

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

February 10, 2016
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:01 PM:

Present:

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

1. CALL TO ORDER

President Clapper called the public meeting to order at 4:01 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:00 P.M.

Closed session was held from 4:01 p.m. to 6:00 p.m. and from 8:19 p.m. to 9:29 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, Two Cases; 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: Cindy Frazee, Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present. Chris Carson was present from 5:00 p.m. to 5:47 p.m. and from 8:18 p.m. to 9:29 p.m. Luke Boughen was present from 5:00 p.m. to 5:25 p.m. Cindy Frazee was present from 5:47 p.m. to 6:00 p.m. and from 8:18 p.m. to 9:29 p.m. Alfonso Denegri, Beverly Hayes, Luz Vicario and Paula Jameson-Whitney were present from 8:18 p.m. to 9:29 p.m. Chris Oram was present from 4:01 p.m. to 6:00 p.m. and from 8:19 p.m. to 9:29 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 regarding the 2015-2016 "Recreation, Education, Academics for Children" (REACH) Program.

Jenny Real, REACH Program, and Ariatna Yañez, El Toyon student, gave a presentation on the 2015-2016 "Recreation, Education, Academics for Children" (REACH) Program.

Maria Betancourt-Castañeda, presented the student with a certificate, book and bookmark.

9.B. Recognize Patty Griebel, School Administrative Assistant, Palmer Way School, as National School District Employee of the Month for February 2016.

Recognized Patty Griebel, School Administrative Assistant, Palmer Way School, as National School District Employee of the Month for February 2016.

On behalf of the Governing Board, Barbara Avalos, presented Mrs. Griebel with a certificate and a District watch.

9.C. Introduce and welcome the new employees.

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

10. PUBLIC COMMUNICATIONS

Manuela Ramirez, parent, spoke regarding teacher salaries.

Jannette Colada-Tacto, NCETA, spoke regarding negotiations.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda Passed with a motion by Ms. Alma Sarmiento 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. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

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

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 27, 2016.

12.B. Administration

12.B.I. Adopt Resolution #15-16.25 regarding absence of Board Member Barbara Avalos due to illness.

12.C. Human Resources

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

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

12.D. Educational Services

12.D.I. Approve Consultant Contract #CT3269 with Becky Hurt to provide dance lessons for sixth grade students at Palmer Way School.

12.E. Business Services

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

13. GENERAL FUNCTIONS

13.A. Adopt Resolution #15-16.26 regarding appointing a Governing Board Member to the bargaining team.

Item Tabled

Motion Passed: Table item 13.A. 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

13.B. Presentation regarding use of a Project Labor Agreement (PLA).

Motion Passed: Allow each speaker two minutes for public comment 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

Norma Vargas, contractor, spoke regarding Public Labor Agreements.

James Alvernaz, contractor, spoke regarding Public Labor Agreements.

John Loudon, contractor, spoke regarding Public Labor Agreements.

Mary Smith, contractor, spoke regarding Public Labor Agreements.

Kristina Beel, contractor, spoke regarding Public Labor Agreements.

Jeff Hinds, contractor, spoke regarding Public Labor Agreements.

Raquel Madden, representative from Ben Hueso's Office, spoke regarding Public Labor Agreements.

Marco Briones, representative from Lorena Gonzalez' Office, spoke regarding Public Labor Agreements.

Andrew McKercher, contractor, spoke regarding Public Labor Agreements.

Charles Henkels, contractor, spoke regarding Public Labor Agreements.

Jonathan Zaragoza, contractor, spoke regarding Public Labor Agreements.

Cesar Ceja, contractor, spoke regarding Public Labor Agreements.

Mary Kay Rosinski, community member, spoke regarding Public Labor Agreements.

Isela Ramos, Center on Policy Initiatives, spoke regarding Public Labor Agreements.
Johnny Galvan, contractor, spoke regarding Public Labor Agreements.

Representatives from the San Diego County Building and Construction Trades Council presented information on the benefits of the District entering into a Project Labor Agreement.

Representatives from the San Diego County Taxpayers Association, the Associated Builders & Contractors and the Association of General Contractors of America, San Diego Chapter presented information about why the District should not participate in a Project Labor Agreement.

14. EDUCATIONAL SERVICES

14.A. Amend Contract #CT3193 with Alfredo Aranda to provide for additional instruction for Mariachi students due to increased enrollment and attendance.

