FUNCTIONS**

Agenda Item: **7.A. Discussion of the draft National School District Governing Board meeting schedule for the 2020-2021 school year.**

Speaker: Dr. Leighangela Brady, Superintendent

Quick Summary / Abstract: The National School District Governing Board has traditionally met on the second and fourth Wednesdays of the month, with the exception of July, September, November, December, January and March.

Comments: This schedule has enabled the District to conduct its business in a timely fashion and meet its monthly obligations.

The proposed schedule is attached.

Attachments:
Draft Governing Board Meeting Schedule - 2020-2021

NATIONAL SCHOOL DISTRICT

GOVERNING BOARD MEETING SCHEDULE 220-2021

DATES

July 8, 2020

August 12, 2020

August 26, 2020

September 9, 2020

October 14, 2020

October 28, 2020

November 18, 2020

December 15, 2020*

January 27, 2021

February 10, 2021

February 24, 2021

March 10, 2021

April 14, 2021

April 28, 2021

May 12, 2021*

May 26, 2021 *

June 9, 2021

June 23, 2021

**All meetings will be held at the Administration Center, with the exception of May 12 and 26, 2020, which will be held at Rancho de la Nación School. All meetings will begin at 6:00 p.m.*

**Tuesday, December 15, to meet Organizational Meeting and First Period Interim Financial Report deadlines.*

Agenda Item: **7.B. Department updates on the Coronavirus (COVID-19) pandemic.**

Speaker: Dr. Leighangela Brady, Superintendent

Quick Summary / Abstract: Each department will provide the Board with an update on actions being taken during the Coronavirus (COVID-19) pandemic. Board members will have an opportunity to ask questions and engage in deeper discussion around National School District's current and next steps in navigating this world-wide crisis.

Agenda Item: **8. EDUCATIONAL SERVICES**

Agenda Item: **8.A. Adopt National School District's COVID-19 Operations Written Report.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: Governor Gavin Newsom issued Executive Order N-56-20 requiring all districts to complete a written report explaining the changes in program offerings that the district has made in response to the COVID-19 emergency and school closures.

The Governing Board of each district needs to adopt this report before July 1, 2020.

Comments: Specifically, the report requires explanation on District steps taken to deliver high-quality distance learning opportunities, provide school meals, and offer childcare support. In addition, the report must include impacts to students and families, and a description of how the District is meeting the needs of unduplicated students (English learner, low-income and foster youth).

Recommended Motion: Adopt National School District's COVID-19 Operations Written Report.

Attachments:
Exhibit A

Agenda Item: **8.B. Approve purchase of iPads, cases, insurance, and licenses for preschool students with disabilities receiving special education and related services.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: This necessary purchase will enable preschool students with disabilities, who are receiving special education and related services, to access remote services in preparation for continued impact on schools as a result of the COVID-19 pandemic.

Comments: The attached quote outlines the purchase of 118 iPads, protective cases, AppleCare+ certificates of insurance, and Jamf Lifetime licenses. Educational Services will submit a purchase order for these items and attempt to recoup funds from Federal and State COVID-19 relief reimbursement.

Recommended Motion: Approve purchase of iPads, cases, insurance, and licenses for preschool students with disabilities receiving special education and related services.

Financial Impact: Total purchase cost: \$58,916.13
Additional staffing costs: \$0
Other costs: \$0
One time cost
General Fund

Attachments:
Quote

Apple Inc. Education Price Quote

Customer:	Wendy O'Connor NATIONAL SCHOOL DISTRICT email: woconnor@nsd.us	Apple Inc:	Kent Christensen One Apple Park Way Cupertino, CA 95014 Phone: +1-619-8280100 email: kchristensen@apple.com
------------------	--	-------------------	---

Apple Quote: 2206325895

Quote Date: Monday, June 01, 2020

Quote Valid Until: Wednesday, July 01, 2020

Quote Comments:
Please reference Apple Quote number on your Purchase Order.

