



Governing Board Agenda

May 24, 2017

Welcome

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

Our Governing Board

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.

Barbara Avalos, Member

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

Maria Betancourt-Castañeda, Clerk

Ms. Betancourt-Castañeda was first elected to the Governing Board in November 2014 and her present term expires December 2018.

Brian Clapper, Member

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

Maria Dalla, President

Ms. Dalla was first elected to the Governing Board in November 2014 and her present term expires December 2018.

Alma Sarmiento, Member

Ms. Sarmiento was first elected to the Governing Board in November 1992 and her present term expires December 2018.

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 schedule an appointment to listen to the audiotape.

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 to Speak 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

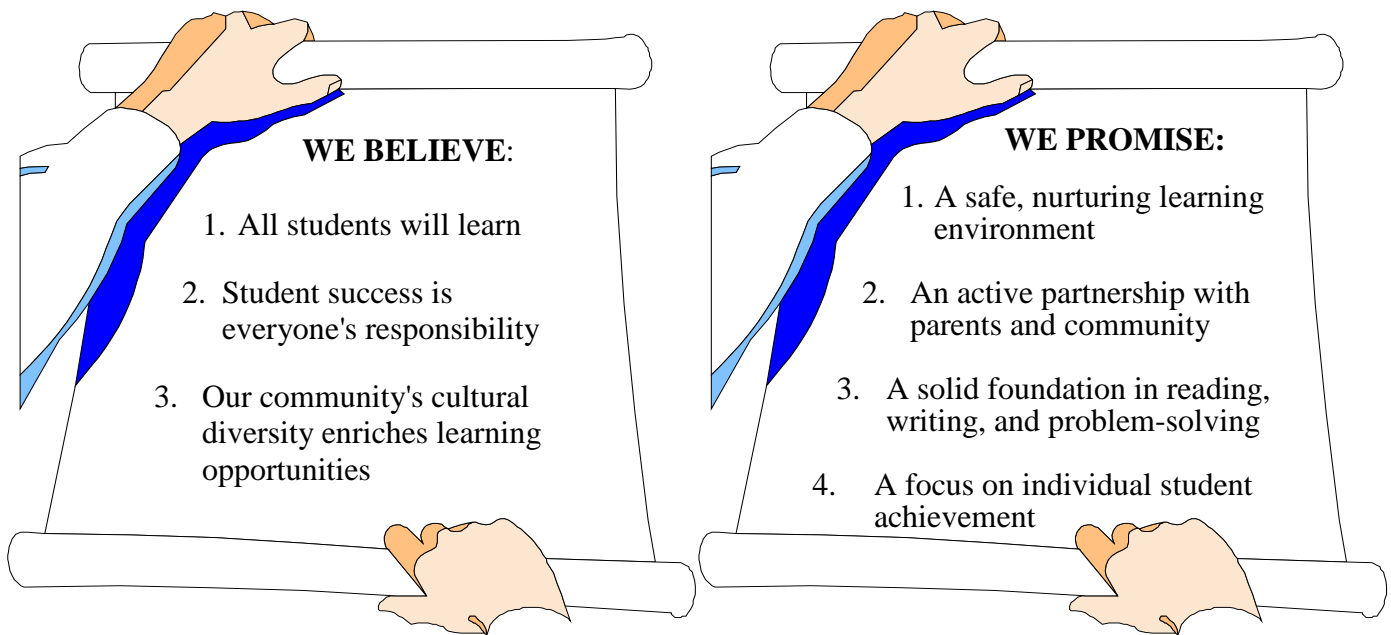
Members of the public who require translation services in order to participate in the meeting should contact the Superintendent's Office at 619-336-7705 at least 48 hours in advance of the meeting for information on such services.

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.

