

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

October 14, 2020

6:00 PM

<https://drive.google.com/drive/folders/1LrUM4hIO5vUokU7A2PFS3PmOlqYa1HtZ>

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

Board President, Barbara Avalos, led the Pledge of Allegiance.

3. ROLL CALL

Attendance taken at 6:04 p.m.:

Present:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Absent:

Ms. Alma Sarmiento

Updated Attendance:

Ms. Alma Sarmiento was updated to present at: 6:15 p.m.

Ms. Vanessa Ceseña took roll call.

4. PUBLIC COMMUNICATIONS

29 public comments were submitted as outlined in agenda item 7.D.

5. AGENDA

5.A. Accept Agenda.

Motion Passed: Acceptance of Agenda 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

Absent Ms. Alma Sarmiento

6. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approval of Consent Calendar 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

Absent Ms. Alma Sarmiento

6.A. Minutes

6.A.I. Approve the minutes of the Special Board Meeting held on September 8, 2020.

6.A.II. Approve the minutes of the Regular Board Meeting held on September 9, 2020.

6.A.III. Approve the minutes of the Special Board Meeting held on September 28, 2020.

6.B. Administration

6.C. Human Resources

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

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

6.C.III. Approve Classified Employee of the Year qualifications and nomination criteria for 2020-2021 school year.

6.C.IV. Approve Teacher of the Year qualifications and nomination criteria for 2020-2021 school year.

6.D. Educational Services

6.D.I. Adopt Resolution #20-21.18 proclaiming October 23-31, 2020 as Drug Awareness Week (National Red Ribbon Week) in National School District.

6.E. Business Services

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

7. GENERAL FUNCTIONS

7.A. Amend Employment Agreement with Leighangela Brady, Ed.D., Superintendent.

Motion Passed: Amendment of Employment Agreement with Leighangela Brady, Ed.D., Superintendent 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

Absent Ms. Alma Sarmiento

7.B. Amend Employment Agreement with Leticia Hernandez, Ed.D., Assistant Superintendent of Human Resources.

Motion Passed: Following discussion, amendment of Employment Agreement with Leticia Hernandez, Ed.D., Assistant Superintendent of Human Resources 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

7.C. Amend Employment Agreement with Sharmila Kraft, Ed.D., Assistant Superintendent of Educational Services.

Motion Passed: Following discussion, amendment of Employment Agreement with Sharmila Kraft, Ed.D., Assistant Superintendent of Educational Services 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

7.D. Updates and discussion on the Coronavirus (COVID-19) pandemic.

Motion Passed: Vote to waive 20 minutes allowed time for public communications passed at 6:28 p.m. 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

The following people submitted comments regarding agenda item 7.D. All items referenced the pending reopening of schools.

- 1.CSEA,
- 2.Amy Wert, Teacher, Ira Harbison
- 3.Marjam Lopez, Parent
- 4.Yvonne San Martin-Vallejo, Teacher, Ira Harbison
- 5.Marisa Barocio, Vanessa Tapia, and Lisa Yegin, Teachers
- 6.Eliza Hernandez, Dorthea Donnelley, Leanne Johnson, Linda Nguyen, Zowie Agbaosi, Raymond Ruiz, Diana Rios, Rocio Sanchez, Crystal Wood, Chelsea Bertrand, Shannon Zupan, Silvia Andrade, Kristin Walter, The NSD Enrichment Team
- 7.Eleanor Felker, Teacher, Olivewood
- 8.Kara Holtzman, Teacher/Parent, Las Palmas
- 9.Rebecca Heitert, Resource Specialist, Las Palmas
- 10.Angelica Del Razo, Parent
- 11.Tamlyn McKean, Teacher, Palmer Way School
- 12.Karolyn Kmet-Moran, Teacher, Olivewood
- 13.Myrna Navarro, Parent
- 14.Bobbi Kolody, Teacher, NCETA
- 15.Caren Ballestamon, Teacher, Central
- 16.Marisol Flores, Parent
- 17.Janis Ireland, Teacher, Ira Harbison School
- 18.Kimberly Hatakeyama, Teacher, Palmer Way School
- 19.Patricia Pe a, Teacher, Kimball School
- 20.Ricardo Cabrales, Parent
- 21.Joint letter by NSD Speech-Language Pathologists and NSD Adapted PE Specialist
- 22.Jodie Astrop, Instructional Assistant, Las Palmas School
- 23.Cristina Quiroga, Teacher, Ira Harbison School
- 24.Dave Garrido, Parent
- 25.Cynthia Friebel, Parent
- 26.Alejandro Delgado, Parent
- 27.Indie Videostars, Community Member
- 28.Viviana Acuña, Student, Ira Harbison
- 29.Brandy Johnson, Teacher, Ira Harbison

Dr. Brady gave a presentation and updated the Governing Board on the safe reopening of National School District Schools during the COVID-19 pandemic.

At 9:45 p.m., Board President Avalos called the meeting to a recess.

At 9:55 p.m., Board President Avalos reconvened the public meeting.

8. POLICIES, REGULATIONS, BYLAWS

8.A. First reading and adopt Board Policy 3470-Debt Issuance and Management.

Motion Passed: Adoption of Board Policy 3470-Debt Issuance and Management 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

8.B. First reading of Board Policies and Administrative Regulations suggested updates (Exhibit B).

