

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

January 25, 2017
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:02 PM:

Present:

Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

Absent:

Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda

1. CALL TO ORDER

President Dalla called the public meeting to order at 5:02 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 5:02 p.m. to 6:00 p.m. President, Maria Dalla announced that the Board held Closed session in accordance with Government Code Section 54956.9: Conference with Legal Counsel-Anticipated Litigation - One Case; Government Code Section 54956.9: Conference with Legal Counsel-Existing Litigation- Case #14-3608; Government Code Section 54957: Public Employee Discipline/Dismissal/Release; Government Code Section 54957: Public Employee Performance Evaluation-Superintendent; and with Government Code Section 54957.6: Conference with Labor Negotiator - Agency negotiator: Leighangela Brady, Employee organizations: Management. All board members were present with the exception of Barbara Avalos and Maria Betancourt-Castañeda. Paula Jameson-Whitney was present from 5:02 p.m. to 5:42 p.m. Cindy Frazee and Chris Carson were present from 5:02 p.m. to 5:58 p.m. Leighangela Brady was present from 5:02 p.m. to 6:00 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Dalla called the public meeting to order at 6:02 p.m.

7. PLEDGE OF ALLEGIANCE

President Dalla led the Pledge of Allegiance.

8. ROLL CALL

Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Presentation by Lincoln Acres School students.

Students from Lincoln Acres School gave a presentation on their STEAM Camp. Board member, Clapper presented each of the students with a certificate, pencil box and notebook.

9.B. Recognize Mercedes Ramirez as Lincoln Acres Volunteer of the Month for January 2017.

Recognized Mrs. Mercedes Ramirez, Lincoln Acres School, as the National School District Volunteer of the Month for January 2017. Principal, Luz Vicario, introduced Mrs. Ramirez and commented on her many fine qualities. On behalf of the Governing Board, Maria Dalla, presented Mrs. Ramirez with a certificate and logo clock.

9.C. Recognize Evy Baca, kindergarten teacher, Rancho de la Nación School, as National School District Employee of the Month for January 2017.

Recognized Evy Baca, Teacher, Rancho de la Nación School, as National School District Employee of the Month for January 2017. Principal, Kathy Melanese, introduced Ms. Baca and commented on her many fine qualities.

On behalf of the Governing Board, Alma Sarmiento presented Ms. Baca with a framed certificate a District logo watch.

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Absent Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, Approve Consent Calendar with the exception of item 12.B.III, which was tabled for a future meeting Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Absent 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 December 14, 2016.

12.B. Administration

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

Miriam Aguilar Escobar, LULAC, spoke regarding bilingual materials.

12.B.II. Adopt Resolution #16-17.20 in support of the 2017 Annual Support Campaign for the South Bay Family YMCA.

12.B.III. Adopt Resolution #16-17.22 regarding absence of Board Member Brian Clapper due to hardship.

12.C. Human Resources

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

12.C.II. Pre-approval to hire temporary employees.

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

12.D. Educational Services

12.D.I. Approve a decrease in the number of days of instruction for the 2016-17 Extended School Year Session from 20 (4-hour days) to 15 (5.35-hour days).

12.D.II. Approve School Accountability Report Cards (SARC) for the 2015-2016 school year (see Exhibit A).

12.E. Business Services

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

13. GENERAL FUNCTIONS

13.A. Superintendent presentation on first 100 days at National School District.

Leighangela Brady gave a presentation on her first 100 days at National School District.

13.B. Adopt Resolution #16-17.21 advocating for and protecting each of the students of National School District.

Miriam Aguilar Escobar, LULAC, spoke in support of the resolution.

Motion Passed: Following discussion, Adopt Resolution Passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Absent Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14. EDUCATIONAL SERVICES

14.A. Approve Contract #CT3360 with Coast 2 Coast Coaching for sports coaching services at John Otis School.

Motion Passed: Following discussion, Approve Contract Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Absent Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.B. Approve Contract #CT3369 with Loren Tarantino Consulting, Inc. to facilitate the Local Control Accountability Planning.

Motion Passed: Approve Contract Passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Absent Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15. HUMAN RESOURCES

16. BUSINESS SERVICES

16.A. Presentation and approval of National School District Audit Report and its findings for the 2015-2016 fiscal year.

Motion Passed: Following discussion, Approve Audit Report Passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Absent Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

Mike Mears gave a presentation on the National School District Audit Report and its findings for the 2015-2016 fiscal year.

16.B. Presentation and approval of Integrity Charter School Audit Report and its findings for the 2015-2016 fiscal year.

Motion Passed: Approve Audit Report Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Absent Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

Mike Mears gave a presentation on Integrity Charter School Audit Report and its findings for the 2015-2016 fiscal year.

16.C. Approval of Beacon Classical Academy National City Charter School Audit Report and its findings for the 2015-16 fiscal year.

Motion Passed: Following discussion, the motion was amended to only acknowledge receipt of audit report Passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

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

16.D. Approve Compensation Agreement with the City of National City for the sale of property retained for future development.

Motion Passed: Following discussion, Approve Compensation Agreement Passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

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

16.E. Adopt Resolution #16-17.23 declaring the results of the school bond election held on November 8, 2016.

Motion Passed: Adopt Resolution Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

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

16.F. Award Contract #CT3365 to JIVE Communications (16-17-236 - Hosted VoIP Services).

Motion Passed: Following discussion, Award Contract Passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

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

16.G. Award Contract #CT3366 for Bid #16-17-165 to Emma Landscape, Inc., for Tree Trimming and Removal.

Motion Passed: Following discussion, Award Contract to include additional unit pricing work Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Absent Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

16.H. Accept gifts.

Motion Passed: Accept gifts Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Absent Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

17. BOARD WORKSHOP

18. BOARD/CABINET COMMUNICATIONS

Mr. Clapper thanked the students for their presentation. He also thanked Rotary President, David Garcia for his support of the Lincoln Acres STEAM Program. He congratulated Dr. Brady on her first 99 days. He shared that he attended the second Junior Achievement day today.

Mrs. Sarmiento thanked the students for their presentation. She congratulated the Volunteer of the Month and the Employee of the Month. She shared that she is glad to hear that the trees will be taken care of. She gave kudos to Chris Carson for his hard work.

Mrs. Frazee congratulated the Volunteer of the Month and the Employee of the Month. She gave kudos to Lincoln Acres students and staff for their wonderful STEAM Program. She thanked Dr. Brady for her wonderful presentation.

Mr. Carson congratulated Dr. Brady on her first 99 days at National School District. He shared information from the Governor's Budget Workshop.

Mrs. Jameson-Whitney thanked everyone for their inspirational presentations. She shared that 10 staff members completed their RCD certification this week.

Dr. Brady thanked Mrs. Vicario and Mr. Vine for their wonderful STEAM Program and she thanked the students for their presentation. She shared that she is proud of the students, staff and parents that were honored at tonight's meeting.

Mrs. Dalla thanked the students for their presentation. She congratulated the Volunteer of the Month and the Employee of the Month. She thanked Dr. Brady for her presentation. She shared that she will be attending a Board President's Workshop this weekend. She thanked the audience for staying for the meeting.

19. ADJOURNMENT

The meeting was adjourned at 7:53 p.m.

Clerk of the Governing Board

Secretary to the Governing Board