



SPECIAL MEETING OF THE GOVERNING BOARD

Written notice is hereby given, in accordance with Education Code Section 35144 and Government Code Section 54957.6, that a special meeting of the Governing Board of the National School District will be held as follows:

Administrative Center
1500 "N" Avenue
National City, CA 91950

Tuesday, September 25, 2018

Closed Session -- 9:00 a.m.

Open Session -- 10:30 a.m.

AGENDA

If you wish to speak to the Board, please fill out a ***Request to Speak*** card located on the table at the entrance to the Board Room.

NATIONAL SCHOOL DISTRICT
1500 'N' Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

Creating Successful Learners... Now

1. CALL TO ORDER

2. PUBLIC COMMUNICATIONS

Maria Betancourt-

Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a "Request for Oral Communications" card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

Castañeda, Board President

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session in accordance with Government Code Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

Closed session in accordance with Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Superintendent

Employee organizations: Assistant Superintendents

Closed session in accordance with Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Board President

Employee organizations: Superintendent

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

7. PLEDGE OF ALLEGIANCE

8. ROLL CALL

9. PUBLIC COMMUNICATIONS

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Castañeda, Board President

10. GENERAL FUNCTIONS

10.1. Discuss and nominate CSBA Directors-at-Large.

Maria Betancourt-
Castañeda, Board President

10.2. Adopt resolution #18-19.17 delegation of authority to enter into written agreements or written contracts under specific limitations.

Leighangela Brady,
Superintendent

11. HUMAN RESOURCES

11.1. Ratify/approve recommended actions in personnel activity list.

Leticia Hernandez,
Assistant Superintendent,
Human Resources

12. ADJOURNMENT



Maria Betancourt-Castañeda, Board President

Agenda Item: **1. CALL TO ORDER**

Agenda Item: **2. PUBLIC COMMUNICATIONS**

Speaker: Maria Betancourt-Castañeda, Board President

Quick Summary / Abstract: Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

Agenda Item: **3. ADJOURN TO CLOSED SESSION**

Agenda Item: **4. CLOSED SESSION**

Quick Summary / Abstract: Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

Closed session in accordance with Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Superintendent
Employee organizations: Assistant Superintendents

Closed session in accordance with Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Board President
Employee organizations: Superintendent

Agenda Item: **5. RETURN TO OPEN SESSION**

Agenda Item: **6. CALL TO ORDER**

Agenda Item: **7. PLEDGE OF ALLEGIANCE**

Agenda Item: **8. ROLL CALL**

Quick Summary / Abstract: Board:
Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

Staff:
Dr. Leighangela Brady, Superintendent-Administration
Mr. Chris Carson, Assistant Superintendent-Business Services
Dr. Leticia Hernandez, Assistant Superintendent-Human Resources
Dr. Sharmila Kraft, Assistant Superintendent-Educational Services

Agenda Item: **9. PUBLIC COMMUNICATIONS**

Speaker: Maria Betancourt-Castañeda, Board President

Quick Summary /
Abstract: Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. A member of the public who wishes to address the Board on any such matter(s) is limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters unless such time limit is waived by a majority vote of the Board. There shall be a limit of twenty (20) minutes for any matter unless such time limit is waived by a majority vote of the Board. No Board action can be taken.

Agenda Item: **10. GENERAL FUNCTIONS**

Agenda Item: **10.1. Discuss and nominate CSBA Directors-at-Large.**

Speaker: Maria Betancourt-Castañeda, Board President

Quick Summary / Abstract: Nominations for CSBA Directors-at-Large, Asian Pacific Islander and Hispanic are now being accepted until Friday, September 28. The nominations for Directors-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA member board.

Comments: Directors-at-Large shape policy and set organizational direction.

The delegate assembly elects directors to serve a two-year term beginning immediately upon the close of the Annual Education Conference and Trade Show.

In Even-Numbered Years, Regional Directors from even numbered regions as well as the Directors-at-Large, Asian Pacific Islander and Hispanic are elected.

Agenda Item: **10.2. Adopt resolution #18-19.17 delegation of authority to enter into written agreements or written contracts under specific limitations.**

Speaker: Leighangela Brady, Superintendent

Quick Summary / Abstract: At times the Superintendent of the District may have a need to enter into written agreements or contracts with outside vendors and/or consultants for products and/or services under certain limitations. This resolution would allow the Superintendent to enter into a contract without the need to call a Special Board Meeting or wait for a Regular Board Meeting to occur. Limitations of this authority are outlined in the resolution.

Comments: Resolutions like this are common practice in districts to address time sensitive needs.

Recommended Motion: Adopt resolution #18-19.17 delegation of authority to enter into written agreements or written contracts under specific limitations.

Attachments:
Resolution #18-19.17

National School District Resolution

#18-19.17

DELEGATION OF AUTHORITY TO ENTER INTO WRITTEN AGREEMENTS OR WRITTEN CONTRACTS UNDER SPECIFIC LIMITATIONS

WHEREAS, the Governing Board is authorized in Education Code section 35161 to delegate any of its statutory powers or duties to the Superintendent of the District.

