

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

July 10, 2019

6:00 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

Attendance Taken at 6:03 PM:

Present:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Ms. Alma Sarmiento

1. CALL TO ORDER

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION- 3:30 p.m.

Closed session was held from 3:30 p.m. to 5:50 p.m.

President Alma Sarmiento announced that, in closed session, the Board finalized the Superintendent's evaluation.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Alma Sarmiento called the meeting to order at 6:02 p.m.

7. PLEDGE OF ALLEGIANCE

Board President, Alma Sarmiento led the Pledge of Allegiance.

8. ROLL CALL

Ms. Vanessa Ceseña took roll call.

9. PRESENTATIONS

9.A. Presentation by Ocean Connectors.

Ms. Frances Kinney, Executive Director, Ocean Connectors gave a presentation summarizing the 2018-2019 school year activities and accomplishments with National School District students.

9.B. Introduce and welcome the new employees.

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

Board Clerk, Ms. Barbara Avalos presented each new employee with a District pin.

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Approve agenda.

Motion Passed: Agenda 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

12. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Consent calendar 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

12.A. Minutes

12.B. Administration

12.C. Human Resources

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

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

12.D. Educational Services

12.E. Business Services

12.E.I. Adopt Resolution #19-20.02 authorizing contracting to piggyback Request For Proposal (RFP) and award documents from the Fullerton School District for the purchase of frozen and refrigerated food piggyback contract (RFP 2019-04).

13. GENERAL FUNCTIONS

None

14. EDUCATIONAL SERVICES

14.A. Presentation for the Governing Board for the 2019-2020 Educational Services curriculum and instruction plan.

Dr. Kraft shared a presentation with the Governing Board on how various curriculum and instruction components will integrate and shape the Educational Services plan for 2019-2020.

14.B. Approve Memorandum of Understanding (MOU) with San Diego County Office of Education (SDCOE) for Data Sharing Services.

Motion Passed: Memorandum of Understanding (MOU) with San Diego County Office of Education (SDCOE) 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

14.C. Approve the purchase of digital subscription for American Reading SchoolPace (eIRLA) for all National School District sites.

Motion Passed: Purchase of Digital subscription for American Reading SchoolPace (eIRLA) 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

14.D. Approve contract #CT3640 with Amplified IT to perform a G Suite Domain Audit for National School District.

Motion Passed: Contract #CT3640 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

14.E. Approve Licensing Agreement #CT3638 with Document Tracking Services (DTS) for the 2019-2020 school year.

Motion Passed: Licensing Agreement #CT3638 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

14.F. Adopt Resolution #19-20.01 certifying the approval of the National School District Governing Board to enter into contract (CSPP-9460) 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 2019-2020.

Motion Passed: Adoption of Resolution #19-20.01 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

14.G. Approve Non-Public School Master contract #CT3636 with Aseltine School to provide an educational program for special education students for the 2019-2020 school year.

Motion Passed: Non-Public School Master contract #CT3636 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

14.H. Approve Individual Service Agreement #CT3634 with Aseltine School to provide an educational program for student #3709915 for the 2019-2020 school year.

Motion Passed: Individual Service Agreement #CT3634 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

14.I. Approve Individual Service Agreement #CT3635 with Aseltine School to provide an educational program for student #3713060 for the 2019-2020 school year.

Motion Passed: Individual Service Agreement #CT3635 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

14.J. Ratify Individual Service Agreement #CT3639 with Aseltine School to provide an educational program for student #3711706 for the Extended School Year 2018-2019 and 2019-2020 school year.

Motion Passed: Ratification of Individual Service Agreement #CT3639 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

14.K. Approve Non-Public School Master contract #CT3637 with San Diego Center for Children Academy to provide an educational program for special education students for the 2019-2020 school year.

Motion Passed: Non-Public School Master contract #CT3637 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

14.L. Approve Individual Service Agreement #CT3641 with San Diego Center for Children Academy to provide an educational program for student #3706533 for the 2019-2020 school year.

Motion Passed: Individual Service Agreement #CT3641 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

15. HUMAN RESOURCES

15.A. Authorize the Assistant Superintendent of Human Resources to hire temporary employees.

Motion Passed: Authorize the Assistant Superintendent of Human Resources to hire temporary employees 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

15.B. Authorize use of consultant contract #C3568 for 2019-2020 with SWING Education to provide substitutes for certificated staff to use during professional development.

Motion Passed: Consultant contract #C3568 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. BUSINESS SERVICES

16.A. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in Exhibit C.

Following discussion, a sub-motion was made to table this item and bring forth at a future meeting.

Motion Passed: Sub-motion 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

16.B. Accept gifts.

Motion Passed: Accept gifts 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

17. BOARD WORKSHOP

18. BOARD/CABINET COMMUNICATIONS

Ms. Betancourt-Castañeda thanked Ms. Kinney, Ocean Connectors, for the experiences brought to students and parents through the Ocean Connectors program, and she thanked Dr. Kraft for her thorough presentation and bringing clarification between policy and practice. She asked those present to keep her family in their thoughts for loss of her grandfather.

Ms. Dalla expressed her condolences to Ms. Betancourt-Castañeda. She thanked the presenters and a special mention to Ms. Kinney with Ocean Connectors. She loves what is happening with the District students and students in Nayarit, Mexico. She expressed appreciation to the Board and staff for taking the time to ask and answer questions.

Mr. Clapper expressed his condolences to Ms. Betancourt-Castañeda. He mentioned the great presentations by Dr. Kraft and Ms. Kinney with Ocean Connectors. He wished everyone a happy rest of the summer and a great start to the new school year.

Ms. Avalos expressed her condolences to Ms. Betancourt-Castañeda. She thanked the presenters Dr. Kraft and Ms. Kinney with Ocean Connectors. She expressed how much she has enjoyed participating in Ocean Connectors field trips. She thanked everyone for being present.

Dr. Hernandez expressed her condolences to Ms. Betancourt-Castañeda. She shared her love for Ocean Connectors and growth of the program.

Mr. Carson expressed his condolences to Ms. Betancourt-Castañeda.

Dr. Kraft expressed her condolences to Ms. Betancourt-Castañeda. She is excited to start a new school year and see our students.

Dr. Brady expressed her condolences to Ms. Betancourt-Castañeda. She mentioned the amazing partnership between Ocean Connectors and the District. She also thanked Dr. Kraft for her presentation and the members of her team for being present.

Ms. Sarmiento expressed her condolences to Ms. Betancourt-Castañeda. She mentioned what a great program Ocean Connectors is, and their amazing work. She communicated that in closed session, the Superintendent evaluation was completed for the 2018-2019 school year.

19. ADJOURNMENT

Board President, Alma Sarmiento adjourned the meeting at 7:55 p.m.

Clerk of the Governing Board

Secretary to the Governing Board