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	10.2-inch iPad Wi-Fi 32GB – Space Gray (10-pack) Part Number: MW7L2LL/A	110	\$294.00	\$32,340.00
2	10.2-inch iPad Wi-Fi 32GB – Space Gray Part Number: MW742LL/A	8	\$299.00	\$2,392.00
3	3-Year AppleCare+ for Schools – iPad 7th Gen. no service fee Part Number: S7831LL/A	118	\$49.00	\$5,782.00
4	Logitech Rugged Combo 3 Case with Integrated Smart Connector Keyboard for 10.2-inch iPad (7th gen) – Blue Part Number: HNMA2ZM/A	118	\$99.95	\$11,794.10
5	Jamf School for macOS, iOS and tvOS lifetime license (per unique device) Part Number: HL2M2LL/A	118	\$17.50	\$2,065.00
Edu List Price Total				\$54,373.10
– eWaste Fee / Recycling Fee				\$472.00
– Additional Tax				\$0.00
– Estimated Tax				\$4,071.03
– Total Tax				\$4,071.03

Extended Total Price*

\$58,916.13

*In most cases Extended Total Price does not include Sales Tax

*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2206325895. Please contact your institution's Authorized Purchaser to submit the above quote online. For account access or new account registration, go to <https://ecommerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
 - For registration assistance, call 1.800.800.2775
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. **Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.**
 - For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:

- A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT contracts@apple.com.
- B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
 - APPLE INC. AS THE VENDOR
 - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
 - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
 - PURCHASE ORDER NUMBER
 - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
 - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
 - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
 - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL Wednesday, July 01, 2020 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
 - APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- F. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

Opportunity ID: 1800004010429

<https://ecommerce.apple.com>

Fax:

[Terms & Use](#) | [Privacy Policy](#) | [Return Policy](#)
Copyright © 2018 Apple Inc. All rights reserved.

Agenda Item: **9. HUMAN RESOURCES**

Agenda Item: **9.A. Conduct public hearing pursuant to Government Code 3547 regarding the proposal from California School Employees Association and its Chapter 206 to open negotiations with National School District for the 2020-2021 school year.**

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

Quick Summary / Abstract: Section 3547 of the Educational Employment Relations Act (EERA) requires public school districts in California to give public notice of all bargaining proposals to make these available for public scrutiny. This process, as referred to as "sunshining," gives the public the opportunity to express their views to the Board meeting prior to the Board's adoption of any formal proposal submitted during the negotiation process with recognized employee organizations.

Comments: Conduct public hearing pursuant to Government Code 3547 regarding the proposal from California School Employees Association and its Chapter 206 to open negotiations with National School District for the 2020-2021 school year.

CSEA Proposal:

Article 10, Pay and Allowances

Article 12, Health and Welfare Benefits

Attachments:
CSEA

June 10, 2020

Dr. Leticia Hernandez
Assistant Superintendent of Human Resources
National School District
1500 N Avenue
National City, CA 91950

Re: SUNSHINE LETTER - INITIAL PROPOSAL

Dear Dr. Hernandez,

Pursuant to the Educational Employees Relations Act (EERA) and Article 27.2 of the current Collective Bargaining Agreement (CBA) between the National School District and the California School Employees Association (CSEA) and its Chapter #206, CSEA submits initial proposal to meet and negotiate with the District for 2020-2021 Reopener Negotiations.

ARTICLE 10 PAY AND ALLOWANCES

- CSEA proposes a fair and equitable percent increase on the salary schedule for all bargaining unit employees.
- In addition, if any other bargaining unit or employee group within the District receives an increase in salary, the same percent shall be applied to the classified bargaining unit.

ARTICLE 12 HEALTH AND WELFARE BENEFITS

- CSEA seeks to negotiate that the District shall cover the entire cost of any increase to health and welfare benefits for all bargaining unit employees for the 2020-2021 school year.

These shall be considered initial proposals. CSEA retains the right to amend, modify, add to or delete from these proposals at any time during the negotiation process.

It is CSEA's expectation that the proposal will be sunshined at the next appropriate National School District Board meeting. If there are any questions, please do not hesitate to contact me at (858) 202-2624 or aalvarez@csea.com.

