

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

December 11, 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
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

1. CALL TO ORDER

Board President, Alma Sarmiento, called the 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 6:00 p.m.

No action was taken in closed session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

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

7. PLEDGE OF ALLEGIANCE

Student, Melina Carrillo, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PRESENTATIONS

9.A. Presentation by Lincoln Acres School students.

Students from Lincoln Acres School gave a presentation on their work on the new practice of writing stamina.

Board Clerk, Ms. Barbara Avalos presented each of the students with a certificate, book and bookmark.

9.B. Recognize Ms. Rhonda Lach, Lincoln Acres School, as an Exceptional National School District Volunteer.

Recognized Ms. Rhonda Lach, Lincoln Acres School, as an Exceptional National School District Volunteer.

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

9.C. Recognize Mr. Roberto Arcos, Ira Harbison School, Custodian-Day, as National School District Employee of the Month for December 2019.

Meghann Young, Principal, Ira Harbison School, recognized Mr. Roberto Arcos, Custodian-Day, as the National School District Employee of the Month for December 2019.

Board Member, Ms. Maria Betancourt-Castañeda, presented Mr. Arcos with a certificate and a District pencil and pen set.

9.D. Introduce and welcome the new employees.

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

None

11. AGENDA

11.A. Accept agenda.

Motion Passed: Accept agenda passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12. APPROVE CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, Consent Calendar passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on November 13, 2019.

12.B. Administration

12.B.I. Adopt Resolution #19-20.15 regarding absence of Board Member Barbara Avalos due to bereavement.

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.E. Business Services

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

13. GENERAL FUNCTIONS

13.A. Adopt Resolution #19-20.16 which recognizes the importance of the 2020 U.S. Census and supports helping to ensure a complete, fair, and accurate count of all Californians.

Motion Passed: Following discussion, adoption of Resolution #19-20.16 passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

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

Board Member, Ms. Maria Dalla shared data and the importance of participation in the 2020 Census.

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

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

No Ms. Barbara Avalos
Yes Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

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

Yes Ms. Barbara Avalos
No Ms. Maria Betancourt-Castañeda
Yes Mr. Brian Clapper
Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

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

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

Motion Passed: Nomination Maria Dalla as representatives to the California School Boards Association (CSBA) Delegate Assembly from Region 17 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by 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. EDUCATIONAL SERVICES

14.A. Recognize the 2018-2019 school year medal recipients from the California Coalition for Positive Behavior Intervention Supports (PBIS).

Recognized the 2018-2019 medal recipients from the California Coalition for Positive Behavioral Intervention Support (PBIS).

Meghann O'Connor, Director of Student Support Services presented; Central, El Toyon, Ira Harbison, Kimball, John Otis, Las Palmas, Lincoln Acres, Olivewood, Palmer Way and Rancho de la Nación schools with their PBIS award.

14.B. Approve the purchase of Systematic Instruction in Phonological Awareness, Phonics, and Sight Words (SIPPS) for Central School.

Motion Passed: Following discussion, the purchase of Systematic Instruction in Phonological Awareness, Phonics, and Sight Words (SIPPS) for Central School passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.C. Approve for Jannette Colada-Tacto and Angelica Benitez to represent National School District on the Community Advisory Committee.

Motion Passed: Approval for Jannette Colada-Tacto and Angelica Benitez to represent National School District on the Community Advisory Committee passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.D. Approve contract #CT3687 with Ro Health, Inc. for health staff services.

Motion Passed: Following discussion, approval of contract #CT3687 passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

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

14.E. Approve contract #CT3696 with Achieve3000 Inc. for implementation of After School Intervention (ASL) for the 2019-2020 school year.

Motion Passed: Following discussion, approval of contract #CT3696 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. HUMAN RESOURCES

16. BUSINESS SERVICES

16.A. Report on and approval of the Positive Certification and Budget Revisions for the First Period Interim Financial Report as of October 31, 2019 (Exhibit B).

Mr. Christopher Carson gave a report on the Positive Certification and Budget Revisions for the First Period Interim Financial Report as of October 31, 2019.

Motion Passed: Approval of the Positive Certification and Budget Revisions for the First Period Interim Financial Report passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

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

16.B. Ratify change orders, submitted by Straight Line General Contractors, Incorporated for the Parking Lot Project at Olivewood School.

Motion Passed: Ratification of change orders passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

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

16.C. Approve contract #CT3277 with Dale Scott & Company to provide Continuing Disclosure Services for the Measure N Bonds.

Motion Passed: Following discussion, approval of contract #CT3277 passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

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

16.D. Approve consultant contracts #CT3689 and #CT3690 with Catholic Charities for participation in their Foster Grandparents Program.

Motion Passed: Approval of consultant contracts #CT3689 and #CT3690 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

16.E. Approve consultant contracts #CT3691 with Catholic Charities for participation in their Foster Grandparents Program.

Motion Passed: Following discussion, approval of consultant contract #CT3691 passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

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

16.F. Approve contract #CT3693 with SafeStaff California for training for the January 13, 2020 Professional Development Day for Child Nutrition Services.

Motion Passed: Approval of contract #CT3693 passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

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

16.G. Accept gifts.

Motion Passed: Acceptance of gifts 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

17. BOARD WORKSHOP

18. BOARD/CABINET COMMUNICATIONS

Ms. Betancourt-Castañeda congratulated all award recipients. She wished Meghann O'Connor good luck in her new position. She wished everyone a happy holiday.

Ms. Dalla congratulated all award recipients especially El Toyon, Olivewood and John A. Otis schools on their Positive Behavioral Interventions and Supports (PBIS) Platinum Medal awards. She thanked Meghann O'Connor for being a part of our District family and wished her well in her new position.

Mr. Clapper congratulated the schools on their PBIS awards. He thanked LAND for a great pancake breakfast, which raised around \$2,400 for Spirit of the Holidays. He wished everyone a happy holiday.

Ms. Avalos congratulated the Lincoln Acres students and teachers for their presentation. She thanked Senator Ben Hueso for the \$5,000 grant that Ms. Sarmiento and herself selected to be used with the Lincoln Acres School's STEAM program. She also thanked Senator Ben Hueso for his donation of 50 turkeys, which she and Ms. Sarmiento selected to be distributed to Kimball School. She shared that she attended the annual California School Boards Association (CSBA) conference. She shared that Ms. Sarmiento, Dr. Brady and Ms. Gonzalez were a part of a panel on cybersecurity. She congratulated the schools on their PBIS awards. She reminded everyone that there will be a Special Board meeting on December 17th and encouraged everyone to attend.

Mr. Carson congratulated the schools on their PBIS awards. He congratulated Mr. Arcos on his recognition. He thanked Erina Cowart for her work on the budget. He gave an update on the landslide that occurred at Palmer Way School.

Dr. Hernandez congratulated the schools on their PBIS awards. She congratulated Meghann O'Connor on her new position.

Dr. Kraft congratulated the schools on their PBIS awards. She thanked Meghann O'Connor for her vision of PBIS and her nine years of service. She wished Jocelyn Gomez a happy birthday. She thanked Erina Cowart for her help. She wished everyone a happy holiday.

Dr. Brady congratulated all award recipients. She shared two 2020 Board meeting calendar proposals with the Board.

Ms. Sarmiento shared that she had the opportunity to be a presenter at the annual CSBA conference and speak on cybersecurity. She thanked Dr. Brady for making the conference presentation happen. She commented on this year's turkey giveaways.

19. ADJOURNMENT

The meeting was adjourned at 8:34 p.m.

Clerk of the Governing Board

Secretary to the Governing Board