



# Governing Board Agenda

**November 13, 2019**

## **Welcome**

Welcome to the meeting of the National School District Governing Board. Your interest in our school district proceedings is appreciated.

## **Our Governance Team**

Our community elects five Board members who serve four-year terms. The Board members are responsible for the overall operation of the school district. Among its duties, the Board adopts an annual budget, approves all expenditures, establishes policies and regulations, authorizes employment of all personnel, approves curriculum and textbooks, and appoints the Superintendent. The Superintendent serves as the secretary to the Governing Board.

### **Barbara Avalos, Clerk**

Ms. Avalos was first elected to the Governing Board in November 2008 and her present term expires December 2020.

### **Maria Betancourt-Castañeda, Member**

Ms. Betancourt-Castañeda was first elected to the Governing Board in November 2014 and her present term expires December 2022.

### **Leighangela Brady, Secretary**

Dr. Brady was first appointed as Superintendent in August 2016.

### **Brian Clapper, Member**

Mr. Clapper was first elected to the Governing Board in November 2012 and his present term expires December 2020.

### **Maria Dalla, Member**

Ms. Dalla was first elected to the Governing Board in November 2014 and her present term expires December 2022.

### **Alma Sarmiento, President**

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2022.

## **This meeting may be recorded**

In accordance with Board Policy, audiotapes of Board meetings are available for review for 30 days following the meeting. Please contact the Superintendent's Office at 619-336-7705 if you wish to listen to the recording.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Superintendent located at 1500 N Avenue, National City, California, 91950.

### Speaking to the Board

If you wish to speak to the Board, please fill out a “Request for Oral Communications” card located on the table at the entrance to the Board Room and give it to the Recording Secretary. Board policy and state law stipulate that no oral presentation shall include charges or complaints against any employee of the District, including the Superintendent, regardless of whether or not the employee is identified by name or by another reference which tends to identify. California law requires that all charges or complaints against employees be addressed in Closed Session unless the employee requests a public hearing. All such charges or complaints therefore must be submitted to the Board under the provision of the District’s policy. At the appropriate time, the Board President will invite speakers to approach the podium. Please use the microphone and state your name and address. This information is necessary in order to maintain accurate records of the meeting. Speakers are requested to limit their remarks to three minutes.

### Compliance with Americans with Disabilities Act

The National School District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact the Superintendent’s Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such accommodation.

### Translation Services

Members of the public who require translation services in order to participate in the meeting should contact the Superintendent’s Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such services.

### Equal Opportunity Employer

The National School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. The District official who monitors compliance is the Assistant Superintendent--Human Resources, 1500 N Avenue, National City, California, 91950, phone 619-336-7722. Individuals who believe they have been a victim of unlawful discrimination in employment, contracting, or in an educational program may file a formal complaint with the District’s Human Resources Office.





## **REGULAR MEETING OF THE GOVERNING BOARD**

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

Wednesday, November 13, 2019

Closed Session -- 4:30 p.m.

Open Session -- 6:00 p.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**

Alma Sarmiento,  
Board President

Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board can 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. There shall be a limit of twenty (20) minutes for any one matter. Any time limits may be waived by a majority vote of the Board. No Board action can be taken.

## **3. ADJOURN TO CLOSED SESSION**

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

Closed session in accordance with Government Code Section 54956.9:  
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
One Case

Closed session in accordance with Government Code Section 54956.9:  
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
OAH Case No. 2019100843

Closed session in accordance with Government Code Section 54957:  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Closed session in accordance with Government Code Section 54957.6:  
CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Leighangela Brady

Position: Assistant Superintendent, Educational Services

Agency negotiator: Leticia Hernandez,

Employee organizations: California School Employees Association  
National City Elementary Teachers Association

## **5. RETURN TO OPEN SESSION**

## **6. CALL TO ORDER**

## **7. PLEDGE OF ALLEGIANCE**

## **8. ROLL CALL**

## **9. PRESENTATIONS**

### **9. A. Presentation by Kimball School students.**

Luz S. Vicario,  
Principal, Kimball  
School & Ms. Maria  
Dalla, Board Member

- |  |   |
|--|---|
| <p><b>9.B.</b> Recognize Ms. Lorena Muñoz, Kimball School, as an Exceptional National School District Volunteer.</p>   | <p>Luz S. Vicario,<br/>Principal, Kimball<br/>School &amp; Ms. Maria<br/>Betancourt-Castañeda,<br/>Board Member</p> |
| <p><b>9.C.</b> Recognize Ms. Anna Pike, Ira Harbison School, Resource Specialist Program (RSP) Teacher, as National School District Employee of the Month for November 2019.</p> | <p>Meghann Young,<br/>Principal, Ira Harbison<br/>School &amp; Mr. Brian<br/>Clapper, Board<br/>Member</p>          |
| <p><b>9.D.</b> Introduce and welcome the new employees.</p>  | <p>Leticia Hernandez,<br/>Assistant<br/>Superintendent,<br/>Human Resources</p>                                     |

**10. PUBLIC COMMUNICATIONS**

Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board can 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. There shall be a limit of twenty (20) minutes for any one matter. Any time limits may be waived by a majority vote of the Board. No Board action can be taken.

Alma Sarmiento,  
Board President

**11. AGENDA**

- |                                    |  |
|------------------------------------|--|
| <p><b>11.A.</b> Accept agenda.</p> | <p>Leighangela Brady,<br/>Superintendent</p> |
|------------------------------------|--|

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

Alma Sarmiento,  
Board President

**12.A. Minutes**

- |   |  |
|---|--|
| <p><b>12.A.I.</b> Approve the revised minutes of the Regular Board Meeting held on October 9, 2019.</p> | <p>Leighangela Brady,<br/>Superintendent</p> |
| <p><b>12.A.II.</b> Approve the minutes of the Special Board Meeting held on October 21, 2019.</p>       | <p>Leighangela Brady,<br/>Superintendent</p> |
| <p><b>12.A.III.</b> Approve the minutes of the Regular Board Meeting held on October 23, 2019.</p>      | <p>Leighangela Brady,<br/>Superintendent</p> |
| <p><b>12.B.</b> Administration- None</p>  | <p>Leighangela Brady,<br/>Superintendent</p> |

**12.C. Human Resources**

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

Leticia Hernandez,  
Assistant  
Superintendent,  
Human Resources

**12.C.II.** Accept the employee resignations/retirements.

Leticia Hernandez,  
Assistant  
Superintendent,  
Human Resources

**12.D.** Educational Services- None

Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**12.E. Business Services**

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

Christopher Carson,  
Assistant  
Superintendent,  
Business Services

**13. GENERAL FUNCTIONS**

**13.A.** California School Boards Association (CSBA) presentation on key 2019 legislation affecting education.

Alma Sarmiento,  
Board President

**13.B.** Presentation of Report from San Diego County Superintendent of Schools Regarding William's Settlement Findings for 2019–2020 Site Visits.

Leighangela Brady,  
Superintendent

**13.C.** Set date, time and place of the Governing Board annual organizational meeting as December 17, 2019, at 6:00 p.m. at the Administrative Center, 1500 N Avenue, National City.

Leighangela Brady,  
Superintendent

**14. POLICIES, REGULATIONS, BYLAWS**

**14.A.** Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.

Leighangela Brady,  
Superintendent

## **15. EDUCATIONAL SERVICES**

**15.A.** Report by Integrity Charter School on 2018-2019 academic achievement and goals for 2019-2020.

Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**15.B.** National School District Technology Update.

Wendy O'Connor,  
Director of LETI,  
Educational Services

**15.C.** Approve out of state travel for Linda Sokolnicki to attend the 2019 American Speech-Language-Hearing Association (ASHA) Convention in Orlando, Florida on November 21-23, 2019.

Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

**15.D.** Approve application for a State waiver to adjust the number of instructional days from 20 (4-hour days) to 15 (5.35-hour days) for the 2019-20 Extended School Year session.

Sharmila Kraft,  
Assistant  
Superintendent,  
Educational Services

## **16. HUMAN RESOURCES- None**

Leticia Hernandez,  
Assistant  
Superintendent,  
Human Resources

## **17. BUSINESS SERVICES**

**17.A.** Adopt Resolution #19-20.13 authorizing National School District to participate in the California Multiple Awards Schedule (CMAS) program for the purchase of materials, equipment, and supplies.

Christopher Carson,  
Assistant  
Superintendent,  
Business Services

**17.B.** Adopt Resolution #19-20.14 authorizing National School District to make application for and to sign certain assurances with respect to application for local, State, and Federal programs, projects or grants.

Christopher Carson,  
Assistant  
Superintendent,  
Business Services

**17.C.** Allow National School District to renew membership in the Super Co-Op for the 2020-2021 School Year.

Christopher Carson,  
Assistant  
Superintendent,  
Business Services

**17.D.** Accept gifts

Christopher Carson,  
Assistant  
Superintendent,  
Business Services

**18. BOARD WORKSHOP**

**19. BOARD/CABINET COMMUNICATIONS**

**20. ADJOURNMENT**



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

Agenda Item: **2. PUBLIC COMMUNICATIONS**

Speaker: Alma Sarmiento, Board President

Quick Summary / Abstract: Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board can 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. There shall be a limit of twenty (20) minutes for any one matter. Any time limits may be 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- 4:30 P.M.**

Quick Summary / Abstract: Closed session in accordance with Government Code Section 54956.9:  
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
One Case

Closed session in accordance with Government Code Section 54956.9:  
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
OAH Case No. 2019100843

Closed session in accordance with Government Code Section 54957:  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Closed session in accordance with Government Code Section 54957.6: CONFERENCE  
WITH LABOR NEGOTIATOR  
Agency negotiator: Leighangela Brady  
Position: Assistant Superintendent, Educational Services  
Agency negotiator: Leticia Hernandez,  
Employee organizations: California School Employees Association  
National City Elementary Teachers Association

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 / Board:

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

Staff:

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

Agenda Item: **9. PRESENTATIONS**

Agenda Item: **9.A. Presentation by Kimball School students.**

Speaker: Luz S. Vicario, Principal, Kimball School & Ms. Maria Dalla, Board Member

Quick Summary / Abstract: Students will be presenting their work thus far as Storm Water Prevention Engineers. The students are working with our Storm Water Pollution Prevention Plan (SWPPP) consultants to study and report on the status of our storm water drains. Working closely with our BCK partners, students are connecting this project directly to Global Goal #13, Climate Action. They will share the process of collecting storm water and what they have found based on tested water samples.