Sincerely,

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Alfredo Alvarez
Labor Relations Representative

cc: Mona Ribada, National #206 Chapter President

Agenda Item: **9.B. Approve Memorandum of Agreement #CT3739 with the San Diego County Schools Fingerprint Clearinghouse and the National School District.**

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

Quick Summary / Abstract: The agreement is for five years beginning July 1, 2020 through June 30, 2025. In order to receive San Diego County Fingerprint Clearinghouse services, National School District must enter into an agreement. The purpose of the clearinghouse is to provide a centralized system for receiving and maintaining fingerprint records of temporary, part-time, or substitute certificated and classified employees who may be employed by more than one San Diego County public school employer.

Recommended Motion: Approve Memorandum of Agreement #CT3739 with the San Diego County Schools Fingerprint Clearinghouse and the National School District.

Financial Impact: No cost to the District.

Attachments:
CT3739

**MEMORANDUM OF AGREEMENT
SAN DIEGO COUNTY SCHOOLS FINGERPRINT CLEARINGHOUSE**

This Memorandum of Agreement for participation in the San Diego County Schools Fingerprint Clearinghouse is entered into by _____ National School District _____ (“DISTRICT/AGENCY”) and the San Diego County Superintendent of Schools (“COUNTY”) pursuant to Education Code sections 44830.2 and 45125.01. The purpose of the clearinghouse is to provide for a centralized system for receiving and maintaining fingerprint records of temporary, part-time, or substitute certificated and classified employees who may be employed by more than one San Diego County public school employer.

The parties agree as follows:

1. The DISTRICT/AGENCY hereby designates the San Diego County Superintendent of Schools as its agent for the purpose of fulfilling the following functions and responsibilities which are set forth in the Education Code sections 44830.1 and 45125:
 - Receiving reports of convictions of the serious and violent felonies as defined in Education Code sections 44830.1(c)(1) and 45122.1(c)(1); sex offenses as defined in Education Code section 44010; controlled substance offenses as defined in section 44011; or offenses specified in section 44424.
 - Reviewing Criminal Offender Record Information (CORI).
 - Subscribing to the subsequent arrest notification service from the California Department of Justice as provided under Penal Code section 11105.2.
 - Reviewing reports of subsequent arrests from the Department of Justice.
 - Maintaining common lists of persons eligible for employment.
 - Making information available to the District/Agency as provided in paragraphs 4 and 5.
2. The agency designation described in paragraph 1, above, shall apply to all temporary, part-time or substitute employees, and all applicants for such positions.
3. The Assistant Superintendent, Human Resource Services or designee at COUNTY shall be responsible for the functions described in paragraph 1, above.
4. **Criminal Offender Record Information (CORI)** -- No party to this agreement shall disclose the contents of, or provide copies of Criminal Offender Record Information except that upon receipt of a criminal record summary, the COUNTY Assistant Superintendent, Human Resource Services or designee shall take the following action(s):
 - If the information received from the California Department of Justice reveals that the employee or applicant is not prohibited from being employed, the person’s name shall be placed on a list of eligible employees.
 - Notify the DISTRICT/AGENCY Superintendent or designee informing him/her that the Criminal Offender Record Information summary for the individual is available for inspection at the office of the Assistant Superintendent, Human Resource Services by the Superintendent or designee on a confidential basis for a period of thirty (30) days following receipt of the notice.
 - If the information received from the California Department of Justice reveals that an employee or applicant is prohibited from being employed, the SCHOOL DISTRICT/AGENCY Superintendent or designee shall be notified of that fact and that the Criminal Offender Record Information summary for the individual is available for inspection at the office of the Assistant Superintendent, Human Resource Services by the Superintendent or designee on a confidential basis for a period of thirty (30) days following receipt of the notice.
 - COUNTY shall comply with Criminal Offender Records Information destruction, storage, dissemination, auditing, backgrounding and training requirements as set forth in Sections 700 through 708, inclusive, of Title 11 of the California Code of Regulations and the rules regarding use and security of these records as set forth in Section 11077 of the Penal Code. In addition, SDCOE shall maintain a record of all persons to whom the information has been shown.