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

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

14.B. Approve Contract #CT3270 with Sweetwater Union High School District Division of Adult Education to Provide Adult English Language Development Classes.

Motion Failed: Following discussion, Approve Contract 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.C. Approve Memorandum of Understanding between National School District and Lingo Jingo, Inc. for participation in a United States Department of Education grant.

Motion Passed: Approve MOU Passed with a motion by Ms. Alma Sarmiento 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

15. BUSINESS SERVICES

15.A. Amend Contract #CT3195 with JRM Architecture, Inc. to assist in the Division of State Architecture project close out process for Olivewood School projects closed without certification.

Motion Passed: Amend Contract Passed with a motion by Ms. Maria Betancourt-Castañeda 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

15.B. Award Contract #CT3282 to Western Environmental & Safety Technologies (WEST) for Preliminary Environmental and Hazardous Materials Sampling for the Summer 2016 HVAC/Electrical Upgrades.

Motion Passed: Following discussion, Award Contract 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

15.C. Reject all bids for bid #15-16-156 for Asphalt, Paving, and Concrete Work.

Motion Passed: Reject bids 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

15.D. Authorize the Assistant Superintendent of Business Services to advertise for asphalt maintenance projects for the 2016 calendar year.

Motion Passed: Following discussion, Authorize to advertise Passed with a motion by Ms. Alma Sarmiento 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

15.E. Approve the District Annual Developer Fee Report for Fiscal Year 2014-2015.

Motion Passed: Approve Report 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

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

16. HUMAN RESOURCES

17. BOARD WORKSHOP

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

Chris Carson gave a presentation and update of facilities projects.

18. BOARD/CABINET COMMUNICATIONS

Mrs. Avalos announced that Mrs. Yvette Olea will be recognized as the San Diego County Honoring Our Own Confidential Employee of the Year on March 18. She congratulated Mrs. Olea on this well-deserved recognition. She shared information from the CSBA Delegate meeting, including information regarding classes on mental health issues and anti-bullying. She congratulated the Employee of the Month.

Mrs. Betancourt-Castañeda congratulated the REACH team and student on their wonderful presentation. She also congratulated the Employee of the Month. She thanked the schools for the invitations to the Read Across America Events. She shared that she visited Central School and was pleased to see the teachers in action. She also thanked the Palmer Way teachers for inviting her to their meeting. She shared that she was able to participate in a Whale Watching field trip and enjoyed it very much and she thanked Ocean Connectors for providing this opportunity to our students. She shared that she was able to attend fundraisers for Olivewood and El Toyon. She also encouraged everyone to participate in the Jersey Mike's fundraiser this weekend. She thanked everyone for their presentations.

Mrs. Sarmiento announced that Mrs. Cindy Frazee will be recognized as the San Diego County Honoring Our Own Human Resources Administrator of the Year on March 18. She congratulated Mrs. Frazee. She also commented that she is looking forward to participating in the Read Across America Events.

Mrs. Dalla congratulated the Employee of the Month. She requested that an item be added to the next agenda for a request for proposals for legal services.

Mrs. Frazee congratulated the Employee of the Month. She thanked the REACH team and student for the wonderful presentation. She invited everyone join the Kiwanis Club at the carnival at Plaza Bonita next weekend.

Mr. Carson congratulated the Employee of the Month. He also congratulated Mrs. Frazee and Mrs. Olea.

Mrs. Jameson-Whitney congratulated the Employee of the Month. She also congratulated Mrs. Frazee and Mrs. Olea.

Dr. Oram congratulated the Employee of the Month. He also congratulated Mrs. Frazee and Mrs. Olea.

Dr. Vasquez shared that a former Kimball student has a role in the popular Disney show, "Liv & Maddie" and will begin filming in a few weeks. She also shared that the District will be hosting another Cox Computer event tomorrow afternoon.

Mr. Clapper congratulated Mrs. Frazee and Mrs. Olea. He shared that he had a great visit at Palmer Way School and he thanked the Palmer Way teachers for inviting him to their meeting. He thanked everyone for their presentations.

19. ADJOURNMENT

The meeting was adjourned to closed session at 8:18 p.m.

The meeting was adjourned at 9:29 p.m.

Clerk of the Governing Board

Secretary to the Governing Board