Agenda Item:	<b>9.B. Recognize Ms. Lorena Muñoz, Kimball School, as an Exceptional National School District Volunteer.</b>
Speaker:	Luz S. Vicario, Principal, Kimball School & Ms. Maria Betancourt-Castañeda, Board Member
Quick Summary / Abstract:	<p>As is the case with many of our wonderful parent volunteers here in the National School District, Ms. Muñoz wears many hats. She is the current Parent Teacher Association (PTA) Treasurer, the current School Site Council Chairperson, as well as our District Parent Advisory Committee (DPAC) school representative. Ms. Muñoz is high energy, motivated and is involved in all aspects of the school. She currently has two children, one that attends our dual language program. Ms. Muñoz is a cheerleader for our parents and has become one of the pillars of our community.</p> <p>Among the many projects that Ms. Muñoz oversees at Kimball are the following: Welcome Back Luau, Thanksgiving Luncheon, Fall Festival, morning coffee sales, Día del Niño, Family Math Night, Stipends and incentives for teachers, Toys for Tots and many more. Ms. Muñoz is vibrant and energetic with contagious enthusiasm. She is special in many ways. Ms. Muñoz not only finds time to support our school but I know that she has been known to join other school's festivities and carnivals just to lend a supportive and encouraging hand. Ms. Muñoz is invaluable.</p>

Agenda Item:	<b>9.C. Recognize Ms. Anna Pike, Ira Harbison School, Resource Specialist Program (RSP) Teacher, as National School District Employee of the Month for November 2019.</b>
Speaker:	Meghann Young, Principal, Ira Harbison School & Mr. Brian Clapper, Board Member
Quick Summary / Abstract:	Ira Harbison School would like to recognize Ms. Anna Pike, RSP Teacher, as National School District Employee of the Month.
Comments:	<p>Ms. Pike is one of the most dedicated, passionate and supportive teachers I have worked with. She is the RSP Teacher at Ira Harbison School and works with students of all grades ensuring they are successful. I often turn to her when I need to brainstorm solutions to challenging situations as I know her professional expertise is vast and her dedication to students is strong. She has been a member of the National School District community since 2013 when she was hired as an RSP Teacher at Lincoln Acres School. I could not be more thrilled that she is a part of our team!</p> <p>Children First: There is no doubt in my mind that all of Ms. Pike's decisions start with the question, "Is this what is best for students?" Her lessons are tailored to meet the unique needs of each child and she works hard to figure out how to motivate each one of them, she then uses what she has learned to help them achieve.</p> <p>Whatever it takes: This year, Ms. Pike has gone above and beyond working with our team to make sure that the daunting task of scheduling all Individualized Education Program (IEP) meetings is done in accordance with the timeline. Juggling multiple schedules and needs, Ms. Pike has rewritten the schedule countless times but she always does it with a smile on her face!</p> <p>Relationships Matter: Establishing close relationships with all staff members helps Ms. Pike make sure that her students are succeeding even when they are in their homeroom class. Ms. Pike connects with teachers and students on a daily basis to make sure they feel supported. Families who work with Ms. Pike have expressed to me how much her empathetic and dedicated nature means to them. She truly cares about all of the students she works with and it is evident to all who know her.</p> <p>Thank you, Ms. Pike, for exemplifying the National School District core values!</p>

Agenda Item: **9.D. Introduce and welcome the new employees.**

Speaker: Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary / Abstract: The employees on the attached list were approved at the October 23, 2019 Governing Board Meeting.

Comments: Leticia Hernandez, Assistant Superintendent of Human Resources will introduce and welcome the new employees.

Attachments:  
Introduce & Welcome

Introduce & Welcome 11/13/19		
Name	Position	Location
1. Angelica Botello	Campus Student Supervisor	Rancho de la Nación School
2. Leona Wright	Child Nutrition Services Assistant	Las Palmas School

Agenda Item: **10. PUBLIC COMMUNICATIONS**

Speaker: Alma Sarmiento, Board President

Quick Summary / Abstract: Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board can 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. There shall be a limit of twenty (20) minutes for any matter. Any time limits may be waived by a majority vote of the Board. No Board action can be taken.



Agenda Item: **11. AGENDA**

Agenda Item: **11.A. Accept agenda.**

Speaker: Leighangela Brady, Superintendent

Recommended Motion: Accept agenda

Agenda Item:	<b>12. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS</b>
Speaker:	Alma Sarmiento, Board President
Quick Summary / Abstract:	All items listed under the Consent Calendar are considered routine and will be acted upon in one action by the Board. It is understood that the Superintendent has recommended approval for these items. There will be no discussion prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar. All items approved by the Board will be deemed as considered in full and adopted as recommended.
Recommended Motion:	Approve Consent Calendar

Agenda Item: **12.A. Minutes**

Agenda Item: **12.A.I. Approve the revised minutes of the Regular Board Meeting held on October 9, 2019.**

Speaker: Leighangela Brady, Superintendent

Comments: Board members revised the Board/Cabinet Communications section at the October 23, 2019 Board Meeting. Those revisions are reflected in the attached minutes.

Attachments:  
Revised 10/09/19 comment section for minutes

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

October 09, 2019  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 6:09 PM:**

Present:

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

**1. CALL TO ORDER**

Board President, Ms. Alma Sarmiento, called the meeting to order at 5:00 p.m.

**2. PUBLIC COMMUNICATIONS**

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION- 5:00 p.m.**

Closed session was held from 5:05 p.m. to 6:00 p.m.

No action was taken in closed session.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

Board President, Ms. Alma Sarmiento, called the meeting to order at 6:05 p.m.

**7. PLEDGE OF ALLEGIANCE**

Student, Kara Abano, led the Pledge of Allegiance.

**8. ROLL CALL**

Ms. Vanessa Ceseña took roll call.

## **9. PRESENTATIONS**

### **9.A. Presentation by Ira Harbison School students.**

Ira Harbison students shared an interactive presentation about the Technology Squad with the Governing Board.

Board Members Ms. Betancourt-Castañeda and Ms. Dalla presented each student with a certificate and book.

### **9.B. Recognize Kim Garrido, Ira Harbison School, as an Exceptional National School District Volunteer.**

Recognized Ms. Kim Garrido, Ira Harbison School, as an Exceptional National School District Volunteer.

Board Member, Mr. Brian Clapper, presented Ms. Garrido with a certificate and a District logo clock.

### **9.C. Recognize Jose Quiñonez, Transportation, School Bus Driver, as National School District Employee of the Month for October 2019.**

Antonio Perez, Director, Transportation Department, recognized Jose Quiñonez, Bus Driver, as the National School District Employee of the Month for October 2019.

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

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

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

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

## **10. PUBLIC COMMUNICATIONS**

Frank Parra, Chief, National City Fire Department, spoke regarding a community Flu Clinic.

## **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:** Approve Consent Calendar 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

### **12.A. Minutes**

**12.A.I. Approve the minutes of the Regular Board Meeting held on September 11, 2019.**

**12.A.II. Approve the minutes of the Special Board Meeting held on September 18, 2019.**

### **12.B. Administration**

#### **12.C. Human Resources**

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

**12.C.II. Approve Classified Employee of the Year qualifications and nomination criteria for 2019-2020 school year.**

**12.C.III. Approve Teacher of the Year qualifications and nomination criteria for 2020.**

**12.C.IV. Accept the employee resignations/retirements.**

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

**12.D.I. Adopt Resolution #19-20.09 proclaiming October 23-31, 2019 as Drug Awareness Week (National Red Ribbon Week) in National School District.**

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

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

## **13. GENERAL FUNCTIONS**

None

## **14. EDUCATIONAL SERVICES**

**14.A. Approve contract #CT3659 with Bright Spot Unlimited to provide workshops for Las Palmas School staff.**

**Motion Passed:** Contract #CT3659 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

**14.B. Approve Consultant Contract #CT3666 with Rebecca Walker to provide dance lessons for all sixth grade students at Palmer Way School.**

**Motion Passed:** Following discussion, contract #CT3666 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.C. Approve contract #CT3680 with Achieve3000 Inc. for implementation at Lincoln Acres Elementary School for the 2019-2020 school year.**

**Motion Passed:** Following discussion, contract #CT3680 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.D. Approve Memorandum of Understanding #CT3681 for Wellness Champion Program between YMCA Childcare Resource Service and National School District from January 1, 2020 through January 1, 2021.**

**Motion Passed:** Following discussion, Memorandum of Understanding #CT3681 passed with a motion by Ms. Maria Betancourt-Castañeda 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

**14.E. Approve the National School District application for Inclusive Early Education Expansion Program (IEEEP) Grant (Exhibit B).**

**Motion Passed:** Following discussion, application for Inclusive Early Education Expansion Program (IEEEP) Grant 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

**15. HUMAN RESOURCES**

**15.A. Approve the negotiated agreement between California School Employee Association (CSEA) and its National Chapter 206 and the Board of the National School District for the 2019-2020 school year.**

**Motion Passed:** Following discussion, negotiated agreement between California School Employee Association (CSEA) and its National Chapter 206 and the Board of the National School District for the 2019-2020 school year 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.B. Approve Internship Agreement #CT3679 between the Trustees of the California State University on behalf of California State University San Marcos ("University") and National School District ("Learning Site").**

**Motion Passed:** Following discussion, Internship Agreement #CT3679 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

**16. BUSINESS SERVICES**

**16.A. Accept gifts.**

**Motion Passed:** Accept gifts 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

**17. BOARD WORKSHOP**

**17.A. Review and discuss suggested revisions and updates to 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.

No policy updates or changes were suggested in this workshop.

**18. BOARD/CABINET COMMUNICATIONS**

Ms. Betancourt-Castañeda thanked the Board for giving her the opportunity to attend the National Association of Latino Elected and Appointed Officials (NALEO) conference with of Ms. Dalla. She shared information received at the event with the Governing Board and the public. She encouraged the community to participate in the 2020 Census. She also shared an opportunity offered by NALEO for the Board to attend a two-day course on budget/finance.

