

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

September 11, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:00 PM:

Present:

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

1. CALL TO ORDER

Board President, Alma Sarmiento, called the public meeting to order at 4:01 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

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

Closed session was held from 4:01 p.m. to 5:57 p.m.

No action was taken in closed session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Alma Sarmiento, called the public meeting to order at 6:01 p.m.

7. PLEDGE OF ALLEGIANCE

Student, Vincent Rodriguez, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Presentation by Rancho de la Nación School students.

Students from Rancho de la Nación School gave a presentation on their work to create a safe and positive classroom community.

Board Member, Maria Betancourt-Castañeda and Board Member, Maria Dalla presented each of the students with a certificate, pencil box and notebook.

9.B. Recognize Mrs. Lupita Fuentes, from Rancho de la Nación School, as an exceptional National School District Volunteer.

Recognized Lupita Fuentes, Rancho de la Nación School, as an Exceptional National School District Volunteer.

Board Member, Brian Clapper presented Mrs. Fuentes with a certificate and a District logo clock.

9.C. Recognize Bethzaida Johnson, fourth grade teacher, Las Palmas School, as National School District Employee of the Month for September 2019.

Sonia Ruan, Principal, Las Palmas School, recognized Bethzaida Johnson, teacher, as the National School District Employee of the Month for September 2019.

Board Clerk, Barbara Avalos presented Ms. Johnson with a certificate and a District pencil and pen set.

9.D. Introduce and welcome the new employees.

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

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

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Accept agenda.

Motion Passed: Accept 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: Following discussion, Consent Calendar 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

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on August 21, 2019.

12.A.II. Approve the minutes of the Special Board Meeting held on August 26, 2019.

12.A.III. Approve the minutes of the Special Board Meeting held on August 29, 2019.

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.C.III. Approve the appointment of the attached as PAR Council Members for the 2019-2020 school year.

12.D. Educational Services

12.E. Business Services

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

12.E.II. Approve membership for District Administrators in the Association for Supervision and Curriculum Development (ASCD) for the 2019-2020 school year.

12.E.III. Adopt Resolution #19-20.06 authorizing National School District to participate in the National Cooperative Purchasing Alliance (NCPA) program for the acquisition of materials, equipment, and supplies.

12.E.IV. Adopt Resolution #19-20.07 relative to compliance with the Expenditure Limitation Initiative (Gann Limit-Attached).

12.E.V. Adopt Resolution #19-20.08 regarding "National School Lunch Week," October 14-18, 2019.

13. GENERAL FUNCTIONS

13.A. Approve Independent Contractor Agreement #CT3423 with Huard and Associates.

Motion Passed: Following discussion, Independent Contractor Agreement #CT3423 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

13.B. Approve contract #CT3567 with Creative Images Photography Studio for the 2019-2020 school year.

Motion Passed: Following discussion, contract #CT3567 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

Manuel Cavada, Creative Images Photography, thanked the Board for the opportunity to work for the District.

14. EDUCATIONAL SERVICES

14.A. Approve contract #CT3647 with Hatching Results, LLC for consultative programming and training for the 2019-2020 school year.

Motion Passed: Following discussion, contract #CT3647 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

14.B. Approve consultant contract #CT3665 with BCK Programs, LLC to provide a garden and composting educational program for Palmer Way School.

Motion Passed: Following discussion, consultant contract #CT3665 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

14.C. Approve contract #CT3667 for Maria da VENZA to conduct Philosophy with Children in-class sessions at El Toyon School.

Motion Passed: Following discussion, contract #CT3667 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.D. Approve National School District to apply for the San Diego County's Public Access Defibrillation Program Grant to Received Discounted Rate for 12 Automated External Defibrillators (AED) units.

Motion Passed: Following discussion, approve National School District to apply for the San Diego County's Public Access Defibrillation Program Grant 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.E. Discuss National School District application for Inclusive Early Education Expansion Program (IEEEP) Grant.

Meghann O'Connor, Director of Student Support Services, and Charmaine Lawson, Director of Early Childhood Education, spoke about the application for Inclusive Early Education Expansion Program (IEEEP) Grant.

