

# National School District

## GOVERNING BOARD HIGHLIGHTS

ISSUE 28  
June 8, 2022

### Closed Session

In closed session, the Board voted unanimously to approve a compromise agreement and release in OAH case number 2022050063. The agreement includes funds for special education services and fees in exchange for a waiver of claims against the District.

### New Employees

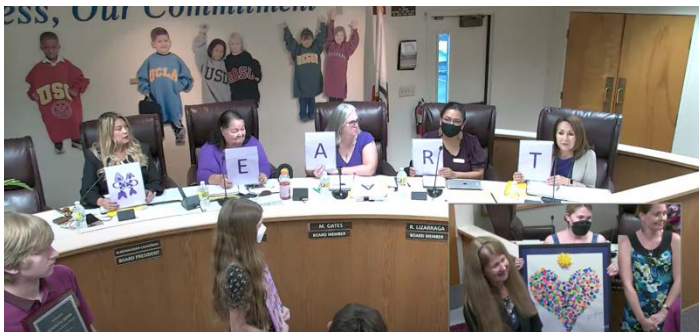
Dr. Leticia Hernandez, Assistant Superintendent of Human Resources, introduced and welcomed new employees:

Elena Martinez, Child Nutrition Services Assistant,  
Las Palmas School

Tatyana Orendain, Office Technician-School,  
Kimball School

### Special Retirement

A special Board retirement recognition, led by Dr. Kraft, was given for Ms. Beverly Hayes, Director of Educational Services, for her many years of service to National School District.



### Resolution

Trustees unanimously approved Resolution #21-22.36 regarding absence of Board Member Ms. Maria Betancourt-Castañeda due to illness.



Governing Board Highlights are a summary of recognitions, presentations, discussions, and

important decisions from recent Board meetings. They differ from the meeting minutes, which give a detailed report of Board members present, approvals, vote tallies, etc. Approved meeting minutes are posted on the website along with the Board Meeting Calendar and agendas.

<https://www.nsd.us/domain/195>

### Public Hearings

A public hearing was held for the annual Local Control Accountability Plan for the 2022-2023 school year. Dr. Sharmila Kraft presented highlights on the updates for this year.

### Partnership Engagement and Input

NSD seeks input from partners in multiple formats including surveys, virtual Board meetings, town hall meetings, and virtual meetings with key stakeholder groups including:

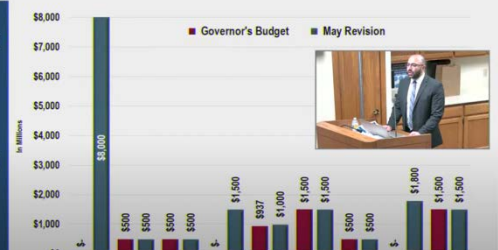
- Parent/Student Survey January 2022
- All Staff Survey March 2022
- Superintendent Student Roundtable April 2022
- LCAP Committee April 21, 2021
- NCETA February 16, 2022
- CSEA March 4, 2022
- DELAC March 11, 2022
- District Parent Advisory Council March 16, 2022
- District and Site Administration April 25, 2022
- Town Hall Meeting May 18, 2022
- SELPA May 26, 2022



A public hearing was held for the proposed budget for the 2022-2023 school year. Mr. Arik Avanesyans presented projections and highlights for next year's budget.

### 2022-23 MAJOR ONE-TIME INVESTMENTS—JANUARY TO MAY

- In January, the Governor proposed nearly \$4.0 billion in major one-time investments
- By comparison, the May Revision includes major one-time investments totaling \$16.8 billion, the largest being an \$8.0 billion one-time discretionary block grant



## Universal Prekindergarten

*Dr. Wendy O'Connor, Director of Literacies Educational Technology and Innovation, and Ms. Charmaine Lawson, Director of Early Education, presented a Universal Prekindergarten plan for board consideration. A plan for Universal Prekindergarten (UPK) and Universal Transitional Kindergarten (UTK) must be approved by each local Governing Board and subsequently submitted to the California Department of Education. The Board unanimously approved the plan submitted.*



## CSEA Amended Proposal

*At the April 27, 2022, Board meeting, the California School Employees Association (CSEA) and its Chapter 206 submitted an initial proposal to open negotiations. At the June 8, 2022, CSEA and its Chapter 206 presented an amended initial proposal. The amended proposal is not consistent with the current negotiated agreement. The collective bargaining agreement specifies that only health and welfare benefits will be negotiated this year. The amended proposal includes pay and allowances. There was one speaker, Mr. Alfredo Alvarez who spoke to the Board about this agenda item.*

## Bond Audit

*Aubrey Mann, CPA, presented the Measure HH Bond Audit Report for the 2020-2021 fiscal year conducted by Wilkinson & Hadley & Co., LLP.*

## Approved Items

**In addition to routine items of business, the Governing Board approved/amended the following items:**

#CT3835 WITH RUPE CONSULTING SERVICES, LLC FOR THE DISTRICT'S E-RATE APPLICATION ACTIVITIES.

#CT3950 THREE-YEAR AGREEMENT WITH DOCUMENT TRACKING SERVICES.

#CT3954 WITH GIGAKOM FOR NETWORK DEVICE WARRANTY.

SUBSCRIPTION FOR AMPLIFIED IT GOGUARDIAN FOR ALL NATIONAL SCHOOL DISTRICT SITES.

SUBSCRIPTION FOR MYSTERY SCIENCE FOR ALL NATIONAL SCHOOL DISTRICT SITES.

SUBSCRIPTION FOR THRIVELY FOR ALL NATIONAL SCHOOL DISTRICT SITES.

SUBSCRIPTION FOR DISCOVERY EDUCATION FOR ALL NATIONAL SCHOOL DISTRICT SITES.

SUBSCRIPTION FOR AMPLIFIED IT FOR SECURLY 24 AND SECURLY VISITOR FOR ALL NATIONAL SCHOOL DISTRICT SITES.

INSTRUCTIONAL ASSISTANT JOB DESCRIPTION AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS CHAPTER 206 MEMORANDUM OF UNDERSTANDING.

PURCHASE OF ADA COMPLIANT 2022 FORD T350 TRANSIT VAN FROM CREATIVE BUS SALES.

SUBSCRIPTION WITH BLACKBOARD TO PROVIDE WEBSITE TEMPLATE, HOSTING, AND AMERICANS WITH DISABILITIES ACT COMPLIANCE.

#CT3953 WITH KEENAN FOR SECURITY AND INCIDENT MANAGEMENT SERVICES.

*National School District is grateful for the generous donations in support of our students.*

**Next Governing Board meeting June 22, 2022**