Ms. Dalla shared information gathered at the National Association of Latino Elected and Appointed Officials (NALEO) conference she recently attended. She expressed how proud she felt of the Technology Squad at Ira Harbison and their achievements. She thanked the National City Fire Department for attending the Board meeting and inviting the community to the upcoming Flu and Hepatitis A vaccine clinics. She congratulated Mr. Quiñonez and Ms. Garrido for their recognition, and she thanked everyone who was present.

Mr. Clapper thanked the Ira Harbison students for their presentation and congratulated Mr. Quiñonez and Ms. Garrido for their recognition. He shared that in partnership with the National City Lyon's Club, they were able to complete 259 eye screenings at Rancho de La Nación School and he announced the dates of the upcoming One Sight event.

Ms. Barbara Avalos shared that she attended the California Latino School Boards Association (CLSBA) Unity Conference. She shared information from the conference on human trafficking, which impacts our children and information received from Governor Newsom's office. She thanked the student presenters and congratulated Mr. Quiñonez and Ms. Garrido for their recognition. She also shared family experiences during her vacation in New Mexico.

Dr. Hernandez congratulated Ms. Garrido and Mr. Quiñonez for their recognition. She informed the Board that she has received great feedback from staff on Professional Growth Day. She thanked them for approving the contract.

Mr. Carson gave the Board an update on District-wide projects.

Dr. Kraft congratulated Ms. Garrido and Mr. Quiñonez on their recognition. She informed the Board that she was able to present the Single Plan for Student Achievement (SPSA) information to parents and asked them if they would like to have an SPSA workshop as well, the Board agreed. She thanked Ms. Meghann O'Connor and Ms. Charmaine Lawson for their work on the draft application for Inclusive Early Education Expansion Program (IEEEP) Grant. She also wanted to do a special mention to the Purchasing Department for their great help and teamwork.

Dr. Brady thanked the Board members for sharing their learning. She also thanked the National City Fire Department for being present and for being an innovative partner to the District. She shared that the District is working on hosting a Partnership Exchange event with members of our community, focusing on Global Goals. She wanted to do a special shout out to all the hard working employees who have not had the opportunity to be recognized and should. She congratulated Dr. Hernandez and Dr. Kraft for their recognition of Women in Leadership.

Ms. Sarmiento congratulated Ms. Garrido and Mr. Quiñonez on their recognition. She thanked Mr. Carson for the information he provided on the District-wide projects and for touring the sites with them.

## 19. ADJOURNMENT

Board President, Ms. Alma Sarmiento adjourned the meeting at 8:12 p.m.

---

Clerk of the Governing Board

---

Secretary to the Governing Board

DRAFT

Agenda Item: **12.A.II. Approve the minutes of the Special Board Meeting held on October 21, 2019.**

Speaker: Leighangela Brady, Superintendent

Attachments:  
Special Board Minutes - 10/21/19

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

October 21, 2019  
3:30 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 3:30 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 meeting to order at 3:35 p.m.

**2. PLEDGE OF ALLEGIANCE**

Board President, Alma Sarmiento, led the Pledge of Allegiance.

**3. ROLL CALL**

Mrs. Jocelyn Gomez took roll call.

**4. PUBLIC COMMUNICATIONS**

None

**5. BOARD WORKSHOP**

**5.1. Board Workshop regarding the Single Plan for School Achievement for the 2019-2020 school year for National School District Schools.**

The National School District Governing Board facilitated a Board Workshop with principals and School Site Council parent leaders regarding the School Plan for Student Achievement for the 2019-2020 school year for National School District Schools.

**6. ADJOURNMENT**

The meeting was adjourned at 4:49 p.m.

---

Clerk of the Governing Board

---

Secretary to the Governing Board

Agenda Item: **12.A.III. Approve the minutes of the Regular Board Meeting held on October 23, 2019.**

Speaker: Leighangela Brady, Superintendent

Attachments:  
Board Minutes - 10/23/19

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

October 23, 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  
Ms. Maria Dalla  
Ms. Alma Sarmiento

Absent:

Mr. Brian Clapper

**1. CALL TO ORDER**

Board President, Alma Sarmiento, called the public meeting to order at 5:00 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION - 5:00 P.M.**

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

## **7. PLEDGE OF ALLEGIANCE**

Student, Navanalyn Arevalo, led the Pledge of Allegiance.

## **8. ROLL CALL**

Mrs. Jocelyn Gomez took roll call.

## **9. PRESENTATIONS**

### **9.A. Presentation by El Toyon School students.**

Students from El Toyon School gave a presentation on how their school is making sustainability a priority.

Board Member, Maria Betancourt-Castañeda presented each of the students with a certificate and book.

Jennifer Reynolds, El Toyon School, spoke regarding Mundo Gardens and Janice Reynoso.

### **9.B. Recognize Miriam Torres, El Toyon School, as an Exceptional National School District Volunteer.**

Recognized Miriam Torres, El Toyon School, as an Exceptional National School District Volunteer.

Board Member, Maria Dalla presented Ms. Torres with a certificate and a District logo clock.

### **9.C. 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 Ms. Maria Dalla and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Absent 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 with the exception of item 12.C.I line #2 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

Absent 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 9, 2019.**

Revisions to the minutes as requested will be made and considered at a subsequent meeting.

### **12.B. Administration**

#### **12.B.I. Accept the Quarterly Report to the San Diego County Office of Education on Williams Complaints.**

### **12.C. Human Resources**

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

#### **12.C.II. Accept the employee resignations/retirements.**

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

#### **12.D.I. Adopt Resolution #19-20.10 proclaiming the week of November 11-15, 2019 as School Psychologist Week in the National School District.**

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

### **13. GENERAL FUNCTIONS**

### **14. EDUCATIONAL SERVICES**

#### **14.A. Presentation of the California Assessment of Student Performance and Progress (CAASPP) Smarter Balanced and California Alternative Assessment Results for the National School District.**

Dr. Sharmila Kraft gave a presentation on the California Assessment of Student Performance and Progress (CAASPP): National School District Student Achievement Report.

#### **14.B. Present the National School District California Schools Dashboard Local Indicators for the 2019-2020 school year.**

Beverly Hayes, Director of Educational Services gave a presentation on the National School District California Schools Dashboard Local Indicators for the 2019-2020 school year.

#### **14.C. Approve draft of School Plan for Student Achievement for the 2019-2020 school year for National School District Schools.**

**Motion Passed:** Following discussion, draft of School Plan for Student Achievement for the 2019-2020 school year 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

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

### **15. HUMAN RESOURCES**

#### **15.A. Approve changes in the 2019-2020 School Year Calendar for 12-month employees because of Leap Year.**

**Motion Passed:** Approve changes in the 2019-2020 School Year Calendar for 12-month employees because of Leap Year 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

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**15.B. Approve job description for Coordinator of Multi-Tiered Systems of Support (MTSS).**

**Motion Passed:** Approve job description passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**15.C. Approve an increase to the District's maximum contribution toward Health and Welfare Benefits to \$14,368 for all confidential, supervisory and management personnel for the 2019-2020 school year.**

**Motion Passed:** Approve an increase to the District's maximum contribution toward Health and Welfare Benefits to \$14,368 for all confidential, supervisory and management personnel for the 2019-2020 school year passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**16. BUSINESS SERVICES**

**16.A. Amend contract #CT3417 with Dannis Woliver and Kelley (DWK), Attorneys at Law for legal services.**

**Motion Failed:** Following discussion, amend contract #CT3417 failed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Barbara Avalos.

No Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

No Ms. Alma Sarmiento

**16.B. Adopt Resolution #19-20.11 approving the transfer of funds for payment of Charter School Revolving Loan.**

**Motion Passed:** Adopt Resolution #19-20.11 passed with a motion by Ms. Barbara Avalos and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**16.C. Ratify change orders, submitted by Straight Line General Contractors, Incorporated for the Parking Lot Project at Palmer Way School.**

**Motion Passed:** Ratify change orders passed with a motion by Ms. Maria Dalla and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Absent 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 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 thanked the El Toyon students for their presentation and congratulated Ms. Torres for her recognition. She welcomed the new employees. She thanked Dr. Brady and Dr. Kraft for facilitating the Board Workshop on the School Plans for Student Achievement. She thanked Ms. Hayes for her presentation on the Dashboard Indicators. She wished an early happy birthday to Mr. Mike Dalla. She congratulated Dr. Hernandez on her recent nuptials.

Ms. Dalla thanked the El Toyon students for their presentation and congratulated Ms. Torres for her recognition. She shared that she participated in the Burlington Store Presentation last week and encouraged staff to keep a strong partnership with them. She wished an early happy birthday to Ms. Maria Betancourt-Castañeda. She congratulated Dr. Hernandez on her recent nuptials.

Ms. Barbara Avalos congratulated the El Toyon students for their presentation and thanked Janice for her work in the school garden. She congratulated Ms. Torres for her recognition. She shared that she attended a meeting with representatives from the State Capitol who gave a presentation on the 2020 Census. She thanked Ms. Hayes and Ms. O'Connor on their presentation of the Dashboard Indicators. She wished an early happy birthday to Ms. Maria Betancourt-Castañeda and Mr. Mike Dalla.

Dr. Hernandez congratulated Bryan Vine for his presentation with the El Toyon students. She wished an early happy birthday to Ms. Maria Betancourt-Castañeda.

Mr. Carson wished an early happy birthday to Ms. Maria Betancourt-Castañeda. He reiterated the importance of the 2020 Census.

Dr. Kraft congratulated Bryan Vine for his presentation with the El Toyon students. She wished an early happy birthday to Ms. Maria Betancourt-Castañeda and Mr. Mike Dalla. She thanked Ms. Hayes for her presentation on the Dashboard Indicators.

Dr. Brady wished a happy Boss's Day to the Board members. She wished an early happy birthday to Ms. Maria Betancourt-Castañeda and Mr. Mike Dalla. She congratulated Dr. Hernandez on her recent nuptials. She wished everyone a happy Red Ribbon Week. She shared that now that the revisions and discussions to Board Bylaws, Board Policies and Administrative Regulations are done, they will be added to a subsequent meeting for Board adoption. She commended the work the Board has done on the 2020 Census with the adoption of Resolution #18-19.14 in support of an accurate 2020 Census opposing the citizenship question.

Ms. Sarmiento commented on how well attended the Special Board Meeting on the School Plans for Student Achievement was. She thanked Mr. Carson for taking care of issues at Palmer Way School.

