

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

October 24, 2018
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:03 PM:

Present:

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

1. CALL TO ORDER

President Betancourt-Castañeda called the meeting to order at 5:31 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed Session was held from 5:32 p.m. to 6:00 p.m.

No action was taken in Closed Session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Betancourt-Castañeda called the public meeting to order at 6:03 p.m.

7. PLEDGE OF ALLEGIANCE

Palmer Way student, Sarina Thompson, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Presentation by Palmer Way School students.

Palmer Way students gave a presentation on Third Grade Family Literacy Nights.

Board member, Sarmiento presented each of the students with a certificate, pencil box and notebook.

9.B. Recognize Zayetsi Carillo, Cynthia Justo and Maria Lugo, Palmer Way School, as the National School District Volunteers for the Month of October 2018.

Recognized Zayetsi Carillo, Cynthia Justo and Maria Lugo, Palmer Way School, as the National School District Volunteers for the Month of October 2018.

On behalf of the Governing Board, Brian Clapper presented Zayetsi Carillo, Cynthia Justo and Maria Lugo, with a framed certificate and logo clock.

9.C. Recognize Eduardo Prieto, Instructional Materials Technician, as the National School District Employee of the Month for October 2018.

Recognized Eduardo Prieto, Instructional Materials Technician, as the National School District Employee of the Month for October 2018.

On behalf of the Governing Board, Maria Dalla presented Mr. Prieto with a framed certificate a District logo watch.

9.D. Introduce and welcome the new employees.

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

Board President, Ms. Maria Betancourt-Castañeda, presented each new employee with a District pin.

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve 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

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. 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 October 10, 2018.

12.B. Administration

12.C. Human Resources

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

12.C.II. The employee resignations/retirements were accepted by Leticia Hernandez, Assistant Superintendent, Human Resources.

12.D. Educational Services

12.D.I. Approve application for a State Waiver to decrease the number of days of instruction from 20 (4-hour days) to 15 (5.35-hour days) for the 2018-19 Extended School Year session.

12.D.II. Adopt Resolution #18-19.19 proclaiming the week of November 12-16, 2018 as School Psychologist Week in the National School District.

12.E. Business Services

12.E.I. Approve membership in the Association for Supervision and Curriculum Development (ASCD) for the 2018-2019 school year.

12.E.II. Authorize the Assistant Superintendent of Business Services to advertise for Bid #18-19-182 Roof Replacement at El Toyon and John Otis Schools.

12.E.III. Authorize the Assistant Superintendent of Business Services to advertise for Bid #18-19-183 Playground Equipment Replacement at John Otis and Kimball Schools.

13. GENERAL FUNCTIONS

14. POLICIES, REGULATIONS, BYLAWS

14.A. Adopt Board Policies and Administrative Regulations from California School Boards Association updates.

Motion Passed: Adopt Board Policies and Administrative Regulations updates as included in Exhibit A passed with a motion by Ms. Alma Sarmiento 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

15. EDUCATIONAL SERVICES

15.A. Report by Integrity Charter School on 2017-2018 academic achievement and goals for 2018-2019.

Integrity Director, Dr. Susan Fahey, and Instructional Lead Teacher, Ms. Kathryn Culbertson, gave a report on the 2017-2018 academic achievement and goals for 2018-2019.

15.B. Presentation of curriculum and instruction key initiatives for the 2018-2019 school year.

Meghann O'Connor, Director of Student Support Services, Beverly Hayes, Director of Educational Services, and Dr. Wendy O'Connor, Director of Literacies, Educational Technology gave a presentation on curriculum and instruction key initiatives for the 2018-2019 school year.

15.C. Approve Consultant Contract #CT3528 with Wheels of Freestyle, Inc. to provide an Anti-Bullying Assembly for Ira Harbison School.

Motion Passed: Approve Consultant Contract #CT3528 with Wheels of Freestyle, Inc. to provide an Anti-Bullying Assembly for Ira Harbison School 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

16. HUMAN RESOURCES

16.A. Approve the negotiated agreement for the 2018-2021 school years, between the California School Employees Association (CSEA) and its National Chapter 206 and the National School District.

Motion Passed: Approve the negotiated agreement for the 2018-2021 school years, between

the California School Employees Association (CSEA) and its National Chapter 206 and the National School District passed with a motion by Ms. Alma Sarmiento 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

17. BUSINESS SERVICES

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Ms. Maria Dalla thanked the students for their presentation. She congratulated the Volunteers of the Month and the Employee of the Month. She wished the district's psychologists a Happy Psychologist Week. She wished Board President, Ms. Maria Betancourt-Castañeda a Happy Birthday.

Mr. Brian Clapper thanked everyone for their presentations. He shared information regarding the OneSight Program, which will be held next week at Camacho Gym.

Ms. Barbara Avalos thanked everyone for their presentations. She wished everyone a Happy Halloween and Board President, Ms. Maria Betancourt-Castañeda a Happy Birthday.

Ms. Alma Sarmiento thanked everyone for their presentations. She wished Board President, Ms. Maria Betancourt-Castañeda a Happy Birthday. She gave kudos to the Palmer Way PTA for the number of members they have recruited.

Dr. Leticia Hernandez thanked the Educational Services Department for their hard work. She wished Board President, Ms. Maria Betancourt-Castañeda a Happy Birthday.

Mr. Chris Carson gave an update on the accident at Central School.

Dr. Sharmila Kraft wished Board President, Ms. Maria Betancourt-Castañeda a Happy Birthday. She thanked the students and Integrity Charter for their presentations. She thanked the Educational Services Department for their hard work.

Dr. Leighangela Brady thanked the Board for their partnership. She thanked Educational Services department for their presentation and shared that the next step will be to bring this to parents. She shared her and Mr. Clapper had a great visit to El Toyon School. She wished Board President, Ms. Maria Betancourt-Castañeda a Happy Birthday.

President, Maria Betancourt-Castañeda thanked everyone for their birthday wishes. She congratulated the Volunteers of the Month and the Employee of the Month. She thanked the students and Integrity Charter for their presentations.

20. ADJOURNMENT

The meeting was adjourned at 8:37 p.m.