

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

July 12, 2017
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:05 PM:

Present:

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

1. CALL TO ORDER

President Dalla called the meeting to order at 5:03 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 5:03 p.m. to 6:01 p.m.

President Dalla announced that in closed session the Governing Board voted 4-1 to approve settlement agreement for claim #5001/3433. Barbara Avalos, Maria Betancourt-Castaneda, Brian Clapper and Alma Sarmiento voted yes. Maria Dalla voted no.

President Dalla announced that in closed session the Governing Board voted unanimously to appoint Breanna Brenna Baringer as the Assistant Principal of Central School.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Dalla called the public meeting to order at 6:05 p.m.

7. PLEDGE OF ALLEGIANCE

President Maria Dalla led the Pledge of Allegiance.

8. ROLL CALL

Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Introduce and welcome the new employees.

Leticia Hernandez, Director of Human Resources, introduced and welcomed the new employees. President Dalla presented the new employees with a National School District pin.

9.B. Presentation regarding responses to Request for Qualifications (RFQ) for Legal Services.

Five firms provided a brief presentation regarding their services to the Governing Board. The firms were DWK, Currier and Hudson, Lozano Smith, AALRR, and F3 Law.

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda with the exception of items 15.A, 15.B, 16.A and 16.B which were pulled to be brought forward at a future meeting 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. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar 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.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on June 28, 2017.

12.B. Administration

12.B.I. Approve the Quarterly Report to the San Diego County Office of Education on Williams Complaints.

12.C. Human Resources

12.C.I. Give the Director of Human Resources preauthorization to hire 8 Temporary Classroom Teachers, 17 Temporary Overflow Teachers, 25 Temporary Impact Teachers, and 8 Temporary Teachers for CELDT testing for the 2017-2018 school year.

12.D. Educational Services

12.D.I. Approve the Single School Plans for Student Achievement for the 2017-2018 school year (Exhibit A).

12.D.II. Adopt Resolution #17-18.01 certifying the approval of the National School District Governing Board to enter into contract (CSPP-7458) 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 2017-18.

12.E. Business Services

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

13. GENERAL FUNCTIONS

14. POLICIES, REGULATIONS, BYLAWS

14.A. First reading of Board Policies and Administrative Regulations from California School Boards Association updates (Exhibit C).

15. EDUCATIONAL SERVICES

15.A. Approve Consultant Contract #CT3406 with the University of California, San Diego (UCSD) to provide Reading and Literature Project Training in Results for John Otis School teachers.

Item was pulled and will be brought forward at a future meeting.

15.B. Ratify Contract #CT3408 with MCF Consulting, Inc. for Medi-Cal Administrative Activities Program for the 2013-14 and 2015-16 billing cycles.

Item was pulled and will be brought forward at a future meeting.

15.C. Approve Contract #CT3409 with Excelsior Academy for Non-Public School placement and Individual Service Agreement for the 2017-18 school year.

Motion Passed: Following discussion, Approve Contract 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

16. HUMAN RESOURCES

16.A. Approve Consultant Contract #CT3289 with Donna Patrick to provide administrative coaching and Educator Evaluation facilitation.

Item was pulled and will be brought forward at a future meeting.

16.B. Approve On-loan Agreement #CT3308 between the University of California at San Diego (UCSD) and National School District (NSD) for Sarah Peterson to serve as 50% Director of the California Reading & Literature Project, Regional Office.

Item was pulled and will be brought forward at a future meeting.

17. BUSINESS SERVICES

17.A. Update on the Child Nutritional Services (CNS) Provision 2 status.

17.B. Approve Contract #CT3407 with Webb Cleff Architecture and Engineering, Inc., for Architectural Services for the Parking Lot and Drop Off/Pick Up Area Upgrades at Olivewood and Palmer Way Schools.

Motion Passed: Following discussion, Approve Contract 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.C. Adopt Resolution #17-18.02 authorizing contracting pursuant to bid and award documents from the Chula Vista Elementary School District for the fresh fruits and vegetables, piggyback contract bid (Bid #15/16-9 Produce Products).

Motion Passed: Following discussion, Adopt Resolution 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. Adopt Resolution #17-18.03 authorizing contracting to cooperative Request For Proposal (RFP) and award documents from the San Gabriel Valley Food Services Cooperative Purchasing Group for the purchase of frozen and refrigerated food piggyback contract (RFP #1173-15/16).

Motion Passed: Adopt Resolution 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

17.E. Accept gifts.

Motion Passed: Accept gifts 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

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Mr. Clapper welcomed the new employees. He shared that this year's 4th of July carnival went well. He invited everyone to participate in this year's Relay for Life event.

Mrs. Avalos welcomed the new employees.

Mrs. Sarmiento welcomed the new employees. She shared that she is looking forward to the new school year and the all staff event next week.

Mrs. Betancourt-Castaneda welcomed the new employees.

Mrs. Hernandez shared that she enjoyed welcoming the new employees and thanked the Board for their patience. She thanked the legal firms for their presentations.

Mr. Carson wished everyone a Happy New Year.

Mrs. Jameson-Whitney shared that she is looking forward to the all staff event next week. She thanked the legal firms for their presentations.

Dr. Brady welcomed the new employees. She wished everyone a Happy New Year. She shared that the leadership team will be meeting for the next two days to prepare for the new year. She also shared that this year's theme is "Be Exceptional." She commented that she is excited for the first day of school.

Mrs. Dalla welcomed the new employees. She thanked the legal firms for their presentations.

20. ADJOURNMENT

The meeting was adjourned to closed session at 7:37 p.m.

The meeting was adjourned at 9:50 p.m.

Clerk of the Governing Board

Secretary to the Governing Board