5. **Notice of Subsequent Arrest or Conviction** -- No party to this agreement shall disclose the contents of, or provide copies of Criminal Offender Record Information except that upon receipt of subsequent arrest or conviction information, the Assistant Superintendent, Human Resource Services or designee shall take the following actions(s):
 - Immediately notify the DISTRICT/AGENCY Superintendent or designee of each participating DISTRICT/AGENCY known by SDCOE to have employed the individual via telephone or e-mail, informing him/her that a subsequent arrest or conviction notification has been received and whether or not the employee is eligible for employment based upon the information contained within the notice which shall be available for inspection at the office of the Assistant Superintendent, Human Resource Services by the Superintendent or designee on a confidential basis for a period of thirty (30) days.
 - COUNTY shall comply with Criminal Offender Records Information destruction, storage, dissemination, auditing, backgrounding and training requirements as set forth in Sections 700 through 708, inclusive, of Title 11 of the California Code of Regulations and the rules regarding use and security of these records as set forth in Section 11077 of the Penal Code. In addition, SDCOE shall maintain a record of all persons to whom the information has been shown.
6. The DISTRICT/AGENCY shall select a Custodian of Records that will be cleared by the California Department of Justice to receive information pertaining to any Criminal Offender Record Information reports obtained. The DISTRICT/AGENCY shall provide this information to the COUNTY annually.
7. The DISTRICT/AGENCY hereby authorizes COUNTY to complete an expenditure transfer on an annual basis to charge an amount determined by COUNTY to represent the DISTRICT'S/AGENCY'S pro rata share of the cost of operating the Fingerprint Clearinghouse.

RENEWAL TERMS

This Agreement shall be effective upon execution and shall renew automatically on July 1 of each subsequent fiscal year unless written notification of cancellation is provided by either party. Such notification shall be provided at least thirty (30) days prior to the cancellation date. In compliance with Education Code 17596, the maximum term of this agreement shall be 5 years.

TOBACCO-FREE FACILITY

The COUNTY is a tobacco-free facility. Tobacco use (smoked or smokeless) is prohibited at all times on all areas of County Office property.

INDEMNIFICATION

The DISTRICT/AGENCY agrees to hold harmless, defend, and to indemnify the SDCOE, accept any and all responsibility for loss or damage to any person or entity, including SDCOE, and to indemnify, hold harmless, and release SDCOE, its officers, agents, and employees, from and against any actions, claims, damages, liabilities, disabilities, or expenses, that may be asserted by any person or entity, including DISTRICT/AGENCY, that arise out of, pertain to, or relate to DISTRICT/AGENCY's or its agents', employees', contractors', subcontractors', or invitees' performance or obligations under this Agreement. DISTRICT/AGENCY agrees to provide a complete defense for any claim or action brought against SDCOE based upon a claim relating to such DISTRICT/AGENCY's or its agents', employees', contractors', subcontractors', or invitees' performance or obligations under this Agreement. DISTRICT/AGENCY's obligations under this Section apply whether or not there is concurrent negligence on SDCOE's part, but to the extent required by law, excluding liability due to SDCOE's conduct. SDCOE shall have the right to select its legal counsel at DISTRICT/AGENCY's expense, subject to DISTRICT/AGENCY's approval, which shall not be unreasonably withheld. This indemnification obligation is not limited in any way by any limitation on the amount or type of damages or compensation payable to or for DISTRICT/AGENCY or its agents under workers' compensation acts, disability benefits acts, or other employee benefit acts.

NOTICES

All notices, legal or otherwise, shall be provided as follows:

SDCOE: Dr. Olivier Wong Ah Sun
Assistant Superintendent, Human Resources
6401 Linda Vista Rd
San Diego, CA 92111
858-292-3662
owong@sdcoe.net

With copy to: Chief Business Officer and
SDCOE Legal Services
6401 Linda Vista Rd
San Diego, CA 92111

DISTRICT/AGENCY:

National School District
National City, Ca 91950
(619) 336-7500

ENTIRE AGREEMENT

This Agreement represents the entire Agreement and understandings of the parties hereto and no prior writings, conversations or representations of any nature shall be deemed to vary the provisions hereof. This Agreement may not be amended in any way except by a writing duly executed by both parties hereto.