District Vision and Core Values

Creating Successful Learners...NOW





REGULAR MEETING OF THE GOVERNING BOARD

Rancho de la Nación School
1830 E. Division Street
National City, CA 91950

Wednesday, May 24, 2017

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

May 24, 2017

1. CALL TO ORDER

2. PUBLIC COMMUNICATIONS

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

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION – 4:30 PM

Closed session in accordance with Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Case #14-3608

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

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT
Title: Director of Human Resources

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

7. PLEDGE OF ALLEGIANCE

8. ROLL CALL

9. PRESENTATIONS

9.A. Introduce and welcome the new employees.

Cindy Frazee,
Assistant
Superintendent,
Human Resources

May 24, 2017

- 9.B.** Recognize Anna Cohen, Special Day Class Teacher, Lincoln Acres School, as National School District Employee of the Month for May 2017. Luz Vicario, Principal, Lincoln Acres School
- 9.C.** Recognize and honor the recipients of the National School District 20 and 25 Year Service Pin/Award. Cindy Frazee, Assistant Superintendent, Human Resources
- 9.D.** Recognize and honor the Classified Employee of the Year 2017, Evelyn Sanchez, John Otis School. Cindy Frazee, Assistant Superintendent, Human Resources
- 9.E.** Recognize and honor the Teacher of the Year 2017 nominees, finalist and District Teacher of the Year 2017, Evy Baca, Rancho de la Nación School. Cindy Frazee, Assistant Superintendent, Human Resources
- 9.F.** Recognize the retirees on the attached list. Cindy Frazee, Assistant Superintendent, Human Resources

10. RECESS

11. PUBLIC COMMUNICATIONS

12. AGENDA

- 12.A.** Approve agenda. Leighangela Brady, Superintendent

13. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

13.A. Minutes

13.A.I. Approve the minutes of the Special Board Meeting held on May 8, 2017. Leighangela Brady, Superintendent

13.A.II. Approve the minutes of the Regular Board Meeting held on May 10, 2017. Leighangela Brady, Superintendent

13.B. Administration - None Leighangela Brady, Superintendent

13.C. Human Resources

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13.C.I. Ratify/approve recommended actions in personnel activity list. Cindy Frazee,
Assistant
Superintendent,
Human Resources

13.C.II. The employee resignations/retirements on the attached list were Cindy Frazee,
Assistant
Superintendent,
Human Resources
accepted by Cindy Frazee, Assistant Superintendent of Human Resources.

13.D. Educational Services - None Paula Jameson-
Whitney, Assistant
Superintendent,
Educational Services

13.E. Business Services - None Christopher Carson,
Assistant
Superintendent,
Business Services

14. GENERAL FUNCTIONS

14.A. Approve Contract #CT3398 with Studio 1 Distinctive Portraiture to provide Leighangela Brady,
Superintendent
school photography services to National School District Schools for the 2017-
2018 school year.

15. EDUCATIONAL SERVICES

15.A. Approve out-of-state travel for Cynthia Valle-Lone, Jacqueline Ma, Melissa Paula Jameson-
Whitney, Assistant
Superintendent,
Educational Services
Kwan and Jessica Gastelum, Lincoln Acres School Teachers, to attend the
Trustey Fellow Summer Institute in Notre Dame on July 17-29, 2017.

15.B. Approve Contract #CT3395 with Learning Headquarters (LHQ) to work Paula Jameson-
Whitney, Assistant
Superintendent,
Educational Services
with Ed Services staff, Deborah Hernandez and Dr. Cindy Vasquez, to align our
LHQ writing program and tools to the RCD ELA Units of Study.

15.C. Approve Consultant Contract #CT3396 with Soren Bennick Productions, Paula Jameson-
Whitney, Assistant
Superintendent,
Educational Services
Inc. to provide an anti-bullying assembly to students at Lincoln Acres School.

15.D. Approve Consultant Contract #CT3397 with Olivewood Gardens to provide Paula Jameson-
Whitney, Assistant
Superintendent,
Educational Services
staff development training for Lincoln Acres teachers on June 8, 2017.