Ms. Sarmiento also requested an update on the Breakfast in the Classroom parent survey. Mr. Carson responded that a parent and staff survey was sent out. Recently the survey was distributed to students. The information from the survey will be presented to the Governing Board once it is finalized. Dr. Brady shared additional information on upcoming meetings about this topic.

## **19. ADJOURNMENT**

The meeting was adjourned at 9:00 p.m.

---

Clerk of the Governing Board

---

Secretary to the Governing Board

Agenda Item:           **12.B. Administration**

Speaker:               Leighangela Brady, Superintendent

Quick Summary /       None  
Abstract:

Agenda Item: **12.C. Human Resources**

Agenda Item: **12.C.I. 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**  
November 13, 2019

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

**Employment**

None				
------	--	--	--	--

**Temporary Employment**

1. Maria Del Carmen Farias	Impact Teacher 4 hours per day Not to exceed 134 days per year Olivewood School	November 14, 2019 to June 3, 2020	Daily Impact Teacher Rate of \$162.84	School Site Funds
2. Tynesha Sett	Impact Teacher 4 hours per day Not to exceed 134 days per year Ira Harbison School	November 14, 2019 to June 3, 2020	Daily Impact Teacher Rate of \$162.84	School Site Funds
3. Nicolette Stebbins	Impact Teacher 4 hours per day Not to exceed 134 days per year Central School	November 14, 2019 to June 3, 2020	Daily Impact Teacher Rate of \$162.84	School Site Funds
4. Rosy Xiong	Impact Teacher 4 hours per day Not to exceed 134 days per year Olivewood School	November 14, 2019 to June 3, 2020	Daily Impact Teacher Rate of \$162.84	School Site Funds

**Additional Duties**

None				
------	--	--	--	--

**Contract Extension/Change**

None				
------	--	--	--	--

**Leave of Absence**

5. Raymond Ruiz	School Principal Lincoln Acres School	October 25, 2019 – June 17, 2020	Intermittent FMLA	
-----------------	--	-------------------------------------	----------------------	--



**CLASSIFIED STAFF RECOMMENDATIONS**  
November 13, 2019

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Placement</u>	<u>Funding Source</u>
<b>Employment</b>				
6. Michelle Rico	Instructional Assistant- Special Education 3.25 hours per day 210 days per year Central School	December 1, 2019	Range 16, Step 1	General Fund
<b>Temporary Employment</b>				
None				
<b>Additional Duties</b>				
None				
<b>Contract Extension/Change</b>				
None				
<b>Leave of Absence</b>				
None				

Agenda Item: **12.C.II. Accept the employee resignations/retirements.**

Speaker: Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary / Abstract: The employee resignations/retirements on the attached list were accepted by Leticia Hernandez, Assistant Superintendent, Human Resources.

Attachments:  
Resignations/Retirements

<b>Resignations 11/13/19</b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
Maribel Marin	Instructional Assistant- Health Care	Central School	November 15, 2019
Lloyd Shinozaki	Impact Teacher	Central School	October 9, 2019

<b>Retirements 11/13/19</b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
None			

Agenda Item: **12.D. Educational Services**

Speaker: Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary /  
Abstract: None

Agenda Item: **12.E. Business Services**

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

Speaker: Christopher Carson, Assistant Superintendent, Business Services

Financial Impact: See exhibit for summary of expenditures  
All funds are included in the totals

Attachments:  
Exhibit A

Agenda Item: **13. GENERAL FUNCTIONS**

Agenda Item: **13.A. California School Boards Association (CSBA) presentation on key 2019 legislation affecting education.**

Speaker: Alma Sarmiento, Board President

Quick Summary / Abstract: California School Boards Association Public Affairs and Community Engagement Representative San Diego and Imperial Counties Division, Raquel Maden, will update the Governing Board on key 2019 legislation affecting education.

Comments: 1,328 total bills were sent to Governor Newsom's desk in 2019. This is 111 more than sent to Governor Brown in 2018. The California School Boards Association has a formal legislative position 64 of these bills. Tonight Ms. Maden will share the highlights on a few of the most important.

Agenda Item:	<b>13.B. Presentation of Report from San Diego County Superintendent of Schools Regarding William's Settlement Findings for 2019–2020 Site Visits.</b>
Speaker:	Leighangela Brady, Superintendent
Quick Summary / Abstract:	<p>California Education Code Section 1240 and Assembly Bill 607 require the San Diego County Office of Education staff to visit county schools identified in deciles 1, 2, and 3 based on the 2012 year Academic Performance Index (API) and report the results of the visit.</p> <p>Three National School District schools qualified under this provision: Central, El Toyon, and Lincoln Acres.</p> <p>The attached report, submitted by the San Diego County Superintendent of Schools, Paul Gothold, Ed.D., presents aggregate findings as required by the William's Settlement Legislation for National School District's 2019-2020 school visits.</p>
Comments:	<p>California Education Code (EC) requires visits for the purpose of:</p> <ol style="list-style-type: none"> <li>1. Ensuring that students have access to “sufficient” instructional materials in four core subject areas (English language arts, mathematics, history/social science, science) and, as appropriate, science laboratory equipment, foreign languages, and health education as defined in EC Section 60119. The standard set forth in the law defines “sufficient” instructional materials as every pupil, including English learners, having a textbook in the four core areas to use in class and to take home;</li> <li>2. Assessing compliance with facilities maintenance using the Facilities Inspection Tool (FIT) to determine the condition of a facility that “poses an emergency or urgent threat to the health or safety of pupils or staff” as defined in EC Section 17592.72; assessing “the safety, cleanliness, and adequacy of school facilities, including good repair” as required by EC Sections 17014, 17032.5, 17070.75, and 17089;</li> <li>3. Determining if a school has current teacher vacancies. The standard for “vacant teacher position” means a position to which a single designated certificated employee has not been assigned at the beginning of the year (first 20 days) as defined in [EC 33126(b)(5)(A)(B), EC 35186 (h)(3) and CCR Title 5 section 4600 (b)];</li> <li>4. Ensuring that the school has the Uniform Complaint Procedures posted in every classroom, and the Williams Complaint forms are available, in English and other languages required by California Department of Education;</li> <li>5. Determining if the school has provided accurate data for the annual School Accountability Report Card (SARC) related to instructional materials, facilities maintenance, and teacher credentialing.</li> </ol>
Attachments:	Williams



San Diego County Office of Education Main Campus  
6401 Linda Vista Road, San Diego, CA 92111  
858-292-3500 | www.sdcoe.net

Oct. 9, 2019

Dr. Leighangela Brady, Superintendent  
National School District  
1500 N Avenue  
National City, CA 91950-4827

Dear Superintendent Brady,

Subject: *Williams Settlement Findings for 2019-20 Site Visits*

The San Diego County Office of Education (SDCOE) has the responsibility to visit schools in our county and report to you the results of these visits. Please share this report at a public meeting as required by the *Williams Settlement Legislation*. California Education Code (EC) Section 1240 and Assembly Bill 1761 specifically require visits to decile 1, 2, and 3 schools in each county, based on the 2012 base Academic Performance Index (API), for the purpose of:

1. Ensuring that students have access to "sufficient" instructional materials in four core subject areas (English/language arts, mathematics, history/social science, science) and, as appropriate, science laboratory equipment, world languages, and health education as defined in EC Section 60119. The standard set forth in the law defines "sufficient" instructional materials as every pupil, including English learners, having a textbook in the core areas to use in class and to take home;
2. Assessing compliance with facilities maintenance using the Facilities Inspection Tool (FIT), and determining if there are any conditions that "pose an emergency or urgent threat to the health or safety of pupils or staff" as defined in EC Section 17592.72; and assessing "the safety, cleanliness, and adequacy of school facilities, including good repair" as required by EC Sections 17014, 17032.5, 17070.75, and 17089;
3. Determining if a school has current teacher vacancies. The standard for "vacant teacher position" means a position to which a single designated certificated employee has not been assigned at the beginning of the year (first 20 days) as defined in [EC 33126(b)(5) (A)(B), EC 35186 (h)(3) and CCR Title 5 section 4600(b)];
4. Ensuring that the school has the *Williams Uniform Complaint Procedures* posted in every classroom, and the *Williams Complaint forms* are available, in English and other languages as required by the California Department of Education; and
5. Determining if the school has provided accurate data for the annual School Accountability Report Card related to instructional materials, facilities maintenance, and teacher credentialing.

San Diego County Superintendent of Schools Dr. Paul Gothold

San Diego County Board of Education  
Paulette Donnellon Guedelupe González Alicia Muñoz Mark Powell Rick Shea



Dr. Leighangela Brady, Superintendent  
Oct. 9, 2019  
Page 2

This report for 2019-20 provides aggregate findings in these areas for your district's school visits. Your *Williams* district contact and principal of each visited school will receive a letter and copy of their school report.

In addition to the work above, SDCOE is responsible for determining teacher misassignments in visited schools. SDCOE also receives quarterly reports on complaints filed from all school districts concerning insufficient instructional materials, teacher vacancies and misassignments, and emergency or urgent facilities issues. Our *Williams* office will continue to work with your district contacts in regard to quarterly Uniform Complaint Reports and teacher misassignments and vacancies.

Please be assured that SDCOE will continue to be available to support you in meeting the requirements of this legislation. For more information, please contact Patricia Karlin at [patricia.karlin@sdcoe.net](mailto:patricia.karlin@sdcoe.net) or 858-292-3811.

Thank you and have a rewarding school year.