WHEREAS, the Governing Board now desires to specifically delegate to the Superintendent of the District the authority to enter into written agreements or contracts with outside vendors and/or consultants for products and/or services under the limitations of this Resolution.

NOW, THEREFORE, BE IT RESOLVED THAT

The Governing Board hereby specifically delegates to the Superintendent of the District the authority to enter into written agreements or written contracts with outside vendors and/or consultants for products and/or services without prior or subsequent approval by the Governing Board under the limitations of this Resolution. This Resolution does not authorize oral agreements or oral contracts of any kind or type. This Resolution does not authorize any agreement or contract to purchase or sell real property, any agreement or contract to lease real property, or any agreement or contract to borrow money. This Resolution is strictly limited to written agreements or written contracts with outside vendors and/or consultants for products and/or services.

BE IT FURTHER RESOLVED THAT

The Superintendent, within her discretion, is hereby authorized to enter into written agreements or written contracts with outside vendors and/or consultants for products and/or services without prior or subsequent approval by the Governing Board under the limitations of this Resolution which shall include all of the following:

1. Each and every written agreement or contract shall be reviewed and approved in writing as to form by legal counsel for the District before it is approved by the Superintendent. The Superintendent shall not approve any written agreement or contract without prior review and approval in writing as to form by legal counsel for the District.
2. Each and every written agreement or contract shall have a term of no longer than twelve (12) months.
3. Each and every written agreement or contract shall be consistent with the current adopted Budget in the District and shall not cause any additional deficit spending. This means that any such written agreement or contract shall be consistent with the amounts budgeted in any major classification of the current adopted Budget in the District.

4. Each and every written agreement or contract shall be consistent with and not in conflict with any Board Policy in the District or any prior action by the Governing Board. In no event may the Superintendent enter into any written agreement or contract where the Governing Board at an open Board meeting took action not to enter into the written agreement or contract or failed to take action on the proposed written agreement or contract.
5. Each and every written agreement or contract shall have an absolute total or maximum liability and/or cost to the District of ten thousand dollars (\$10,000.00) for the entire term of the written agreement or contract.
6. Each and every written agreement or contract shall not have an automatic renewal provision.
7. Each and every written agreement or contract shall be considered a record to be fully disclosed to the public under the California Public Records Act, and a record to be made reasonably available to the public for inspection or copying.
8. Within one week after approval of any written agreement or contract by the Superintendent, the Superintendent shall notify all members of the Governing Board regarding her action, and shall make a copy of the written agreement or contract immediately available to any member of the Governing Board upon request.
9. No written agreements or written contracts shall be entered into under this Resolution during any time when the District does not have an approved Budget, during any time when the District has a qualified or negative certification under Education Code section 42131 or any other applicable law, or during any time when the District must borrow funds to meet current cash needs.
10. The Superintendent may enter into no more than three (3) written agreements or written contracts under this Delegation of Authority during each school year.

PASSED AND ADOPTED by the Governing Board of the National School District of San Diego County, California this 25th day of September 2018 by the following vote:

AYES:

NOES:

ABSTAIN:

Resolution #18-19.17
September 25, 2018
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ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

I, Leighangela Brady, Ed.D., Secretary to the Governing Board of National School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the office of said Board.

Secretary to the Governing Board

Agenda Item: **11. HUMAN RESOURCES**

Agenda Item: **11.1. Ratify/approve recommended actions in personnel activity list.**

Speaker: Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary /
Abstract: Background information on individuals submitted under separate cover to Board Members.

Financial Impact: See staff recommendations table.

Attachments:
Staff
Recommendations

CERTIFICATED STAFF RECOMMENDATIONS
September 25, 2018

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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Employment

1. Lauren Adiova	Classroom Teacher - Roving 6.58 hours per day 185 days per year Las Palmas and Olivewood Schools	October 8, 2018	Class 1, Step 1	General Fund
2. Cara Cooke	Classroom Teacher 6.58 hours per day 185 days per year Ira Harbison School	October 8, 2018	Class 1, Step 1	General Fund
3. Kelsey Hansen	Classroom Teacher 6.58 hours per day 185 days per year Ira Harbison School	October 8, 2018	Class 1, Step 1	General Fund

Temporary Employment

4. Micheyla Buechler	Temporary Classroom Teacher 6.58 hours per day 185 days per year Lincoln Acres School	October 8, 2018 to June 5, 2019	Class 1, Step 1	General Fund
5. Tristin Mattazaro	Impact Teacher 4 hours per day Not to exceed 134 days per year Lincoln Acres School	October 8, 2018 to June 5, 2019	Daily Impact Teacher Rate of \$150.00	School Site Funds

Additional Duties

None				
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Contract Extension/Change

None				
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Unpaid Leave of Absence

None				
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CLASSIFIED STAFF RECOMMENDATIONS
September 25, 2018

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
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Employment

6. Miriam Ramirez	Library Media Specialist 210 days per year 7.5 hours per day John Otis School	Range 20, Step 1	October 12, 2018	General Fund
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Contract Extension/Change

None				
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Leave of Absence

None				
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Temporary Employment

None				
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Agenda Item:

12. ADJOURNMENT