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15.E. Presentation on the National School District Enrichment Wheel Program.

Paula Jameson-Whitney, Assistant Superintendent, Educational Services

16. HUMAN RESOURCES - None

Cindy Frazee, Assistant Superintendent, Human Resources

17. BUSINESS SERVICES

17.A. Award Contract #CT3393 for Bid #16-17-171 to Frank and Son Paving, Inc., for Asphalt and Paving Projects #1 and #2.

Christopher Carson, Assistant Superintendent, Business Services

17.B. Award Contract #CT3394 for Bid #16-17-171 to Kirk Paving, Inc., for Asphalt and Paving Project #3.

Christopher Carson, Assistant Superintendent, Business Services

17.C. Accept gifts.

Christopher Carson, Assistant Superintendent, Business Services

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

20. ADJOURNMENT

CONTRACT AGREEMENT

THIS AGREEMENT, made this 25 day of May in the County of San Diego, State of California, by and between the **National School District**, hereinafter called the District, and Kirk Paving Inc., hereinafter called the Contractor,

WITNESSETH that the District and the Contractor for the considerations stated herein agree as follows:

ARTICLE 1 - SCOPE OF WORK. The Contractor shall perform within the time stipulated the contract as herein defined, and shall provide all labor, materials, tools, utility services, and transportation to complete in a workmanlike manner all of the work required in connection with the following titled project:

**ASPHALT AND PAVING PROJECTS
PROJECT #3 EL TOYON SCHOOL
BID 16-17-171**

in strict compliance with the contract documents as specified in Article 4 below.

ARTICLE 2 - TIME FOR COMPLETION. (a) The work shall be commenced on the date stated in the District's notice to proceed, as provided in Section A of the Special Conditions. As specified in District's notice to proceed, the work shall be completed within Thirty Eight (38) calendar days from and after the date stated in such notice, which shall include three (3) working days for normal bad weather, taking into consideration the seasonal weather for the time when construction will be undertaken.

(b) In entering into this Agreement, Contractor acknowledges and agrees that the construction duration stipulated herein is adequate and reasonable for the size and scope of the project.

ARTICLE 3 - CONTRACT PRICE. The District shall pay to the Contractor as full consideration for the faithful performance of the contract, subject to any additions or deductions as provided in the contract documents, and including any applicable sales, use or other taxes or costs, the sum of: Twenty Two Thousand Seven Hundred Twenty Seven Dollars (\$ 22,727.00) Project #3, the following amounts stipulated in the bid.

ARTICLE 4 - COMPONENT PARTS OF THE CONTRACT. The contract entered into by this Agreement consists of the following contract documents (referred to herein as the contract of the contract documents), all of which are component parts of the contract as if herein set out in full or attached hereto:

- Notice to Contractors Calling for Bids
- Information for Bidders
- Bid, as accepted
- Designation of Subcontractors
- List of Subcontractor's DIR Registration Numbers
- Noncollusion Affidavit
- Agreement
- Bid Bond
- Performance Bond
- Payment Bond for Public Works
- Recycled Content Certification
- Contractor Fingerprinting Requirements
- Asbestos-Free Materials Certification
- Drug-Free Workplace Certification
- Contractor's Certificate Regarding Workers' Compensation
- General Conditions and Special Conditions
- Project Manual and Specifications
- Drawings
- Certification of Contractor and Subcontractor Division of Industrial Relations Registration
- Addenda Nos. , , , as issued

All of the above-named contract documents are intended to be complementary. Work required by one of the above-named contract documents and not by others shall be done as if required by all. This agreement shall supersede any prior agreement of the parties.

IN WITNESS WHEREOF, this Agreement has been duly executed by the above-named parties, on the day and year first above written.

CONTRACTOR:
Kirk Paving Inc.

License No. 749206

By _____

Its _____

DISTRICT:
National School District

By _____

Its _____

Governing Board Date May 24, 2017

(Corporate Seal)