Sincerely,



Paul Gothold, Ed.D.  
San Diego County Superintendent of Schools

PG:od

cc: Alma Samliento, Board President  
Beverly Hayes, District *Williams* Contact

Attachment: *Williams* Settlement Annual District Visit Summary 2019-20

October 10, 2019

To: Beverly Hayes, *Williams* District Contacts  
National School District

From: Patricia Karlin, San Diego County *Williams* Coordinator

Re: *Williams* Settlement Findings for 2019-20 Site Visits

California Education Code Section 1240 and Assembly Bill 1761 require the San Diego County Office of Education (SDCOE) staff to visit county schools identified in deciles 1, 2, and 3 based on the 2012 Base Academic Performance Index (API) and report the results of the visit. California Education Code (EC) requires visits for the purpose of:

1. Ensuring that students have access to "sufficient" instructional materials in four core subject areas (English/language arts, mathematics, history/social science, science) and, as appropriate, science laboratory equipment, world languages, and health education as defined in EC Section 60119. The standard set forth in the law defines "sufficient" instructional materials as every pupil, including English learners, having a textbook in the four core areas to use in class and to take home;
2. Assessing compliance with facilities maintenance using the Facilities Inspection Tool (FIT) to determine the condition of a facility that "poses an emergency or urgent threat to the health or safety of pupils or staff" as defined in EC Section 17592.72; assessing "the safety, cleanliness, and adequacy of school facilities, including good repair" as required by EC Sections 17014, 17032.5, 17070.75, and 17089;
3. Determining if a school has current teacher vacancies. The standard for "vacant teacher position" means a position to which a single designated certificated employee has not been assigned at the beginning of the year (first 20 days) as defined in [EC 33126(b)(5)(A)(B), EC 35186 (h)(3) and CCR Title 5 section 4600 (b)];
4. Ensuring that the school has the *Williams* Uniform Complaint Procedures posted in every classroom, and the *Williams* Complaint forms are available, in English and other languages as required by California Department of Education;
5. Determining if the school has provided accurate data for the annual School Accountability Report Card related to instructional materials, facilities maintenance, and teacher credentialing.

This report for 2019-20 site visits provides aggregate findings in these areas for the National School District deciles 1, 2, and 3 school visits conducted from August through September 2019. The Superintendent, School Board President, and principal of each school that was visited will also receive a letter and a report.

In addition, SDCOE is responsible for determining teacher misassignments in deciles 1, 2, and 3 ranked schools. SDCOE also receives quarterly reports on complaints filed from all school districts concerning insufficient instructional materials, teacher vacancies and misassignments, and emergency or urgent facilities issues. Our *Williams* office will continue to work with you in regard to quarterly Uniform Complaints and teacher misassignments and vacancies.

We appreciate the time you and your staff invested in making these school visits a positive experience. Thank you and have a rewarding school year.

Attachment: *Williams* Settlement Annual District Visit Summary 2019-20  
*Williams* Settlement Annual School Visit Summary Report(s) 2019-20

San Diego County Superintendent of Schools Dr. Paul Gothold

San Diego County Board of Education  
Paulette Donnellon Guadalupe González Alicia Muñoz Mark Powell Rick Shea

# WILLIAMS SETTLEMENT ANNUAL DISTRICT VISIT SUMMARY 2019-2020

## National School District

Dr. Leighangela Brady, Superintendent  
Alma Sarmiento, School Board President

District Contact: Beverly Hayes  
Phone No: 619-336-7503  
Email: bhayes@nsd.us

School	School Principal	Date of Visit	Sufficient Instructional Materials	School Facilities Overall % and Rating	All Positions Filled on Visit Date	UCP Posted in all Classrooms	Accurate 2018-19 SARC
Central Elementary School	Steven Sanchez	8/12/2019	Yes	96.39% Good	Yes	Yes	Yes
El Toyon Elementary School	Bryan Vine	8/9/2019	Yes	96.51% Good	Yes	Yes	Yes
Lincoln Acres Elementary School	Raymond Ruiz	8/9/2019	Yes	95.83% Good	Yes	Yes	Yes



# San Diego County Office of Education

## Williams Settlement Annual School Visit Summary

2019 – 2020

**District:** National School District

**Name of School:** Central Elementary School

**Date of Visit:** Monday, August 12, 2019

### Instructional Materials:

*School inventories and 20-25% of classrooms were checked for sufficiency of instructional materials.*

Sufficient Textbook and Instructional Materials were found: ☒ Yes ☐ No

### School Facilities:

*The Facilities Inspection Tool (FIT) was used to determine the condition of the facility. Copies of the detailed report were left with the school site. The following 8 categories are ranked as good, fair, or poor based on the percentage of the 15 areas evaluated to be in good repair.*

Systems Inspected	Rating
<b>Systems:</b> Gas Leaks, Mechanical/ HVAC, Sewer	Good
<b>Interior:</b> Interior Surfaces	Fair
<b>Cleanliness:</b> Overall Cleanliness, Pest/Vermin Infestation	Good
<b>Electrical:</b> Electrical	Good
<b>Restrooms/Fountains:</b> Restrooms, Sinks/Fountains	Good
<b>Safety:</b> Fire Safety, Hazardous Materials	Good
<b>Structural:</b> Structural Damage, Roofs	Good
<b>External:</b> Playgrounds/School Grounds, Windows/ Doors/ Gates/ Fences	Good
<b>Average Percentage of 15 Areas in 8 Categories:</b>	96.34%
<b>Overall School Rating</b>	Good

Extreme Deficiencies:

**Uniform Complaint Procedures:**

UCP posted in all classrooms in required languages: ☒ Yes ☐ No

Complaint form available to the public: ☒ Yes ☐ No

**Teacher Vacancies:**

All teaching assignments filled on day of visit: ☒ Yes ☐ No

*\*SDCOE's credentialing department will follow up in regard to teacher vacancies and misassignments.*

**School Accountability Report Card:**

*SARC included required information for the following categories:*

Instructional Materials: ☒ Yes ☐ No

Facility Maintenance: ☒ Yes ☐ No

Teacher Credentialing: ☒ Yes ☐ No

*In order to be sufficient for Fall 2020 visits the school SARC must be completed no later than February 2020 and include the following information:*

*Instructional Materials:* *Quality, currency, and availability of instructional materials and pupils who lack textbooks and instructional materials from SDCOE audit.*

*Facility Maintenance:* *SDCOE's facility audit or subsequent school site inspection of 100% of campus. Please indicate in SARC date of inspection used for publication. Provide description of repair needed or action taken when repair status is reported as less than "good".*

*Teacher Credentialing:* *SDCOE's audit of teacher vacancies and misassignments.*



# San Diego County Office of Education

## Williams Settlement Annual School Visit Summary

2019 – 2020

**District:** National School District  
**Name of School:** El Toyon Elementary School  
**Date of Visit:** Friday, August 9, 2019

### Instructional Materials:

*School inventories and 20-25% of classrooms were checked for sufficiency of instructional materials.*

Sufficient Textbook and Instructional Materials were found: ☒ Yes ☐ No

### School Facilities:

*The Facilities Inspection Tool (FIT) was used to determine the condition of the facility. Copies of the detailed report were left with the school site. The following 8 categories are ranked as good, fair, or poor based on the percentage of the 15 areas evaluated to be in good repair.*

Systems Inspected	Rating
<b>Systems:</b> Gas Leaks, Mechanical/HVAC, Sewer	Good
<b>Interior:</b> Interior Surfaces	Fair
<b>Cleanliness:</b> Overall Cleanliness, Pest/Vermin Infestation	Good
<b>Electrical:</b> Electrical	Good
<b>Restrooms/Fountains:</b> Restrooms, Sinks/Fountains	Good
<b>Safety:</b> Fire Safety, Hazardous Materials	Good
<b>Structural:</b> Structural Damage, Roofs	Good
<b>External:</b> Playgrounds/School Grounds, Windows/ Doors/ Gates/ Fences	Good
<b>Average Percentage of 15 Areas in 8 Categories:</b>	96.51%
<b>Overall School Rating</b>	Good

Extreme Deficiencies:

**Uniform Complaint Procedures:**

UCP posted in all classrooms in required languages: ☒ Yes ☐ No

Complaint form available to the public: ☒ Yes ☐ No

**Teacher Vacancies:**

All teaching assignments filled on day of visit: ☒ Yes ☐ No

*\*SDCOE's credentialing department will follow up in regard to teacher vacancies and misassignments.*

**School Accountability Report Card:**

*SARC included required information for the following categories:*

Instructional Materials: ☒ Yes ☐ No

Facility Maintenance: ☒ Yes ☐ No

Teacher Credentialing: ☒ Yes ☐ No

*In order to be sufficient for Fall 2020 visits the school SARC must be completed no later than February 2020 and include the following information:*

*Instructional Materials:* *Quality, currency, and availability of instructional materials and pupils who lack textbooks and instructional materials from SDCOE audit.*

*Facility Maintenance:* *SDCOE's facility audit or subsequent school site inspection of 100% of campus. Please indicate in SARC date of inspection used for publication. Provide description of repair needed or action taken when repair status is reported as less than "good".*

*Teacher Credentialing:* *SDCOE's audit of teacher vacancies and misassignments.*



# San Diego County Office of Education

## Williams Settlement Annual School Visit Summary

2019 – 2020

**District:** National School District  
**Name of School:** Lincoln Acres Elementary School  
**Date of Visit:** Friday, August 9, 2019

### Instructional Materials:

*School inventories and 20-25% of classrooms were checked for sufficiency of instructional materials.*

Sufficient Textbook and Instructional Materials were found: ☒ Yes ☐ No

### School Facilities:

*The Facilities Inspection Tool (FIT) was used to determine the condition of the facility. Copies of the detailed report were left with the school site. The following 8 categories are ranked as good, fair, or poor based on the percentage of the 15 areas evaluated to be in good repair.*

Systems Inspected	Rating
<b>Systems:</b> Gas Leaks, Mechanical/ HVAC, Sewer	Good
<b>Interior:</b> Interior Surfaces	Fair
<b>Cleanliness:</b> Overall Cleanliness, Pest/Vermin Infestation	Good
<b>Electrical:</b> Electrical	Good
<b>Restrooms/Fountains:</b> Restrooms, Sinks/Fountains	Good
<b>Safety:</b> Fire Safety, Hazardous Materials	Good
<b>Structural:</b> Structural Damage, Roofs	Good
<b>External:</b> Playgrounds/School Grounds, Windows/ Doors/ Gates/ Fences	Good
<b>Average Percentage of 15 Areas in 8 Categories:</b>	95.83%
<b>Overall School Rating</b>	Good

Extreme Deficiencies:



**Uniform Complaint Procedures:**

UCP posted in all classrooms in required languages: ☒ Yes ☐ No

Complaint form available to the public: ☒ Yes ☐ No

**Teacher Vacancies:**

All teaching assignments filled on day of visit: ☒ Yes ☐ No

*\*SDCOE's credentialing department will follow up in regard to teacher vacancies and misassignments.*

**School Accountability Report Card:**

*SARC included required information for the following categories:*

Instructional Materials: ☒ Yes ☐ No

Facility Maintenance: ☒ Yes ☐ No

Teacher Credentialing: ☒ Yes ☐ No

*In order to be sufficient for Fall 2020 visits the school SARC must be completed no later than February 2020 and include the following information:*