Christina Benson, NCETA, spoke regarding notifying NCETA of program changes before changes are implemented.

15. HUMAN RESOURCES

None

16. BUSINESS SERVICES

16.A. Report on year-end actual ending balances for the 2018-2019 year and budget revisions to the 2019-2020 adopted budget.

Ms. Erina Cowart gave a presentation on the year-end actual ending balances for the 2018-2019 year and budget revisions to the 2019-2020 adopted budget.

16.B. Approve year-end actual ending balances for the 2018-2019 year and approve budget revisions to the 2019-2020 adopted budget. (Exhibit B)

Motion Passed: Year-end actual ending balances for the 2018-2019 year and budget revisions to the 2019-2020 adopted budget 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.C. Approve Change Order #001 and #002 submitted by M.A. Stevens Construction for the Roof Replacement Projects at El Toyon and John Otis Schools.

Motion Passed: Change Order #001 and #002 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.D. 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

17. BOARD WORKSHOP

17.A. Review and discuss suggested revisions and updates to Board Bylaws, Board Policies and Administrative Regulations.

Due to the high quantity of policies to review, Board members conducted a workshop to discuss suggestions in more detail. Policy updates discussed in this workshop will be brought forward at a subsequent Board meeting as consideration for adoption.

18. BOARD/CABINET COMMUNICATIONS

Ms. Betancourt-Castañeda welcomed the new employees. She thanked the students for their wonderful presentation. She congratulated the Exceptional Volunteer and Employee of the Month. She shared a personal story about her son, who is currently volunteering at Olivewood School. She shared that she attended the PTA Officers Meeting and the Executive Cabinet Coffee Chat at Olivewood School. Unfortunately, she did not attend the Salute to Teachers event due to personal matters. She asked for a Special Board Meeting regarding an update on the Olivewood School parking lot project.

Ms. Maria Dalla thanked the students for their wonderful presentation. She congratulated the Exceptional Volunteer and the Employee of the Month. She thanked Ms. Erina Cowart for her budget report.

Mr. Brian Clapper thanked the students for their wonderful presentation. He shared he attended the CSBA Region 17 Delegate meeting and requested that Raquel Madden give a presentation on full and fair funding. He shared that his visits to schools during the Elk's Dictionary giveaways were a success. He also visited Ira Harbison School and spoke to fifth and sixth graders about community service. He thanked Ms. Erina Cowart for her budget report.

Ms. Barbara Avalos shared that she attended Mr. Van Deventer's funeral. She thanked the students for their wonderful presentation and congratulated the Employee of the Month. She shared that she attended the following events; PTA Officers Meeting at Olivewood School, the South County Collaborative School Boards Meeting, the DPAC meeting, and the Salute to Teachers event. She was not able to attend the CSBA Region 17 Delegate meeting due to personal matters. She announced the news that the Barona Band of Mission Indians approved a \$5,000 grant for Lincoln Acres School.

Dr. Hernandez congratulated the Employee of the Month. She thanked the students for their wonderful presentation.

Dr. Kraft shared an informational graph about technology site liaisons with the Board. She updated the Board on the upcoming vision screening. She thanked the students for their wonderful presentation and Ms. Erina Cowart for her budget report.

Dr. Brady wished an early happy birthday to Ms. Barbara Avalos. She expressed her excitement for the 2nd Annual Parent Summit this Saturday with keynote speaker, Matt de la Peña. She gave the Board a draft of PTA Guidelines. She thanked Ms. Erina Cowart for her budget report and Ms. Avalos for sharing the Barona grant news.

Ms. Alma Sarmiento shared that all the bills presented by the South County Legislative Action Committee were unanimously supported by all our local legislators. She shared that she is looking forward to the 2nd Annual Parent Summit. She thanked the students for their wonderful presentation and congratulated the Employee of the Month. She wished an early happy birthday to Ms. Barbara Avalos.

19. ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

Clerk of the Governing Board

Secretary to the Governing Board