9. EDUCATIONAL SERVICES

9.A. Conduct a public hearing for safely reopening the National School District Preschool.

Board President, Barbara Avalos, opened the public hearing at 9:56 p.m.

There were no public speakers.

Board President, Barbara Avalos, closed the public hearing at 9:57 p.m.

9.B. Approve verification that National Elementary School District Preschool is closed due to being located on a National School District campus.

Motion Passed: Following discussion, approval of Preschool closure verification 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

9.C. Conduct a public hearing to discuss the sufficiency of instructional materials in National School District for reading/language arts, mathematics, science, and history/social science for the 2020-2021 school year.

Board President, Barbara Avalos, opened the public hearing at 10:02 p.m.

There were no public speakers.

Board President, Barbara Avalos, closed the public hearing at 10:03 p.m.

9.D. Adopt Resolution #20-21.19 determining the sufficiency of instructional materials in National School District for the 2020-2021 school year, and approve the District adopted materials list.

Motion Passed: Adoption of Resolution #20-21.19 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

9.E. Approve Memorandum of Understanding (MOU) with San Diego County Office of Education (SDCOE) for LEA subsidized internet access through their San Diego County of Education Broadband Connectivity Program.

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

9.F. Review purchase of nine Bateria IV Woodcock-Muñoz ((Bateria IV) Complete Kits.

Board reviewed the future purchase of nine Bateria IV Woodcock-Muñoz ((Bateria IV) Complete Kits.

9.G. Approve Contract #CT3772 with Rancho Coastal Speech Therapy.

Motion Passed: Approval of contract #CT3772 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

9.H. Ratify contract #CT3731 for a new three-year contract with Edupoint for our hosted Synergy (Student Information System) services and support.

Motion Passed: Following discussion, ratification of contract #CT3731 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

9.I. Ratify #CT3774 with The Regents of the University of California Irvine to provide support distance learning math instruction.

Motion Passed: Ratification of #CT3774 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

9.J. Approve #CT3771 with The Regents of the University of California Irvine for the 2020-2021 school year.

Motion Passed: Following discussion, approval of #CT3771 passed, with notation of financial impact to be written as not to exceed, 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

9.K. Approve the purchase of a digital subscription for Pear Deck for all National School District sites.

Motion Passed: Following discussion, approval of the digital subscription for Pear Deck 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

Motion Passed: Vote to waive adjournment time of 10:30 p.m. until all agenda items reviewed 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

9.L. Approve commemorative tree and plaque at Palmer Way in honor of Dr. Sue Crittendon, former National School District teacher.

Motion Passed: Following discussion, approval of commemorative tree passed with a motion by Ms. Maria Dalla 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

10. HUMAN RESOURCES

10.A. Presentation of National School District's insurance program.

Mr. Greg Trapp, Vice President of Keenan and Associates, gave a presentation regarding National School District's insurance program.

10.B. Approve #CT3773 with Point Loma Nazarene University and National School District for a teacher internship agreement until August 31, 2023.

Motion Passed: Approval of #CT3773 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

11. BUSINESS SERVICES

11.A. Adopt Resolution #20-21.20 prescribing the terms of the bond of the District.

Mr. Dale Scott, President of DS & C, gave a presentation and answered questions regarding the resolution and prescribing the terms of the bond.

Motion Passed: Adoption of Resolution #20-21.20 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

11.B. Adopt Resolution #20-21.21 to establish a Building Fund-Proposition 39 (Fund 21-33).

Motion Passed: Adoption of Resolution #20-21.21 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

11.C. Adopt Resolution #20-21.22 authorizing contracting pursuant to cooperative bid and award documents from the Glendale Unified School District piggyback contract bid (Bid No. P-13-18/19 Apple Computer Products, Services, and Related Items).

Motion Passed: Adoption of Resolution #20-21.22 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

11.D. Authorize the Director of Business Support Services to advertise for the purchase of two refrigerated delivery trucks for Child Nutrition Services.

Motion Passed: Following discussion, authorization to advertise 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

12. BOARD WORKSHOP

13. BOARD/CABINET COMMUNICATIONS

Ms. Sarmiento had no comments at this time.

Ms. Betancourt-Castañeda thanked everyone for their time and patience and stressed how important everyone's input is. She stated she only wants to do the best for children, families, and staff. She expressed her condolences to the Cavada family for the passing of Mr. Memo Cavada, well known community member.

Ms. Dalla thanked everyone for their hard work and the time dedicated in preparing for the COVID-19 situation. She also thanked all stakeholders for their input and communication. She wished everyone a good night.

Mr. Clapper thanked everyone for their input and comments, he assured the public that things will be done right.

Dr. Hernandez wished everyone a good night.

Dr. Kraft wished everyone a good night.

Dr. Brady thanked the Governing Board for the deep discussion regarding the safe reopening of schools during this meeting. She also thanked them for voting that all public comments be heard in their entirety and for their leadership during these difficult times.

Ms. Avalos thanked everyone for staying late and for their patience listening to the discussions. She thanked the teachers and parents who have trusted her and have sent her letters or concerns, she has answered all of them. She expressed she is saddened by Mr. Cavada's passing and shared details regarding his funeral services. She wished everyone a good night.

14. ADJOURNMENT

Board President, Barbara Avalos, adjourned the meeting at 11:15 p.m.

Clerk of the Governing Board

Secretary to the Governing Board