

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

June 27, 2018

6:00 PM

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

Attendance Taken at 6:10 PM:

Present:

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

1. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 3:06 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 3:00 P.M.

Closed session was held from 3:06 p.m. to 6:07 p.m.

After roll call was taken, Board President, Maria Betancourt-Castañeda announced that in Closed Session the Governing Board voted unanimously to appoint Raymond Ruiz as Principal in the National School District.

Board President, Maria Betancourt-Castañeda announced that in Closed Session the Governing Board voted unanimously to appoint Linnette Castañeda as Principal in the National School District.

Board President, Maria Betancourt-Castañeda announced that in Closed Session the Governing Board voted unanimously to appoint Delia Arancibia as Assistant-Principal at Lincoln Acres School.

Board President, Maria Betancourt-Castañeda announced that in Closed Session the Governing Board voted unanimously to appoint Beverly Hayes as Director of Educational Services.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 6:10 p.m.

7. PLEDGE OF ALLEGIANCE

Board President, Maria Betancourt-Castañeda, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Recognize Ms. Paula Jameson-Whitney for her dedication and service to the students and families of the National School District.

Dr. Leighangela Brady and Ms. Maria Betancourt-Castañeda recognized Ms. Paula Jameson-Whitney for her dedication and service to the students and families of the National School District. Ms. Maria Dalla said a few words. On behalf of the Governing Board, Ms. Maria Betancourt-Castañeda, presented Ms. Jameson-Whitney with flowers and a District logo clock.

9.B. Introduce and welcome the new employees.

Dr. Leticia Hernandez, Assistant Superintendent of Human Resources, introduced and welcomed the new employees.

Board President, Ms. Maria Betancourt-Castañeda, presented each new employee with a District pin.

10. PUBLIC COMMUNICATIONS

Ms. Jannette Colada-Tacto, teacher, spoke regarding the Fourth of July Carnival fundraiser.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda Passed with a motion by Ms. Alma Sarmiento 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

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve 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

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on June 13, 2018.

12.B. Administration

12.C. Human Resources

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

12.C.II. The employee resignations/retirements on the attached list were accepted by Leticia Hernandez, Assistant Superintendent, Human Resources.

12.D. Educational Services

12.D.I. Authorize the Superintendent to submit the Consolidated Application for Funding Categorical Aid Programs 2018-2019.

12.D.II. Adopt Resolution #17-18.29, certifying the approval of the National School District Governing Board to enter into contract (CSPP-8460) 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 2018-2019.

12.E. Business Services

13. GENERAL FUNCTIONS

13.A. Discuss follow-up questions regarding Contract #CT3374 with West Interactive Services Corporation, for SchoolMessenger.

Dr. Leighangela Brady discussed follow-up questions from the Board regarding Contract #CT3374 with West Interactive Services Corporation, for SchoolMessenger.

14. POLICIES, REGULATIONS, BYLAWS

14.A. Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.

Motion Passed: Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist Passed with a motion by Ms. Maria Dalla 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

15. EDUCATIONAL SERVICES

15.A. Approve the 2018-2019 Local Control Accountability Plan.

Motion Passed: Approve the 2018-2019 Local Control Accountability Plan 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

16. HUMAN RESOURCES

16.A. Approve On-Loan Agreement #CT3503 between the University of California at San Diego (UCSD) and National School District (NSD) for Sarah Peterson to serve as 100% Director of the California Reading & Literature Project, Regional Office, from July 1, 2018 through June 30, 2019.

Motion Passed: Approve On-Loan Agreement #CT3503 between the University of California at San Diego (UCSD) and National School District (NSD) for Sarah Peterson to serve as 100% Director of the California Reading & Literature Project, Regional Office, from July 1, 2018 through June 30, 2019 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

16.B. Approve the negotiated agreement for the 2017-2018 school year between the National City Elementary Teachers Association and the Governing Board of National School District.

Motion Passed: Approve the negotiated agreement for the 2017-2018 school year between the National City Elementary Teachers Association and the Governing Board of National School District Passed with a motion by Ms. Alma Sarmiento 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 a two percent (2%) increase on the current salary schedule for confidential, management and supervisory personnel effective January 1, 2018.

Motion Passed: Approve a two percent (2%) increase on the current salary schedule for confidential, management and supervisory personnel effective January 1, 2018 Passed with a motion by Ms. Barbara Avalos 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

16.D. Approve job description for Information Compliance Specialist-Business Services.

Motion Passed: Approve job description for Information Compliance Specialist-Business Services Passed with a motion by Ms. Alma Sarmiento 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

17. BUSINESS SERVICES

17.A. Approve the Estimated Actual Budget for 2017-18, and Adopt the 2018-19 Proposed Budget for all funds.

Motion Passed: Approve the Estimated Actual Budget for 2017-18, and Adopt the 2018-19 Proposed Budget for all funds Passed with a motion by Ms. Barbara Avalos 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

17.B. Adopt Resolution #17-18.30 for the use of Education Protection Account (EPA) funds for the 2018-19 school year.

Motion Passed: Adopt Resolution #17-18.30 for the use of Education Protection Account (EPA) funds for the 2018-19 school year Passed with a motion by Ms. Maria Dalla 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

17.C. Approve renewal of annual maintenance agreement and service contracts for 2018-2019.

Motion Passed: Approve renewal of annual maintenance agreement and service contracts for 2018-2019 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

17.D. Discuss and authorize the Assistant Superintendent of Business Services to advertise for Bid #18-19-181 for Tree Trimming and Removal.

Motion Passed: Following discussion, Authorize the Assistant Superintendent of Business Services to advertise for Bid #18-19-181 for Tree Trimming and Removal Passed with a motion by Ms. Alma Sarmiento 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

17.E. Accept gifts.

Motion Passed: Accept gifts Passed with a motion by Ms. Alma Sarmiento 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

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Ms. Maria Dalla congratulated Ms. Jameson-Whitney. She congratulated the new employees.

Mr. Brian Clapper congratulated Ms. Jameson-Whitney. He congratulated the new employees.

Ms. Barbara Avalos congratulated Ms. Jameson-Whitney.

Ms. Alma Sarmiento congratulated Ms. Jameson-Whitney. She congratulated the new employees.

Dr. Leticia Hernandez welcomed the new employees. She congratulated Ms. Jameson-Whitney. She thanked Mona Ribada for the wonderful luncheon she provided for the maintenance staff.

Mr. Chris Carson congratulated Ms. Jameson-Whitney. He shared information regarding the summer work in the maintenance and business office.

Dr. Sharmila Kraft congratulated the new employees. She congratulated Ms. Jameson-Whitney.

Dr. Leighangela Brady shared that the District submitted three Golden Bell applications this week. She wished Ms. Dalla a Happy Birthday. She congratulated the new employees. She congratulated Dr. Sharmila Kraft on her first board meeting. She also congratulated Ms. Jameson-Whitney.

Ms. Maria Betancourt-Castañeda wished Ms. Dalla a Happy Birthday. She congratulated Ms. Jameson-Whitney. She congratulated the new employees. She welcomed Dr. Sharmila Kraft.

20. ADJOURNMENT

The meeting was adjourned to Closed Session at 6:55 p.m.

The meeting was adjourned at 8:55 p.m.

Clerk of the Governing Board

Secretary to the Governing Board