AMENDMENT

No oral or other agreements or understandings shall be effective to modify or alter the written terms of the agreement. This Agreement may be amended or modified only by a written instrument signed by the SDCOE and by a duly authorized representative of the Consultant.

GOVERNING LAW

In the event of litigation, the Agreement and related matters shall be governed by and construed in accordance with the laws of the State of California. Venue shall be with the appropriate state or federal court located in San Diego County

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be duly executed, such parties acting by their representatives being thereunto duly authorized.

**SAN DIEGO COUNTY SUPERINTENDENT
OF SCHOOLS**

DISTRICT/AGENCY

By (Authorized Signature)

By (Authorized Signature)

Michael Simonson
Name (Type or Print)

Name (Type or Print)

Deputy Superintendent, Chief Business Officer
Title

Title

Date

Date

MEMORANDUM OF AGREEMENT
SAN DIEGO COUNTY SCHOOLS FINGERPRINT CLEARINGHOUSE

DISTRICT/AGENCY CUSTODIAN OF RECORDS

M. Vazquez
CUSTODIAN OF RECORDS (signature)

Martha Vazquez
Name (Type or Print)

A.R. Specialist
Title

6/10/2020
Date

619 336 7737 MAVazquez@PSD.US
Phone Number E-mail

Leticia Hernandez
Alternate #1 (signature)

Leticia Hernandez
Name (Type or Print)

Assistant Superintendent
Title Human Resources

6/10/20
Date

619-336-7722 Leticiahernandez@nsd.us
Phone Number E-mail

Alternate #2 (signature)

Name (Type or Print)

Title

Date

Phone Number E-mail

The above-named Custodian of Records is authorized to receive/review the confidential criminal history information pertaining to employees/applicants of the District/Agency.

Agenda Item: **10. BUSINESS SERVICES**

Agenda Item: **10.A. Adopt Resolution #19-20.33 for the use of Education Protection Account (EPA) funds for the 2020-2021 school year.**

Speaker: Dr. Lis Johnson, Interim Assistant Superintendent, Business Services

Quick Summary / Abstract: On November 6, 2012, the voters in California voted to pass Proposition 30, The Schools and Local Public Safety Protection Act of 2012. Proposition 30 temporarily increases the state's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.

The revenues generated from Proposition 30 are deposited into a state account called the Education Protection Account (EPA). School districts, county offices of education and charter schools receive funds from the EPA based on their proportionate share of the statewide Local Control Funding Formula (LCFF) amount. For the Local Control Funding Formula (LCFF), a corresponding reduction is made to the district's state aid equal to the amount of their Education Protection Account (EPA) entitlement, resulting in no increase to the district's total funding.

Comments: Proposition 30 includes reporting requirements for school districts. Each district must report on the district website an accounting of how much money was received from the Education Protection Account (EPA) and how that money was spent. The attached resolution and document show estimated funding and proposed expenditures in the amount of \$5,878,263 for 2020-21 school year. These funds are a portion of the total Local Control Funding Formula (LCFF) funding. As with the 2019-20 funding, the funds will be used to offset current expenses for teachers' salaries and benefits only.

It is important to also note, the Education Protection Account (EPA) has not increased funding to the National School District. Proposition 30 was only intended to provide additional tax revenues to the state, and did not increase any funding to California Schools directly. Proposition 30 does not provide new funds for teacher salaries, but rather, limited the way the district spends the funds in the existing Education Protection Account (EPA). For example, the funds cannot be used for administrator salaries.

Recommended Motion: Adopt Resolution #19-20.33 for the use of Education Protection Account (EPA) funds for the 2020-2021 school year.

Financial Impact: Estimated cost: \$5,878,263
Additional staffing costs: \$0
Other costs: \$0
Annual cost
EPA Funds

Attachments:
Education Protection Account (EPA)
Resolution #19-20.33

**Expenditures through: Adopted Budget 2020-21
For Fund 01, Resource 1400 Education Protection Account**

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	5,878,263.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		5,878,263.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Function Codes		
Instruction	1000-1999	5,878,263.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		5,878,263.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Notes:

The expenses budgeted in the Education Protection Account by the National School District are for classroom teachers salaries and benefits only.

