National School District

GOVERNING BOARD HIGHLIGHTS

ISSUE 21 February 9, 2022

Audit Reports

Education Code 41020 requires the Governing Board to provide an audit for the preceding fiscal year. This year's National School District (NSD) audit for the 2020-2021 fiscal year was conducted and presented by Wilkinson & Hadley & Co., LLP. A presentation of Integrity Charter School's (ICS) Audit Report for the 2020-21 fiscal year was also presented. There were no findings for NSD nor ICS. The Governing Board unanimously approved both reports.

Pulled Items

The following item was pulled by request to be considered at a future Board meeting:

Resolution #21-22.17 regarding absence of Board Member Ms. Alma Sarmiento due to illness.

Resolution

Resolution #21-22.16 regarding absence of Board Member Ms. Maria Dalla due to illness was unanimously approved by the Governing Board.

Job Descriptions

Periodically, job descriptions must be updated to reflect current duties and District needs. The following two job descriptions were approved by the Governing Board:

- COORDINATOR OF EDUCATIONAL SERVICES
- REGISTERED DIETITIAN

Stipend Adjustment

THE BOARD APPROVED AN INCREASE OF THE MONTHLY STIPEND FOR GOVERNING BOARD MEMBERS IN THE AMOUNT OF \$13.23 MONTHLY PER TRUSTEE.

Donations

The National School District wishes to express its extreme gratitude for the generous donations in support of our students.

Next Governing Board Meeting February 23, 2022



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

Approved Items

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

MEMBERSHIP TO NATIONAL ASSOCIATION OF LATINO ELECTED AND APPOINTED OFFICIALS (NALEO) FOR MS. MICHELLE GATES AND RENEWAL OF MEMBERSHIP FOR MS. MARIA BETANCOURT-CASTAÑEDA AND MS. MARIA DALLA.

#CT3846 WITH EDTHEORY TO PROVIDE SPECIAL EDUCATION SERVICES DURING THE 2021-2022 SCHOOL YEAR.

#CT3916 WITH VERBAL BEHAVIOR ASSOCIATES TO PROVIDE SPECIAL EDUCATION AND BEHAVIORAL SERVICES DURING THE 2021-2022 SCHOOL YEAR.

#CT3913 WITH YOUTH PHILHARMONIC ORCHESTRA TO PROVIDE MUSIC CLASSES FOR JOHN A. OTIS SCHOOL FOR THE 2021-2022 SCHOOL YEAR.

#CT3917 BETWEEN THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS (SDCOE) AND NATIONAL SCHOOL DISTRICT FOR THE CREATING OPPORTUNITIES IN PREVENTING & ELIMINATING SUICIDE GRANT.

#CT3920 WITH YOUNG ENGINEERS OF GREATER SAN DIEGO, LLC., TO PROVIDE AFTER SCHOOL ENGINEERING CLASSES FOR LINCOLN ACRES SCHOOL FOR THE 2021-2022 SCHOOL YEAR.

#CT3921 AND #CT3918 WITH ISOM ADVISORS FOR CONTINUING DISCLOSURE SERVICES AND FINANCIAL ADVISORY SERVICES FOR THE GENERAL OBLIGATION BOND.

#CT3922 FOR BID #21-22-197 TO AUGUST-JAYE CONSTRUCTION FOR WINDOW COVERINGS AT ALL SCHOOL SITES.

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Maria Betancourt-Castañeda Maria Dalla Michelle Gates Rocina Lizarraga Alma Sarmiento