*Instructional Materials:* *Quality, currency, and availability of instructional materials and pupils who lack textbooks and instructional materials from SDCOE audit.*

*Facility Maintenance:* *SDCOE's facility audit or subsequent school site inspection of 100% of campus. Please indicate in SARC date of inspection used for publication. Provide description of repair needed or action taken when repair status is reported as less than "good".*

*Teacher Credentialing:* *SDCOE's audit of teacher vacancies and misassignments.*

Agenda Item:	<b>13.C. Set date, time and place of the Governing Board annual organizational meeting as December 17, 2019, at 6:00 p.m. at the Administrative Center, 1500 N Avenue, National City.</b>
Speaker:	Leighangela Brady, Superintendent
Quick Summary / Abstract:	<p>Assembly Bill 2449 amends Education Code § 5017, which starting in 2019, the law will change the date on which newly-elected school and community college board members must be seated to the second Friday in December in the year of election.</p> <p>Education Code Sections 35143 and 72000 provide that: The annual organizational meeting for 2019 shall be held between December 13 and December 27, inclusive.</p> <p>The day and time of the annual organizational meeting shall be selected by the Board at its regular meeting held immediately prior to December 13, unless otherwise provided by rule of the Governing Board.</p>
Comments:	The Superintendent recommends that the annual organizational meeting be set for December 17, 2019, at 6:00 p.m. at the Administrative Center, 1500 N Avenue, National City.
Recommended Motion:	Set date, time and place of the Governing Board annual organizational meeting as December 17, 2019, at 6:00 p.m. at the Administrative Center, 1500 N Avenue, National City.

Agenda Item: **14. POLICIES, REGULATIONS, BYLAWS**

Agenda Item: **14.A. Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.**

Speaker: Leighangela Brady, Superintendent

Quick Summary / Abstract: These Board Policies, Board Bylaws and Administrative Regulations were submitted for a first reading at the August 21, 2019 Board meeting in Exhibit A and discussed by the Governing Board during a Board workshop on September 11, 2019, October 9, 2019 and October 23, 2019.

Comments: Board approval reflects all Policies, Administrative Regulations, Exhibits, and Bylaws submitted for first reading at the August 21, 2019, Board meeting, and discussed in subsequent Board Workshops.

Recommended Motion: Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.

Attachments:  
Maintenance Service Checklist

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>	<b>ADOPT DATE</b>
BP 0420	School Plans/Site Councils		11/13/2019
AR 0420	School Plans/Site Councils		11/13/2019
BP 0420.4	Charter School Authorization		11/13/2019
AR 0420.4	Charter School Authorization		11/13/2019
BP 0420.41	Charter School Oversight		11/13/2019
E 0420.41	Charter School Oversight		11/13/2019
BP 0450	Comprehensive Safety Plan	<b>OPTION 1:</b> <input checked="" type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/>	11/13/2019
AR 0450	Comprehensive Safety Plan		11/13/2019
BP 0460	Local Control and Accountability Plan		11/13/2019
AR 0460	Local Control and Accountability Plan		11/13/2019
BP 1112	Media Relations		11/13/2019
AR 1220	Citizen Advisory Committees		11/13/2019
BP 1312.1	Complaints Concerning District Employees		11/13/2019
AR 1312.1	Complaints Concerning District Employees		11/13/2019
BP 1312.3	Uniform Complaint Procedures		11/13/2019

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
AR 1312.3	Uniform Complaint Procedures	<b>Fill in Blanks</b> <u>Assistant Superintendent</u> <u>Educational Services</u> <u>1500 N Avenue, National City,</u> <u>CA 91950</u> <u>(619) 336-7742</u> <u>skraft@nsd.us</u>  <b>AND</b> <b>OPTION 1:</b> <input checked="" type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/>	11/13/2019
AR 1312.4	Williams Uniform Complaint Procedures		11/13/2019
E(1) 1312.4	Williams Uniform Complaint Procedures		11/13/2019
E(2) 1312.4	Williams Uniform Complaint Procedures		11/13/2019
E(3) 1312.4	Williams Uniform Complaint Procedures	<b>NEW POLICY</b>	11/13/2019
E(4) 1312.4	Williams Uniform Complaint Procedures	<b>NEW POLICY</b>	11/13/2019
AR 1340	Access to District Records		11/13/2019
BP 3100	Budget	<b>OPTION 1:</b> <input checked="" type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/> <b>OPTION 3:</b> <input type="checkbox"/>	11/13/2019
AR 3100	Budget		11/13/2019
BP 3250	Transportation Fees		11/13/2019
AR 3250	Transportation Fees		11/13/2019
BP 3260	Fees and Charges		11/13/2019

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
AR 3260	Fees and Charges		11/13/2019
AR 3311.1	Uniform Public Construction Cost Accounting Procedures		11/13/2019
AR 3320	Claims and Actions Against the District		11/13/2019
BP 3510	Green School Operations		11/13/2019
BP 3511	Energy and Water Management		11/13/2019
AR 3511	Energy and Water Management		11/13/2019
AR 3514	Environmental Safety		11/13/2019
BP 3515.4	Recovery for Property Loss or Damage	<b>OPTION 1:</b> <input checked="" type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/>	11/13/2019
AR 3515.4	Recovery for Property Loss or Damage		11/13/2019
BP 3540	Transportation		11/13/2019
AR 3540	Transportation	<b>Delete AR</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
AR 3543	Transportation Safety and Emergencies		11/13/2019
BP 3551	Food Service Operations/Cafeteria Fund	<b>OPTION 1:</b> <input type="checkbox"/> <b>OPTION 2:</b> <input checked="" type="checkbox"/>	11/13/2019
AR 3551	Food Service Operations/Cafeteria Fund		11/13/2019
BP 4030	Nondiscrimination in Employment		11/13/2019
AR 4030	Nondiscrimination in Employment	<b>Fill in Blanks</b>  <u>Assistant Superintendent,</u> <u>Human Resources</u> <u>1500 N Avenue, National City,</u> <u>91950</u> <u>619-336-7722</u>	11/13/2019
AR 4117.7 4317.7	Employment Status Reports		11/13/2019

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>	<b>ADOPT DATE</b>
BP 4119.22 4219.22 4319.22	Dress and Grooming		11/13/2019
BP 4119.24 4219.24 4319.24	Maintaining Appropriate Adult-Student Interactions	<b>NEW POLICY</b>	11/13/2019
AR 4161.1 4361.1	Personal Illness/Injury Leave	<b>OPTION 1:</b> <input checked="" type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/>	11/13/2019
AR 4200	Classified Personnel	<b>OPTION 1:</b> <input checked="" type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/>	11/13/2019
BP 4218	Dismissal/Suspension/Disciplinary Action	<b>NEW POLICY</b>	11/13/2019
AR 4218	Dismissal/Suspension/Disciplinary Action		11/13/2019
BP 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)	<b>NEW POLICY</b>	11/13/2019
AR 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)	<b>NEW POLICY</b>	11/13/2019
AR 4261.1	Personal Illness/Injury Leave	<b>OPTION 1:</b> <input type="checkbox"/> <b>OPTION 2:</b> <input checked="" type="checkbox"/> <b>AND</b> <b>OPTION 1:</b> <input checked="" type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/> <b>OPTION 3:</b> <input type="checkbox"/>	11/13/2019
AR 5113	Absences and Excuses		11/13/2019
BP 5117	Interdistrict Attendance	<b>OPTION 1:</b> <input checked="" type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/>	11/13/2019
AR 5117	Interdistrict Attendance	<b>OPTION 1:</b> <input checked="" type="checkbox"/> <b>OPTION 2:</b> <input type="checkbox"/>	11/13/2019

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>	<b>ADOPT DATE</b>
BP 5123	Promotion/Acceleration/Retention	<p><b>Fill in Blanks for</b>  <b>OPTION 1:</b> <input type="checkbox"/></p> <p>_____</p> <p>_____</p> <p><b>Or</b></p> <p><b>OPTION 2:</b> <input checked="" type="checkbox"/>  <u>Performance on District</u>  <u>English Language arts and</u>  <u>math achievement indicators.</u></p>	11/13/2019
AR 5125.2	Withholding Grades, Diploma and Transcripts		11/13/2019
BP 5127	Graduation Ceremonies and Activities		11/13/2019
BP 5131.2	Bullying		11/13/2019
AR 5131.2	Bullying	<b>NEW POLICY</b>	11/13/2019
AR 5131.41	Use of Seclusion and Restraint	<b>NEW POLICY</b>	11/13/2019
BP 5132	Dress and Grooming		11/13/2019
AR 5132	Dress and Grooming		11/13/2019
BP 5136	Gangs		11/13/2019
AR 5136	Gangs		11/13/2019
BP 5141.52	Suicide Prevention		11/13/2019
AR 5141.52	Suicide Prevention		11/13/2019
BP 5144	Discipline		11/13/2019
AR 5144	Discipline		11/13/2019
E 5145.6	Parental Notifications		11/13/2019
BP 5146	Married/Pregnant/Parenting Students		11/13/2019
AR 5148	Child Care and Development		11/13/2019



<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>	<b>ADOPT DATE</b>
BP 6142.1	Sexual Health and HIV/Aids Prevention Instruction		11/13/2019
AR 6142.1	Sexual Health and HIV/Aids Prevention Instruction		11/13/2019
BP 6142.2	World Language Instruction		11/13/2019
AR 6142.2	World Language Instruction		11/13/2019
BP 6142.6	Visual and Performing Arts Education		11/13/2019
AR 6173.2	Education of Children of Military Families		11/13/2019
BP 6174	Education for English Learners		11/13/2019
AR 6174	Education for English Learners		11/13/2019
BP 6175	Migrant Education Program		11/13/2019
AR 6175	Migrant Education Program		11/13/2019
BP 6179	Supplemental Instruction		11/13/2019
AR 6183	Home and Hospital Instruction		11/13/2019
BB 9321	Closed Session		11/13/2019
E(1) 9321	Closed Session	<b>NEW POLICY</b>	11/13/2019
E(2) 9321	Closed Session	<b>NEW POLICY</b>	11/13/2019
BB 9321.1	Closed Session Actions and Reports	<b>Delete BB</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DELETE
BB 9322	Agenda/Meeting Materials		11/13/2019
BB 9323.2	Actions by the Board		11/13/2019
E(1) 9323.2	Actions by the Board		11/13/2019

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
E(2) 9323.2	Actions by the Board		11/13/2019
BB 9324	Minutes and Recordings	<b>Fill in Blanks</b>  <u>the Board clerk and the secretary to the Board.</u>	11/13/2019

Agenda Item: **15. EDUCATIONAL SERVICES**

Agenda Item: **15.A. Report by Integrity Charter School on 2018-2019 academic achievement and goals for 2019-2020.**

Speaker: Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: As a condition of the Memorandum of Understanding, Integrity Charter School is required to make an annual report to the Board.