National School District Resolution

#19-20.33

RESOLUTION FOR THE USE OF EDUCATION PROTECTION ACCOUNT (EPA) FUNDS FOR THE 2020-21 SCHOOL YEAR

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the Governing Board of the District shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the Governing Board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the Governing Board of National School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the Governing Board of the National School District has determined to spend the monies received from the Education Protection Act on Classroom Teacher Salaries and Benefits.

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Agenda Item: **10.B. Approve the Estimated Actual Budget for 2019-2020, and adopt the 2020-2021 Proposed Budget for all funds.**

Speaker: Dr. Lis Johnson, Interim Assistant Superintendent, Business Services

Quick Summary / Abstract: The 2019-2020 itemized revision reflects General Fund revenue and expenditure adjustments since the Second Interim Report presented to the Board on March 13, 2020. All unrestricted and restricted programs and funds have been reviewed and adjusted to reflect current priorities.

Comments: The 2020-2021 General Fund Budget (Unrestricted Funds) is based upon key assumptions for both income and expenditures.

Education Code Section 42127 requires the Governing Board of each school district to adopt a budget on or before July 1 of each year. After adoption, the budget will be filed with the County Superintendent of Schools.

Between August and September 2020, the County Superintendent of Schools will approve or disapprove the adopted budget and notify the District accordingly.

The 2019-2020 Estimated Actual Budget includes one-time carryover funds from the previous fiscal year. The Adopted 2020-2021 Budget does not include any carryover funds.

Estimates for 2020-2021 include the May Revise assumptions and the Local Control Accountability Plan recommendations.

Recommended Motion: Approve the Estimated Actual Budget for 2019-2020, and adopt the 2020-2021 Proposed Budget for all funds.

Attachments:
Balances in Excess
Exhibit B

Agenda Item: **10.C. Adopt annual Resolutions #19-20.34 through #19-20.37 for the 2020-2021 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2020.**

Speaker: Dr. Lis Johnson, Interim Assistant Superintendent, Business Services

Quick Summary / Abstract: 1. Authorize Dr. Leighangela Brady, Superintendent, as mail addressee; Dr. Leighangela Brady, Superintendent, Erina Cowart, Director of Finance, and Virginia Fogerson, Accounting Technician/Accounts Payable, to pick up warrants (other than mail addressee).
2. Authorize Dr. Leighangela Brady, Superintendent, Superintendent, Services, as mail addressee, to sign the payroll payment order.
3. Authorize the County Office of Education Credentials Department to release credential held warrants to employees who have provided the required credential paperwork.
4. Authorize Dr. Leighangela Brady, Superintendent, as mail addressee, Dr. Leticia Hernandez, Assistant Superintendent, Human Resources, and Dr. Sharmila Kraft, Assistant Superintendent, Educational Services, to sign school orders.

Comments: In order to maintain a current register of persons authorized to act on behalf of the District and in compliance with various sections of the Education Code, it is necessary that the attached resolutions be adopted every fiscal year.

Recommended Motion: Adopt annual Resolutions #19-20.34 through #19-20.37 for the 2020-2021 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2020.

Attachments:
Resolution #19-20.34
Resolution #19-20.35
Resolution #19-20.36
Resolution #19-20.37

National School District Resolution

#19-20.34

RESOLUTION DESIGNATING AUTHORIZED AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

National School District, San Diego County ON MOTION OF Member _____, seconded by Member _____, effective July 1, 2020 to June 30, 2021.

IT IS RESOLVED AND ORDERED that:

1. The authorized agent to receive mail from the Accounting/Payroll Section is Leighangela Brady, Superintendent.
2. The authorized person(s) to pick up warrants from the County Office (other than the mail addressee) are:

Leighangela Brady
Erina Cowart
Virginia Fogerson

Superintendent
Director of Finance
Accounting Technician/Accounts Payable

3. Check one Monthly payroll warrants each and every month
 Mail Hold Consortium

- Check one Daily/Hourly payroll warrants each and every
 Mail Hold Consortium month.

IT IS FURTHER RESOLVED that these motions shall stand and that all additions and deletions shall be submitted in writing to the San Diego County of Education.

