

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

November 08, 2017  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 6:01 PM:**

Present:

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

**1. CALL TO ORDER**

Board President, Maria Dalla, called the public meeting to order at 4:32 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION - 4:30 P.M.**

Closed session was held from 4:32 p.m. to 5:50 p.m.

No action was taken in closed session.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

Board President, Maria Dalla, called the public meeting to order at 6:00 p.m.

A moment of silence was observed in honor of former Board Member, James Grier, Jr.

**7. PLEDGE OF ALLEGIANCE**

Board President, Maria Dalla, led the Pledge of Allegiance.

## **8. ROLL CALL**

Mrs. Yvette Olea took roll call.

## **9. PRESENTATIONS**

### **9.A. Presentation by Palmer Way School students.**

Students from Palmer Way School gave a presentation Flexible Seating. Board member, Ms. Alma Sarmiento, presented each of the students with a certificate, book and bookmark.

### **9.B. Recognize Ms. Teresa Zuniga, Palmer Way School, as the National School District Volunteer for the Month of November 2017.**

Recognized Ms. Teresa Zuniga, Palmer Way School, as the National School District Volunteer of the Month for November 2017. Principal, Mr. Alfonso Denegri, introduced Ms. Zuniga and commented on her many fine qualities.

On behalf of the Governing Board, Ms. Barbara Avalos presented Ms. Castillo with a certificate and a logo clock.

### **9.C. Recognize Ms. Cristina Quiroga, Fifth Grade Teacher, Ira Harbison School, as the National School District Employee of the Month for November 2017.**

Recognized Ms. Cristina Quiroz, Fifth Grade Teacher, Ira Harbison School, as the National School District Employee of the Month for November 2017. Principal, Isabel Silva, introduced Ms. Quiroga and commented on her many fine qualities.

On behalf of the Governing Board, Ms. Maria Betancourt-Castañeda presented Ms. Quiroga with a certificate and a District logo watch.

### **9.D. Introduce and welcome the new employees.**

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

Board President, Maria Dalla, presented the new employees in attendance with an NSD pin.

### **9.E. Presentation by the Citizens' Bond Oversight Committee regarding Measure N and Measure HH Projects.**

Ms. Anne Campbell, CBOC Chair, gave a presentation on behalf of the Citizens' Bond Oversight Committee regarding Measure N and Measure HH Projects.

## **10. PUBLIC COMMUNICATIONS**

Ms. Michelle Krug, community member, spoke regarding board audio being posted on website.

Ms. Christina Benson, NCETA, spoke honoring Mr. James Grier, Jr.

## **11. AGENDA**

### **11.A. Approve agenda.**

**Motion Passed:** Approve agenda with the exception of item 13.D 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

## **12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

**Motion Passed:** Approve Consent Calendar 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.A. Minutes**

**12.A.I. Approve the minutes of the Regular Board Meeting held on October 25, 2017.**

### **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 on the attached list were accepted by Leticia Hernandez, Director, Human Resources.**

**12.C.III. Approve the appointment of the attached as PAR Council Members for the 2017-2018 school year.**

### **12.D. Educational Services**

**12.D.I. Approve Contract #CT3446 with Dr. Pedro Olvera for an Independent Educational Evaluation.**

**12.D.II. Adopt Resolution #17-18.10 proclaiming the week of November 13-17, 2017 as School Psychologist Week in the National School District.**

## **12.E. Business Services**

**12.E.I. Authorize the Assistant Superintendent of Business Services to advertise for Bid #17-18-174 for Asbestos Abatement.**

**12.E.II. Authorize the Assistant Superintendent of Business Services to advertise for Bid #17-18-175 for Portable Classroom Refurbishments.**

**12.E.III. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in exhibit A.**

## **13. GENERAL FUNCTIONS**

**13.A. Set date, time and place of the Governing Board annual organizational meeting.**

**Motion Passed:** Set date, time and place of the Governing Board annual organizational meeting as December 13, 2017, at 6:00 p.m. at the Administrative Center, 1500 N Avenue, National City. 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

**13.B. Nominate candidates as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17.**

**Motion Passed:** Nominate Barbara Avalos as representative to the California School Boards Association (CSBA) Delegate Assembly from Region 17. Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

No Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**Motion Passed:** Nominate Brian Clapper as representative to the California School Boards Association (CSBA) Delegate Assembly from Region 17. 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

**Motion Passed:** Nominate Maria Betancourt-Castañeda as representative to the California School Boards Association (CSBA) Delegate Assembly from Region 17. Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

No Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**Motion Passed:** Nominate Alma Sarmiento as representative to the California School Boards Association (CSBA) Delegate Assembly from Region 17. 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

**Motion Passed:** Nominate Maria Dalla as representative to the California School Boards Association (CSBA) Delegate Assembly from Region 17. 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

**Motion Passed:** Nominate Nick Segura as representative to the California School Boards Association (CSBA) Delegate Assembly from Region 17. 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

**Motion Passed:** Nominate Arturo Solis as representative to the California School Boards Association (CSBA) Delegate Assembly from Region 17. 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

**13.C. Adopt Resolution #17-18.11 regarding absence of Board Member Barbara Avalos due to illness.**

**Motion Passed:** 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

**13.D. Approve Contract #CT3451 with Rady Children's Hospital - San Diego for the provision of student health services.**

Item pulled from agenda.