Tonight, Integrity Director, Dr. Susan Fahey, and Assistant Director, Teresa Hart, will report on the school's progress. The report will include information on the school's performance on multiple assessments, including disaggregated data on the following important target groups: English learners, students with disabilities, ethnicity and how those groups have done over time at Integrity. In addition, information on student attendance data and a report on the goals set for the school year will also be presented.

Agenda Item: **15.B. National School District Technology Update.**

Speaker: Wendy O'Connor, Director of LETI, Educational Services

Quick Summary / Abstract: Wendy O'Connor will give a brief update on current District technology initiatives.

Comments: The Local Control Accountability Plan (LCAP) Goal #5 states that National School District teachers will provide effective instruction through technology and innovative learning programs. This presentation will provide updates pertaining to the acquisition of new technologies across the District, and next steps towards providing equity and access of technology from school to home.

Agenda Item:	<b>15.C. Approve out of state travel for Linda Sokolnicki to attend the 2019 American Speech-Language-Hearing Association (ASHA) Convention in Orlando, Florida on November 21-23, 2019.</b>
Speaker:	Sharmila Kraft, Assistant Superintendent, Educational Services
Quick Summary / Abstract:	<p>Typically, the ASHA convention is held annually in Los Angeles. This year, the convention is in Orlando.</p> <p>All travel related costs will be paid for by the employee. Approval of this item will allow for the District to reimburse the employee for the cost of the conference registration.</p> <p>The employee will present learnings to District Speech and Language Pathologists at a future meeting following the conference.</p>
Comments:	<p>The ASHA Convention is the premier annual professional education event for speech-language pathologists, audiologists, and speech, language, and hearing scientists. Bringing together approximately 15,000 attendees, the Convention provides unparalleled opportunities to hear the latest research and gain new skills and resources to advance your career.</p>
Recommended Motion:	Approve out of state travel for Linda Sokolnicki to attend the 2019 American Speech-Language-Hearing Association (ASHA) Convention in Orlando, Florida on November 21-23, 2019.
Financial Impact:	<p>Travel costs: \$290 for registration</p> <p>Additional staffing costs: \$0</p> <p>Other costs: \$0</p> <p>One time cost</p> <p>General Fund</p>

Agenda Item:	<b>15.D. Approve application for a State waiver to adjust the number of instructional days from 20 (4-hour days) to 15 (5.35-hour days) for the 2019-20 Extended School Year session.</b>
Speaker:	Sharmila Kraft, Assistant Superintendent, Educational Services
Quick Summary / Abstract:	<p>Approval of this waiver will allow National School District to adjust the typical summer school session from 20 instructional days, four hours each day, for a total of 80 hours of instruction to 15 instructional days, 5.35 hours each day, for a total of 80 hours of instruction.</p> <p>Due to the current alignment in calendars within the South County, National School District staff who work during the Extended School Year (ESY), between the close of one academic year and the beginning of the next, do not get an extended break when working the 20-day Extended School Year Calendar when utilized.</p>
Comments:	<p>California Code of Regulations (CCR), Title 5, Section 3043(d) requires that a District provide extended school year services to a student who has unique needs and requires special education and related services in excess of the regular academic year. CCR, Title 5 Section 3043(d) requires that the program be provided for a minimum of 20 instructional days, typically for four hours each day for a total of 80 hours of instruction.</p> <p>During the past three years ESY in National School District has been structured at 15 instructional days, 5.35 hours each day, for a total of 80 hours of instruction.</p> <p>Only students with Individualized Education Program (IEP) plans as they support maintaining consistent time of instructional day, the structure of their programs, educational benefit and a learning environment that address regression and recoupment qualify to participate in ESY.</p> <p>See attached resolution.</p>
Recommended Motion:	Approve application for a State waiver to adjust the number of instructional days from 20 (4-hour days) to 15 (5.35-hour days) for the 2019-20 Extended School Year session.
Attachments:	Resolution #19-20.12

# National School District Resolution

# 19-20.12

## Modification of Extended School Year Calendar

On motion of Member\_\_\_\_\_, Seconded by Member\_\_\_\_\_,  
the following resolution is adopted.

**WHEREAS**, in order to modify the Extended School Year Calendar, the Governing Board is required by to hold a public hearing. This hearing provides the community, stakeholders and the Governing Board the opportunity to discuss the impact of extending the instructional day and shortening the number of days students participate in Extended School Year.

**WHEREAS**, as part of the required hearing, the Governing Board must also make a written determination as to whether each pupil enrolled in the Extended School Year will maintain current progress at a consistent rate of learning within the new proposed schedule of 15 instructional days composed of 5.35 hours daily as opposed to participating in the traditional Extended School Year session of 20 instructional days with 4 hours of instruction daily.

**WHEREAS**, the Governing Board must approve and recommend to the state that modifying the current calendar to 15 (5.35 hour) days would be as beneficial to students as current calendar based on current information, stakeholder and community agreement.

**THEREFORE BE IT RESOLVED**, that the Governing Board hereby determines as required by Education Code Section *California Code of Regulations*, Title 5, Section 3043(d), which requires a minimum of 20 school days of attendance of four hours each for an extended school year (summer school) for special education students be amended to 15 days of attendance for students as 5.35 hours per day.

Resolution #19-20.12  
November 13, 2019  
Page 2

Passed and Asopted by the Governing Board of the National School District of San Diego County, California, this 13<sup>th</sup> day of November 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

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: **16. HUMAN RESOURCES**

Speaker: Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary /  
Abstract: None

Agenda Item:	<b>17. BUSINESS SERVICES</b>
Agenda Item:	<b>17.A. Adopt Resolution #19-20.13 authorizing National School District to participate in the California Multiple Awards Schedule (CMAS) program for the purchase of materials, equipment, and supplies.</b>
Speaker:	Christopher Carson, Assistant Superintendent, Business Services
Quick Summary / Abstract:	<p>The Public Contract Code contains certain exceptions to the competitive bidding requirements that provide an alternative way in which to make purchases without utilizing the competitive bidding process. One alternative is the California Multiple Awards Schedules (CMAS) program.</p> <p>In addition Education Code Section 17595 authorizes districts to purchase materials, equipment, or supplies through the Department of General Services.</p> <p>The District will continue to comply with the California Public Contract Code, which requires solicitation of public bids for the installation of equipment pursuant to Public Contract Code 20110.</p>
Comments:	<p>By giving the Business Services Department the authorization to purchase from the CMAS program, the District will save the time and expense of having to go out for formal bid. CMAS pricing is set through a public bidding process.</p> <p>The CMAS program is designed, as is any public purchasing cooperative, to achieve cost-effective and efficient acquisition of quality products and services. The State of California Department of General Services has negotiated prices for various equipment and supplies, including classroom furniture, copiers, and computer hardware. The state is making these competitive prices available to all public agencies.</p>
Recommended Motion:	Adopt Resolution #19-20.13 authorizing National School District to participate in the California Multiple Awards Schedule (CMAS) program for the purchase of materials, equipment, and supplies.
Financial Impact:	None
Attachments:	Resolution #19-20.13

# National School District Resolution

#19-20.13

## AUTHORIZING ITS PARTICIPATION IN THE PURCHASE OF MATERIAL, EQUIPMENT AND SUPPLIES THROUGH THE CALIFORNIA MULTIPLE AWARDS SCHEDULE (CMAS) PROGRAM

On motion of \_\_\_\_\_, seconded by Member \_\_\_\_\_, the following resolution is adopted:

**WHEREAS**, California Department of General Services (“Department”) is authorized pursuant to Public Contract Code Section 12100 to purchase foods and services on behalf of local agencies, such as National School District (“District”)

**WHEREAS**, the Department allows local governments to use its California Multiple Award Schedule (“CMAS”) program to purchase products and services;

**WHEREAS**, such purchases must be made by the Department upon the same terms, conditions and specifications and at a price lower than the District can obtain through its normal acquisition procedures;

**BE IT RESOLVED** by the Governing Board of National School District as follows:

1. The District requests participation in the purchase of materials, equipment, and supplies through the California Multiple Award Schedule program.
2. The District will make all purchases in its own name for public use only.
3. The District will be responsible for payment directly to the Vendor and for any tax liability and will hold the State of California harmless therefrom.
4. Such purchases can be made by the Department upon the same terms, conditions and specifications and at a price lower than the District can obtain through its normal acquisition procedures since the contracted price is lower than the District estimate, etc.
5. The Districts participation in the CMAS contracts is in the best interest of the District due to time schedule, quality, cost of developing specifications, price, etc.

Resolution #19-20.13  
November 13, 2019  
Page 2

**PASSED AND ADOPTED** by the Governing Board of National School District of San Diego County, California, this 13th day of November 2019, by the following vote

AYES:

NOES:

ABSTAIN:

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:	<b>17.B. Adopt Resolution #19-20.14 authorizing National School District to make application for and to sign certain assurances with respect to application for local, State, and Federal programs, projects or grants.</b>
Speaker:	Christopher Carson, Assistant Superintendent, Business Services
Quick Summary / Abstract:	The approval of this resolution will allow the District to start the process of applying for grant funds through the Volkswagen (VW) Environmental Mitigation Trust Fund for the purchase of an electric school bus.
Comments:	<p>The Volkswagen (VW) Environmental Mitigation Trust provides about \$423 million for California to mitigate the excess nitrogen oxide (NOx) emissions caused by VW's use of illegal emissions testing defeat devices in certain VW diesel vehicles. Of this total, \$123 million was designated specifically for zero-emission transit, school, and shuttle buses. This program is administered by the State of California through the San Joaquin Valley Air Pollution Control District (SJVAPCD).</p> <p>Should the District be awarded the grant, we would purchase one electric school bus to replace our 2004 year school bus #4. This grant would pay 95% of the costs of the purchase, up to a total of \$400,000 for this purchase. The District would still have to look to other sources of funding for the required charging station. Additionally, the Governing Board would have to subsequently authorize a contract with the SJVAPCD once approved for the grant funds. The District can withdraw from the process prior to approval of this contract should we decide to not pursue the funds further.</p>
Recommended Motion:	Adopt Resolution #19-20.14 authorizing National School District to make application for and to sign certain assurances with respect to application for local, State, and Federal programs, projects or grants.
Financial Impact:	None
Attachments:	Resolution #19-20.14

# National School District

## Resolution

#19-20.14

**RESOLUTION AUTHORIZING THE NATIONAL SCHOOL DISTRICT TO MAKE  
APPLICATION FOR AND TO SIGN CERTAIN ASSURANCES WITH RESPECT  
TO APPLICATIONS FOR LOCAL, STATE AND FEDERAL PROGRAMS,  
PROJECTS OR GRANTS**

National School District, San Diego County ON MOTION OF Member\_\_\_\_\_,  
seconded by Member\_\_\_\_\_.

