

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

August 23, 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 Maria Dalla called the meeting to order at 6:03 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 4:32 p.m. to 6:00 p.m. No action was taken in closed session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Maria Dalla called the public meeting to order at 6:03 p.m.

7. PLEDGE OF ALLEGIANCE

President Maria Dalla led the Pledge of Allegiance.

8. ROLL CALL

Ms. Vanessa Ceseña took roll call.

9. PRESENTATIONS

9.A. Presentation by El Toyon Students

Students from El Toyon School gave a presentation on Philosophy for Children Program. Board members, Ms. Maria Betancourt-Castañeda and President Maria Dalla, presented each of the students with a certificate, book and bookmark.

9.B. Recognize Ms. Leticia Kibodeaux, El Toyon School as National School District Volunteer of the Month for August 2017.

Recognized Ms. Leticia Kibodeaux, El Toyon School, as the National School District Volunteer of the Month for August 2017. Principal, Dr. Will Mellman, introduced Ms. Kibodeaux and commented on her many fine qualities.

On behalf of the Governing Board, Mr. Brian Clapper presented Ms. Kibodeaux with a certificate and a logo clock.

9.C. Recognize Veronica Garcia, Administrative Assistant at Kimball School, as National School District Employee of the Month for August

Recognized Ms. Veronica Garcia, Administrative Assistant, Kimball School, as the National School District Employee of the Month for August 2017. Principal, Ms. Sonia Ruan, introduced Ms. Veronica Garcia, commented on her wonderful attributes, and thanked her for her great job.

On behalf of the Governing Board, Ms. Barbara Avalos presented Ms. Veronica Garcia with a certificate and a logo watch.

9.D. Introduce and welcome the new employees

Ms. Leticia Hernandez, Director of Human Resources, introduced and welcomed the new employees.

10. PUBLIC COMMUNICATIONS

Ms. Cherianne Kestner, Olivewood Gardens , introduced herself and invited the Governing Board to visit the garden.

Ms. Frances Kinney, Ocean Connectors, invited the Governing Board to their 10th anniversary celebration.

11. AGENDA

11. A. Approve agenda.

Motion Passed: Approve agenda Passed with a motion by Mr. Brian Clapper 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

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar 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

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on August 10, 2017.

12.B. Administration

12.C. Human Resources

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

12.C.II. Pre-approval to hire temporary employees

12.C.III. The employee resignations/retirements on the attached list were accepted by Ms. Leticia Hernandez, Director, Human Resources.

12.D. Educational Services

12.E. Business Services

13. GENERAL FUNCTIONS

14. EDUCATIONAL SERVICES

14.A. Conduct Public Hearing to discuss sufficiency of State-approved textbooks and instructional materials in National School District for the fiscal year 2017-2018.

Hearing opened at 6:45 pm., closed at 6:50 pm. There were no speakers for the hearing.

14.B. Adopt Resolution #17-18.05 determining the sufficiency of instructional materials in National School District for reading/language arts, mathematics, science, and history/social science for the 2017-2018 school year, and approval of the District adopted materials list.

Motion Passed: 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

14.C. Amend Consultant Contract #CT3399 with Specialized Therapy Services for Speech and Language Pathologist Assistant services for the 2017-18 school year.

Motion Passed: Following discussion, Approve amend Consultant Contract #CT3399 with a motion by Ms. Barbara Avalos 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

14.D. Amend Contract #CT 3344 with Patricia Smith, a bilingual credentialed speech and language specialist, to provide services during the 2017-18 school year.

Motion Passed: Following discussion, Approve amend Contract #CT3344 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.E. Approve Contract #CT3412 with Fleet Science Center to provide a weekly science-based after-school program.

Motion Passed: Approve Contract Passed with a motion by Ms. Barbara Avalos and 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

14.F. Approve Contract #CT3419 with Blackboard to provide website development services.

Motion Passed: 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

14.G. Approve out-of-state travel for Meghann O'Connor to attend "Restoring Focus on the Child: Symposium on Dispute Resolution in Special Education" on October 18-20, 2017 in Eugene, Oregon

Motion Passed: Following discussion, approve travel with a motion by Ms. Barbara Avalos and a second by Ms. Maria Betancourt-Castañeda.

15. HUMAN RESOURCES

16. BUSINESS SERVICES

16.A. Accept gifts.

Motion Passed: Accept gifts 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

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Mr. Brian Clapper shared that he attended a presentation at the 32nd Street Naval Base where he learned National City will be receiving thousands of new sailors with possible enrollment numbers going up in the following years. He shared that his Ira Harbison school visit was a success Ira Harbison has a great new administrator. He's happy to be a part of NSD family.

Ms. Barbara Avalos expressed that she was impressed with the Philosophy Professor at El Toyon School, and hopes all schools have the opportunity to participate in the program. She congratulated the Employee and Volunteer of the Month.

Ms. Alma Sarmiento commented that she did not have anything to share at this time.

Ms. Maria Betancourt-Castañeda thanked the Philosophy Professor at El Toyon School, congratulated the Employee and Volunteer of the Month, and thanked the District for providing the eclipse glasses.

Ms. Leticia Hernandez was happy to see students in this presentation enriched in philosophy, and thanked the Principal at El Toyon School.

Ms. Paula Jameson-Whitney shared the kick off of the music program at Ira Harbison with strings and band followed by Mariachi at Las Palmas. She informed the Board of high number

of participants, with enrollment expected to increase. Ms. Paula Jameson-Whitney invited everyone to the upcoming Winter Concert.

Dr. Leighangela Brady praised the music program success, and congratulated Ms. Beverly Hayes for an outstanding turn out at their parent meeting. She announced fall pictures happening at all sites, and on August 31st at the District Office. She thanked Mr. Jon Hansen, Ms. Meghann O'Connor, and teachers for the support in making the eclipse viewing a success. She invited the Governing Board to join the Executive Cabinet in their site visits, "Coffee Chats," before school.

President Maria Dalla thanked and congratulated Dr. Will Mellman for the student presentation, she thanked the honorees and welcomed new employees.

20. ADJOURNMENT

The meeting was adjourned at 7:11 p.m.

Clerk of the Governing Board

Secretary to the Governing Board