

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

February 08, 2017
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:04 PM:

Present:

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

1. CALL TO ORDER

President Dalla called the meeting to order at 5:03 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 5:03 p.m. to 6:04 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 54957: Public Employee Discipline/Dismissal/Release; and with Government Code Section 54957.6: Conference with Labor Negotiator - Agency negotiator: Leighangela Brady, Employee organizations: Management. All board members were present. Leslie Lacher, Chris Carson, Cindy Frazee and Paula Jameson-Whitney were present from 5:40 p.m. to 6:04 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Dalla called the public meeting to order at 6:04 p.m.

7. PLEDGE OF ALLEGIANCE

Kimball Student, Kaylee Arroyo, led the Pledge of Allegiance.

8. ROLL CALL

Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Presentation by Kimball School students.

Students from Kimball School gave a presentation on their REACH program. Board Member Clapper presented the students with a certificate, pencil box and notebook.

9.B. Recognize Mrs. Araceli Gurrola, Kimball School, as the National School District Volunteer of the Month for November 2016.

Recognized Mrs. Araceli Gurrola, Kimball School, as the National School District Volunteer of the Month for November 2016. Principal, Sonia Ruan, introduced Mrs. Gurrola and commented on her many fine qualities. On behalf of the Governing Board, Maria Betancourt-Castañeda, presented Mrs. Gurrola with a framed certificate and logo clock.

9.C. Recognize Gisela Marable, fourth grade teacher, Kimball School, as National School District Employee of the Month for November 2016.

Recognized Gisela Marable, fourth grade teacher, Kimball School, as National School District Employee of the Month for November 2016. Principal, Sonia Ruan, introduced Ms. Marable and commented on her many fine qualities. On behalf of the Governing Board, Barbara Avalos presented Ms. Marable with a framed certificate and a District logo watch.

9.D. Introduce and welcome the new employees.

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

10. PUBLIC COMMUNICATIONS

Tamlyn McKean, NCETA, invited the Board to a CTA brunch. She also thanked the board for their support.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes 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.A.I and 12.E.I, which were pulled for separate vote and discussion Passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Yes 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 January 25, 2017.

Motion Passed: Approve minutes with the correction to item 16.C to read, "Following discussion, the motion was amended to only acknowledge receipt of audit report..." Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.B. Administration

12.C. Human Resources

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

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

12.D. Educational Services

12.E. Business Services

12.E.I. Approve Consultant Contracts #CT3370 and #CT3371 with Catholic Charities for participation in their Foster Grandparents Program.

Motion Passed: Following discussion, Approve Consultant Contract Passed with a motion by Ms. Barbara Avalos and a second by Ms. Alma Sarmiento.

Yes 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 A.

13. GENERAL FUNCTIONS

13.A. Adopt Resolution #16-17.22 regarding absence of Board Member Brian Clapper due to hardship.

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

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Abstain Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

13.B. Adopt Resolution #16-17.24 regarding absence of Board Member Barbara Avalos due to hardship.

Motion Passed: Adopt Resolution Passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

Abstain Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

13.C. Adopt Resolution #16-17.25 regarding absence of Board Member Maria Betancourt-Castañeda due to hardship.

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

Yes Ms. Barbara Avalos

Abstain Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

13.D. Renew National Association of Latino Elected and Appointed Officials (NALEO) membership for Barbara Avalos, Maria Betancourt-Castañeda, Brian Clapper and Maria Dalla.

Motion Passed: Following discussion, renew NALEO membership Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla
Yes Ms. Alma Sarmiento

13.E. Approve travel request for Barbara Avalos to attend the National Association of Latino Elected and Appointed Officials (NALEO) Institute on Emergency Response and Management in Washington D.C. on March 7-8, 2017.

Motion Failed: Following discussion, Approve travel request Failed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos
No Ms. Maria Betancourt-Castañeda
No Mr. Brian Clapper
No Ms. Maria Dalla
Yes Ms. Alma Sarmiento

14. EDUCATIONAL SERVICES

14.A. Presentation on new technology tools.

Dr. Cindy Vasquez, Joe Ferris and Oscar Gil gave a presentation on new technology tools for the District.

14.B. First Reading of the Single School Plan for Student Achievement for the 2016-2017 school year for Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John Otis, Palmer Way and Rancho de la Nación Schools.

Paula Jameson-Whitney shared updates on the Single School Plans.

14.C. Ratify amended Contract #CT3336 with the Regents of the University of California on behalf of the University of California, San Diego.

Motion Failed: Following discussion, Ratify amended contract Failed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos
No Ms. Maria Betancourt-Castañeda
No Mr. Brian Clapper
No Ms. Maria Dalla
Yes Ms. Alma Sarmiento

14.D. Approve Contract #CT3368 with California Reading and Literature Project to conduct professional development on English Language Development at Ira Harbison School.

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

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

Yes Ms. Alma Sarmiento

14.E. Approve Contract #CT3372 with ClassLink for single a sign-on software license.

Motion Passed: Amended motion to approve contract for the 2016-17 school year Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.F. Approve Contract #CT3374 with West Interactive Services Corporation, for SchoolMessenger, a platform for staff, parent and community engagement through immediate notifications across a variety of devices.

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

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15. HUMAN RESOURCES

15.A. Report on the Transportation Department by Raul Chavez, Director of Transportation.

Raul Chavez gave a report on the transportation department.

16. BUSINESS SERVICES

16.A. Award Contract #CT3362 for Bid #16-17-165 to Emma Landcare, Inc., for Tree Trimming and Removal.

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

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

16.B. Accept gifts.

Motion Passed: Accept gifts Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos
Yes 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 everyone for their great presentations. He commented on how impressed he is with Google. He shared that the National City Chamber of Commerce hosted a great event last Friday evening.

Mrs. Avalos thanked everyone for their wonderful presentations. She congratulated the Volunteer of the Month and the Employee of the Month. She shared that she enjoyed Taco Tuesday and Rancho de la Nación as well as Spaghetti Night at El Toyon. She shared that she attended the AGTF conference as a delegate representative. She shared that she will not be able to attend many of the Read Across America events due to scheduling conflicts.

Mrs. Betancourt-Castañeda thanked the audience for staying for the meeting. She thanked everyone for their great presentations and is eager to learn more. She also thanked Mr. Chavez and his department for helping Sweetwater High School get their students to their competition.

Mrs. Frazee thanked Mr. Chavez for his presentation and shared that NSD has the best transportation department in the County. She congratulated Mrs. Jameson-Whitney on being named the ACSA Region 18 Administrator of the Year.

Mr. Carson congratulated Mrs. Jameson-Whitney on being named the ACSA Region 18 Administrator of the Year. He thanked everyone for their wonderful presentations.

Dr. Brady congratulated Ms. DeLaRosa. She shared that the District will work closely with the Ira Harbison stakeholders to find a new principal. She thanked Mrs. Dalla for representing the District at the John Otis School shoe giveaway. She shared that the donors were so impressed that they have decided to donate again next year to John Otis and Central Schools. She also shared that Olivewood school will be receiving a donation of 500 books to be given out at their Read Across America event. She shared that she will be attending the Superintendents' Symposium tomorrow and Friday.

Mrs. Dalla congratulated Ms. DeLaRosa. She thanked everyone for their great presentations. She also congratulated Mrs. Jameson-Whitney.

19. ADJOURNMENT

The meeting was adjourned at 8:49 p.m.

Clerk of the Governing Board

Secretary to the Governing Board