**13.E. Presentation of Report from San Diego County Superintendent of Schools Regarding William's Settlement Findings for 2017 2018 Site Visits.**

The Report from San Diego County Superintendent of Schools Regarding William's Settlement Findings for 2017-2018 Site Visits was shared by Dr. Brady.

**14. POLICIES, REGULATIONS, BYLAWS**

**14.A. First reading of Board Policy 1325.**

**15. EDUCATIONAL SERVICES**

**15.A. Approve Contract #CT3445 with CraftED Curriculum, LLC for professional learning for teachers of Gifted and Talented students.**

**Motion Passed:** Approve Contract #CT3445 with CraftED Curriculum, LLC for professional learning for teachers of Gifted and Talented students. 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.B. Approve Contract #CT3448 with Invision Optometry to provide vision therapy.**

**Motion Passed:** Approve Contract #CT3448 with Invision Optometry to provide vision therapy. 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

**15.C. Approve Contract #CT3449 with Orange County Local Education Consortium (LEC) for management of the National School District School-based Medi-Cal Administrative Activities (SMAA).**

**Motion Passed:** Approve Contract #CT3449 with Orange County Local Education Consortium (LEC) for management of the National School District School-based Medi-Cal Administrative Activities (SMAA). Passed 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

**15.D. Approve Contract #CT3450 with Eldon Andersen for Professional Development Services.**

**Motion Passed:** Approve Contract #CT3450 with Eldon Andersen for Professional Development Services. 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

**15.E. Report by Integrity Charter School on 2016-2017 academic achievement and goals for 2017-2018.**

Integrity Director, Dr. Susan Fahey, and Assistant Director, Ms. Teresa Hart, gave a report on the 2016-2017 academic achievement and goals for 2017-2018.

**15.F. Report on National School District's After School Education and Safety Program (ASES).**

Assistant Superintendent of Educational Services, Paula Jameson-Whitney, and REACH staff, Mr. Alex Castro and Mr. Victor Andrade, gave a report on National School District's After School Education and Safety Program (ASES).

## 16. HUMAN RESOURCES

## 17. BUSINESS SERVICES

### 17.A. Approve Contract #CT3444 for Bid #16-17-173 to MMJ Construction, Inc., to replace HVAC units at Palmer Way and Olivewood schools in accordance with Proposition 39.

**Motion Passed:** Following discussion, Approve Contract #CT3444 for Bid #16-17-173 to MMJ Construction, Inc., to replace HVAC units at Palmer Way and Olivewood schools in accordance with Proposition 39. 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

### 17.B. Approve Contract #CT3447 with School Dude for Technology & Maintenance District Work Order System.

**Motion Passed:** Following discussion, Approve Contract #CT3447 with School Dude for Technology & Maintenance District Work Order System. 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

### 17.C. Approve Compensation Agreement with the City of National City for the sale of property retained for future development.

**Motion Passed:** Following discussion, Approve Compensation Agreement 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



## **17.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

## **18. BOARD WORKSHOP**

### **19. BOARD/CABINET COMMUNICATIONS**

Mr. Brian Clapper thanked everyone for their presentations. He congratulated the Employee of the Month. He welcomed the new employees. He shared information regarding OneSight and thanked the District staff for their support of the program. He shared that the Port of San Diego will be giving water bottles to Kimball School.

Ms. Barbara Avalos thanked the students for their great presentation. She congratulated the Volunteer of the Month and the Employee of the Month. She thanked everyone for their presentations. She shared that she will miss her friend and mentor, Mr. James Grier.

Ms. Alma Sarmiento sends her condolences to the family of Mr. James Grier. She gave kudos to NCPD for their fine work.

Ms. Betancourt-Castañeda congratulated the Volunteer of the Month and the Employee of the Month. She thanked the students for their presentation. She shared how much she enjoyed the OneSight Program. She thanked Mr. Clapper for all his hard work on the program. She sends her condolences to the family of Mr. James Grier.

Ms. Leticia Hernandez thanked Mr. Clapper for all his hard work on OneSight. She thanked the REACH program for their hard work.

Mr. Chris Carson thanked Ms. Anne Campbell for her presentation. He shared information regarding work on the school grounds and thanked Mr. Raul Martinez and his department for all their hard work. He shared how grateful he is for Mr. James Grier and his willingness to help the District in any way he can.

Ms. Paula Jameson-Whitney shared how much she will miss Mr. James Grier. She thanked the students for their presentation. She thanked Dr. Susie Fahey for her presentation.

Dr. Leighangela Brady sends her condolences to the family and friends of Mr. James Grier. She shared information regarding the classroom design challenge. She thanked Ms. Maria Dalla for accompanying her on the radio last week. She shared information regarding CSBA.

Ms. Maria Dalla sends her condolences to the family of Mr. James Grier. She congratulated Mr. Clapper for the success of OneSight. She thanked the students for their presentation. She thanked Ms. Anne Campbell for her presentation. She thanked Dr. Fahey for her presentation. She thanked Dr. Brady for the "Be Exceptional" campaign.

## **20. ADJOURNMENT**

The meeting was adjourned at 8:49 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board