National School District Resolution

#19-20.35

PAYMENT ORDER RESOLUTION

National School District, San Diego County ON MOTION OF Member _____, seconded by Member _____, effective July 1, 2020 to June 30, 2021.

IT IS RESOLVED AND ORDERED that, in accordance with the provisions of Section 3100 et seq., Chapter 8, Division 4, Title 1 of the Government Code (**all district**), the following person(s) be and is hereby designated to ascertain and certify that each employee of said district has taken the oath of allegiance.

Leighangela Brady

Superintendent

IT IS FURTHER RESOLVED that these motions shall stand and that all additions and deletions shall be submitted in writing to the San Diego County of Education.

PASSED AND ADOPTED by the Governing Board of National School District on this 24th day of June, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

Resolution #19-20.35

June 24, 2020

Page 2

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Manual Signature(s) of
Authorized person(s):

Facsimile Signature(s), if applicable
(Rubber Stamp) Gov Code Sec. 5501:

National School District Resolution

#19-20.36

RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES.

National School District, San Diego County ON MOTION OF Member _____, seconded by Member _____, effective July 1, 2020 to June 30, 2021.

IT IS RESOLVED AND ORDERED that, the County Office of Education Credentials Department is authorized to release credentials held warrants to employees who have provided the required credential paperwork.

PASSED AND ADOPTED by the Governing Board of National School District on this 24th day of June, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

National School District Resolution

#19-20.37

RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)

National School District, San Diego County ON MOTION OF Member _____, seconded by Member _____, effective July 1, 2020 to June 30, 2021.

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section 42632 or 85232,

Leighangela Brady, Superintendent
Leticia Hernandez, Assistant Superintendent, Human Resources
Sharmila Kraft, Assistant Superintendent, Educational Services

be and are hereby authorized to sign any and all orders in the name of said District drawn on the funds of said District.

IT IS FURTHER RESOLVED that these motions shall stand and that all additions and deletions shall be submitted in writing to the San Diego County of Education.

PASSED AND ADOPTED by the Governing Board of National School District on this 24th day of June 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

Resolution #19-20.37

June 24, 2020

Page 2

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Manual Signature(s) of
Authorized person(s):

Facsimile Signature(s), if applicable
(Rubber Stamp) Gov Code Sec. 5501:

Agenda Item: **10.D. Adopt annual Resolution #19-20.38 for the 2020-2021 school year, authorizing the Superintendent or the Assistant Superintendent, Business Services to authorize the issuance of a new warrant in lieu of a voided warrant if the date of the warrant exceeds a six month period.**

Speaker: Dr. Lis Johnson, Interim Assistant Superintendent, Business Services

Quick Summary / Abstract: Warrants (checks) issued by the District are automatically void after six months. This resolution gives the Superintendent or the Assistant Superintendent-Business Services the authority to authorize the re-issuance of warrants that are void because of the date of the warrant exceeds six months.

Recommended Motion: Adopt annual Resolution #19-20.38 for the 2020-2021 school year, authorizing the Superintendent or the Assistant Superintendent, Business Services to authorize the issuance of a new warrant in lieu of a voided warrant if the date of the warrant exceeds a six month period.

Attachments:
Resolution 19-20.38

National School District Resolution

#19-20.38

RESOLUTION AUTHORIZING ISSUANCE OF NEW WARRANT IN LEU OF A VOIDED WARRANT FOR FISCAL YEAR 2020-2021

On motion of Member _____, seconded by Member _____, the following resolution adopted;

WHEREAS, Government Code Section 29802 places a six-month time limit on all warrants from the date of the original issuance; and

WHEREAS, if the original Warrant has not been cashed in that time period, it is necessary to file a Petition for Issuance of a New Warrant in Lieu of a Voided Warrant with the county auditor.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of National School District authorizes the Superintendent or the Assistant Superintendent of Business Services to authorize the issuance of a new warrant in lieu of a voided warrant.

PASSED AND ADOPTED by the Governing Board of National School District of San Diego County, California, this **24th** day of June, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Agenda Item:

11. BOARD WORKSHOP

Agenda Item:

12. BOARD/CABINET COMMUNICATIONS

Agenda Item: **13. ADJOURNMENT**