**WHEREAS**, Several Local, State and Federal programs allow public and non-profit transportation providers to apply for administration, capital, and operation assistance programs or grants; and

**WHEREAS**, National School District Governing Board must authorize someone by resolution, as the “Authorized Individual” to make application and administer the Volkswagen Environmental Mitigation Trust Funds;

**NOW, THEREFORE, BE IT RESOLVED** that the National School District Governing Board hereby authorizes Christopher Carson to make application for, to sign required assurances, and to administer the Volkswagen Environmental Mitigation Trust Funds with respect to applications for Local, State and Federal programs, projects or grants, on behalf of this School District.

**PASSED AND ADOPTED** by the Governing Board of the National School District of San Diego County, California, this 13th day of November 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

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:	<b>17.C. Allow National School District to renew membership in the Super Co-Op for the 2020-2021 School Year.</b>
Speaker:	Christopher Carson, Assistant Superintendent, Business Services
Quick Summary / Abstract:	The Super Co-Op is a cooperative purchasing agency of over 230 school districts in California. The lead agency is San Mateo-Foster City School District. The Super Co-Op allows for each district's food services department to pool their USDA commodities to achieve better pricing from processors, greater flexibility in ordering new and traditional menu items, reduce commodity shortages, and allow more efficient use of the allocations. There is an administrative fee charged to each member district every year.
Comments:	The District has been a member of the Super Co-Op since the 2015-2016 school year. Being a member of the Co-Op has allowed the District to achieve cost savings on newly developed menu items from processors, which have been constantly changing under the Healthy and Hunger Free Kids Act. Additionally, under the Co-Op, menu items are available for purchase year round, despite the United States Department of Agriculture (USDA) commodities frequently not being delivered to the assigned processors until September and October. Using the Co-Op has provided cost savings for the District as we do not have to purchase some chicken, beef, and pork items at full price during these off cycle periods.
Recommended Motion:	Allow National School District to renew membership in the Super Co-Op for the 2020- 2021 School Year.
Financial Impact:	Membership cost: \$950 Additional staffing costs: \$0 Other costs: \$0 One time cost Cafeteria Fund
Attachments:	Super Co-Op renewal

**SY2020-21 Annual Renewal of Services  
Super Co-Op  
A California USDA Foods Cooperative**



**Member District:** \_\_\_\_\_

Please check (✓) your response:

	We plan to CONTINUE membership with Super Co-Op for SY2020-21.
	We do NOT plan to continue membership with Super Co-Op for SY2020-21. What alternate USDA Foods delivery method do you plan to use? _____

**San Mateo-Foster City School District** is the Lead Agency of the Super Co-Op and hereby given authority to contract for USDA Foods and related services on behalf of Member Districts.

The parties agree as follows:

1. Both parties must remain eligible Recipient Agencies for receipt of United States Department of Agriculture (USDA) donated commodity foods (USDA Foods) as determined by the California Department of Education (CDE), Nutrition Services Division.
2. Through this written agreement, the Lead Agency is assigned control of the Member District's fair share of USDA Foods entitlement for SY2020-21. The Lead Agency is responsible for ordering, receiving, storing, and distribution of Direct Delivery USDA Foods on behalf of the Member District.
3. Lead Agency is responsible to maintain an inventory management system for all USDA Foods Direct Delivery items received and stored on behalf of the Member District. The Member District is responsible to maintain an inventory management system for all USDA Foods Direct Delivery or processed items after delivery to the Member District.
4. Both parties are responsible for compliance with USDA and the CDE, Nutrition Services Division policies and regulations.
5. SY2020-21 Fees:  
 Membership Fees are paid by Member District directly to the Lead Agency, billed in July 2020.  
 Annual Renewal Fee beginning the 2nd year of membership shall be 0.3% of the current year USDA Foods estimated entitlement on July 1.  
 State Administrative Fee of \$0.90 per case/unit of USDA Foods direct delivery (brown box) and diverted to processors.  
 Delivery fees as per member district selected distributors.  
 All fees are subject to change, as approved by the Super Co-Op Governing Council.  
 Member District agrees to remit all Super Co-Op fees promptly upon receipt of invoice.
6. Member District agrees to abide by the current Super Co-Op Governing Rules, Brown Box Storage Policy, and other rules or policies as approved by the Governing Council.



7. Member District acknowledges that Super Co-Op is currently in the process of changing its legal entity status, potentially to a joint powers authority. Should Super Co-Op legal entity status change for any reason whatsoever during the duration of this renewal of services agreement, the agreement may be assumed by the successor joint powers authority or other legal entity and the terms of the renewal will be fulfilled for the duration of the contract period by that entity.
8. Should a loss of USDA Foods being held for the Member District occur, due to/ but not limited to theft, spoilage, etc., the Lead Agency is responsible to the CDE, Nutrition Services Division and/or the USDA for the Fair Market Value of that food item(s). Both the Member District and Lead Agency shall be responsible to maintain insurance coverage or contract provisions for insurance coverage with third party vendors that move or house USDA Foods at the fair market value.
9. Member District shall respond to pre-planners and offerings promptly.
10. Member District shall read all correspondence from the Super Co-Op and respond promptly as indicated.
11. Member District shall maintain accurate contact information with the Super Co-Op to assure proper routing of invoices and correspondence.
12. Member District agrees to complete the annual Food Distribution Program Annual Commodity Contract Packet in CNIPs when notified by the California Department of Education, typically in June of each year.
13. Member District agrees to verify Value Pass Through (VPT) for all processed USDA Foods purchased and monitor entitlement balance ensuring that processed product is reported correctly by distributors or processors. Discrepancies shall be addressed promptly with USDA Foods distributor and/or processor.
14. In the event of a change in Lead Agency, this Agreement shall convey to the new Agency.
15. Termination of the Assignment of USDA Foods shall be made in writing to the Lead Agency no later than December 10 to take effect the following June 30.
16. Provide current contact information for three (3) individuals at your district/agency:

Nutrition Services Director	
Name	
Title	
Telephone	
Email	

Accounts Payable Contact	
Name	
Title	
Telephone	
Email	

Additional Contact for USDA Foods management	
Name	
Title	
Telephone	
Email	

By signing this, I certify that I am an authorized representative of the Member District and agree to adhere to the terms specified herein.

My execution of this Annual Renewal of Services was approved by the Member District's Board of Education at a duly called and noticed Regular Board Meeting on \_\_\_\_\_, 20\_\_.

Member District	
Signature	
Print Name	
Title	
Date	

Lead Agency	San Mateo-Foster City School District
Signature	
Print Name	Andrew Soliz
Title	Director Child Nutrition Services
Date	

**Return signed copy by December 1, 2019** to Andrew Soliz at the Lead Agency. A signed copy will be returned to you.

Andrew Soliz  
asoliz@smfc.k12.ca.us  
San Mateo-Foster City School District  
1170 Chess Drive, Foster City, CA 94404  
Phone (650) 312-1968

Agenda Item:	<b>17.D. Accept gifts</b>
Speaker:	Christopher Carson, Assistant Superintendent, Business Services
Rationale:	<ol style="list-style-type: none"> <li>1. \$2,000.00 from Harmony &amp; Health Foundation to Palmer Way School for sixth grade camp.</li> <li>2. \$215.00 from Sweetwater Authority to Palmer Way School for field trips.</li> <li>3. \$130.00 from Sweetwater Authority to Olivewood School for field trips.</li> <li>4. \$2,500.00 from John Otis PTA to John Otis School for sixth grade camp.</li> <li>5. \$707.83 from United Way of San Diego to Central School for sixth grade camp.</li> <li>6. \$150.00 from National City Elementary Teachers Association (NCETA) to Ira Harbison School for sixth grade camp.</li> <li>7. \$29.38 from Sticker Rise to Olivewood School for any school needs.</li> <li>8. \$245.00 from Teamsters Local Union No. 542 to Palmer Way School for sixth grade camp.</li> <li>9. \$100.00 from YMCA of San Diego County to Palmer Way School.</li> </ol>
Quick Summary / Abstract:	<ul style="list-style-type: none"> <li>• Harmony &amp; Health Foundation is dedicated to giving back to schools and helping school programs.</li> <li>• Sweetwater Authority is a community partner with an interest in supporting local youth.</li> <li>• John Otis PTA works throughout the year to support various programs at John Otis School and National School District.</li> <li>• United Way of San Diego fights for the health, education, and financial stability of every person in the community.</li> <li>• NCETA strives to improve the academic achievement of students in US public schools, engage students in critical thinking, and provide educational experiences for students.</li> <li>• Sticker Rise is a local community partner with an interest in supporting local youth.</li> <li>• Teamsters Local Union No. 542 is a local community partner with an interest in supporting school programs.</li> <li>• YMCA of San Diego County is a local community partner with an interest in youth.</li> </ul>
Comments:	National School District appreciates the support of individuals and organizations that contribute to the enhancement of the District's educational programs. These gifts are in keeping with the criteria of Board Policy 3290.
Recommended Motion:	Accept gifts.
Financial Impact:	N/A

Agenda Item: **18. BOARD WORKSHOP**

Agenda Item: **19. BOARD/CABINET COMMUNICATIONS**

Agenda Item: **20. ADJOURNMENT**