

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

January 27, 2016
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:01 PM:

Present:

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

Absent:

Ms. Barbara Avalos

1. CALL TO ORDER

President Clapper called the public meeting to order at 4:32 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:30 P.M.

Closed session was held from 4:32 p.m. to 6:00 p.m. President, Brian Clapper 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 54957: Public Employee Performance Evaluation - Superintendent; and with Government Code Section 54957.6: Conference with Labor Negotiator - Agency negotiator: Cindy Frazee, Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present with the exception of Alma Sarmiento who arrived at 4:37 p.m. Chris Carson and Raul Martinez were present from 4:32 p.m. to 5:31 p.m. Cindy Frazee was present from 4:32 p.m. to 6:00 p.m. Chris Oram was present from 4:32 p.m. to 6:00 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Clapper called the public meeting to order at 6:01 p.m.

7. PLEDGE OF ALLEGIANCE

President Clapper 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 science program. Board member, Maria Betancourt-Castañeda, presented each of the students with a certificate, book and bookmark.

9.B. Recognize Deborah Munoz, Lincoln Acres School, as the National School District Volunteer of the Month for January 2016.

Recognized Mrs. Deborah Munoz, Lincoln Acres School, as the National School District Volunteer of the Month for January 2016. Principal, Luz Vicario, introduced Mrs. Munoz and commented on her many fine qualities.

On behalf of the Governing Board, Maria Dalla presented Mrs. Munoz with a certificate and a logo clock.

9.C. Recognize The Rigorous Curriculum Design ELA Team, as National School District Employees of the Month for January 2016.

Recognized The Rigorous Curriculum Design ELA Team as National School District Employees of the Month for January 2016.

On behalf of the Governing Board, Alma Sarmiento, Chris Oram and Paula Jameson-Whitney presented the team with a certificate and a District pen/pencil set.

9.D. Introduce and welcome the new employees.

Cindy Frazee, Assistant Superintendent, Human Resources, introduced and welcomed the new employees.

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 Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes 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: Approve Consent Calendar, with the exception of items 12.B.II, 12.C.III and 12.E.I, which were pulled for separate vote and discussion Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent 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 December 9, 2015.

12.A.II. Approve the minutes of the Special Board Meeting held on January 7, 2016.

12.B. Administration

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

12.B.II. Adopt Resolution #15-16.23 in support of the 2016 Annual Support Campaign for the South Bay Family YMCA.

Motion Passed: Following discussion, Adopt Resolution Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.C. Human Resources

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

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

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

Motion Passed: Following discussion, employee resignations Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.D. Educational Services

12.D.I. Approve Contract #CT3272 with Loren Tarantino Consulting, Inc. to facilitate the Local Control Accountability Planning.

12.D.II. Approve School Accountability Report Cards (SARC) for the 2014-2015 school year (see Exhibit A).

12.E. Business Services

12.E.I. Authorize the Assistant Superintendent of Business Services to advertise for Bid #15-16-157 Electronic Device Charging Cabinets.

Motion Passed: Following discussion, authorize to advertise Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda .

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

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

13. GENERAL FUNCTIONS

13.A. Ratify Contract #CT3267 with Fred Pryor Seminars/CareerTrack to provide professional development for classified clerical staff on January 11, 2016.

Motion Passed: Following discussion, Ratify Contract Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

13.B. Approve Contract #CT3268 with Scanning Service Corp to provide file scanning services.

Motion Passed: Following discussion, Approve Contract Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

13.C. Adopt Resolution #15-16.24 to form a Parent Teacher Association (PTA) at each District school.

Motion Passed: Following discussion, Adopt Resolution Passed with a motion by Ms. Maria Dalla and a second by Ms. Alma Sarmiento.

Absent 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. Amend Consultant Contracts #CT3200 through #CT3207 for teacher coaches in the California Math and Science Project (CaMSP) Partnership Grant Program.

Motion Passed: Following discussion, Amend contracts Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.B. Approve Contract #CT3273 with UCSD to provide Diagnostic Observation Scales (ADOS) Professional Development for School Psychologists during the 2015-2016 school year.

Motion Passed: Approve contract Passed with a motion by Ms. Maria Dalla and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.C. Approve Contract #CT3279 with Red Schoolhouse Software for Online Assessment Reporting Systems (OARS).

Motion Passed: Approve Contract Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.D. Approve a decrease in the number of days of instruction from 20 (4-hour days) to 15 (5.35 hour days) for the 2015-2016 Extended School Year Session.

Motion Passed: Approve decrease in number of days Passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda .

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15. BUSINESS SERVICES

15.A. Presentation and approval of National School District Audit Report and its findings for the 2014-2015 fiscal year.

Motion Passed: Following presentation and discussion, Approve Audit Report Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda .

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15.B. Approve Audit Report and its findings for the Integrity Charter School for the 2014-2015 fiscal year.

Motion Passed: Approve Audit Report Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15.C. Approve Contract #CT3275 with Webb Cleff Architecture and Engineering, Inc. for Architectural Services for the Electrical and Mechanical Upgrades at John Otis, Kimball, Las Palmas, and Olivewood Schools.

Motion Passed: Following discussion, Approve contract Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15.D. Approve Contract #CT3276 with Nyhart Actuary and Employee Benefits to provide post-employment actuarial valuation services.

Motion Passed: Approve contract Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15.E. Approve Contract #CT3277 with Dale Scott & Company to provide Continuing Disclosure Services for the Measure N Bonds.

Motion Passed: Approve contract Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15.F. Ratify Contract #CT3278 with Managed Health Network to provide an Employee Assistance Program for non-benefited staff.

Motion Passed: Following discussion, Ratify Contract Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15.G. Accept the following gifts:

Motion Passed: Accept gifts Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

16. HUMAN RESOURCES

17. BOARD WORKSHOP

17.A. Board Presentation on Local Control Accountability Plan: Update and 2016-2017 Development Process.

PJ Whitney gave a presentation and update on the Local Control Accountability Plan.

17.B. Board Presentation and update of facilities projects.

Chris Carson gave a brief overview and update of facilities projects.

18. BOARD/CABINET COMMUNICATIONS

Mrs. Betancourt-Castañeda congratulated the students and the Volunteer of the Month. She shared that she was able to ride one of the school bus routes and found it very interesting.

Mrs. Sarmiento shared that she has already received an invitation from Integrity Charter School to participate in this year's Read Across America event. She is looking forward to hearing from the other schools.

Mrs. Dalla congratulated the students and the Volunteer of the Month. She shared that she was able to ride one of the school bus routes and found it very interesting.

Mrs. Frazee congratulated the students, the Volunteer of the Month and the Employees of the Month.

Mrs. Jameson-Whitney shared that she is looking forward to the SP/LCAP meeting on Saturday.

Dr. Oram congratulated the students and the Employees of the Month. He shared that Mr. Clapper is being named as the Chamber's chair for the coming year this Friday evening.

Mr. Clapper shared that the Chamber will host their annual Mariachi Festival in March and is interested in having the District Mariachi group perform. He shared that he enjoyed his visit to Ira Harbison this week.

19. ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Clerk of the Governing Board

Secretary to the Governing Board