

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

February 22, 2017  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 6:00 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 5:00 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION**

Closed session was held from 5:00 p.m. to 5:53 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; and with Government Code Section 54957.6: Conference with Labor Negotiator - Agency negotiator: Cindy Frazee, Employee organizations: California School Employees Association, National City Elementary Teachers Association. All board members were present. Chris Carson and Cindy Frazee were present from 5:03 p.m. to 5:53 p.m.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

President Dalla called the public meeting to order at 6:00 p.m.

## **7. PLEDGE OF ALLEGIANCE**

Olivewood Student, Alyssa Trujillo, led the Pledge of Allegiance.

## **8. ROLL CALL**

Yvette Olea took roll call.

## **9. PRESENTATIONS**

### **9.A. Presentation by Olivewood School students.**

Students from Olivewood School gave a presentation on their Wixie projects. Board Members Betancourt-Castaneda and Clapper presented the students with a certificate, pencil box and notebook.

### **9.B. Recognize Mrs. Marjorie Osgood, Olivewood School, as the National School District Volunteer of the Month for February 2017.**

Recognized Mrs. Marjorie Osgood, Olivewood School, as the National School District Volunteer of the Month for February 2017. Principal, Beverly Hayes, introduced Mrs. Osgood and commented on her many fine qualities. On behalf of the Governing Board, Alma Sarmiento, presented Mrs. Osgood with a framed certificate and logo clock.

### **9.C. Recognize Hector Goytia, Maintenance Worker - Masonry, Maintenance and Operations Department, as National School District Employee of the Month for February 2017.**

Recognized Hector Goytia, Maintenance Worker-Masonry, Maintenance and Operations Department, as National School District Employee of the Month for February 2017. Director, Raul Martinez, introduced Mr. Goytia and commented on his many fine qualities. On behalf of the Governing Board, Brian Clapper presented Mr. Goytia 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.

### **9.E. Presentation regarding Read Across America celebration by representatives of NCETA.**

Christina Benson and Tamlyn McKean gave a presentation on the upcoming Read Across America events. They presented the Governing Board and Superintendent with a book.

## **10. PUBLIC COMMUNICATIONS**

None

## **11. AGENDA**

### **11.A. Approve agenda.**

**Motion Passed:** Approve agenda 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

## **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 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 Special Board Meeting held on February 8, 2017.**

**12.A.II. Approve the minutes of the Regular Board Meeting held on February 8, 2017.**

### **12.B. Administration**

**12.B.I. Adopt Resolution #16-17.26, Recognizing the Week of the School Administrator, March 5-11, 2017.**

### **12.C. Human Resources**

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

### **12.D. Educational Services**

**12.D.I. Authorize the Superintendent to approve the submission for Funding Categorical Aid Programs Winter Collection 2016-2017.**

### **12.E. Business Services**

## **13. GENERAL FUNCTIONS**

**13.A. Cast vote for 2017 CSBA Delegate Assembly Election (no more than seven candidates).**

**Motion Passed:** Cast vote for Leslie Ray Bunker, Chula Vista School District Passed with a motion by Ms. Barbara Avalos 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

**Motion Failed:** Cast vote for Stephen Cochrane, Del Mar School District Failed with a motion by Mr. Brian Clapper and a second by Ms. Barbara Avalos.

No Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

No Mr. Brian Clapper

No Ms. Maria Dalla

No Ms. Alma Sarmiento

**Motion Passed:** Cast vote for Gelia Cook, Lakeside School District Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

No Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

No Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**Motion Passed:** Cast vote for Beth Hergesheimer, San Dieguito School District Passed with a motion by Ms. Maria Dalla 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

**Motion Passed:** Cast vote for Tamar Otero, Cajon Valley School District 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

**Motion Passed:** Cast vote for Dawn Perfect, Ramona School District Passed with a motion by Mr. Brian Clapper and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

No Ms. Alma Sarmiento

**Motion Passed:** Cast vote for Barbara Ryan, Santee School District Passed with a motion by Ms. Maria Dalla 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

**Motion Passed:** Cast vote for Louis M. Smith, Coronado School District 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
- No Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

**Motion Passed:** Cast vote for Cipriano Vargas, Vista School District 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

**Amended Motion Failed:** Cast vote for Gelia Gook, Lakeside School District Failed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

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

## **14. POLICIES, REGULATIONS, BYLAWS**

### **14.A. Second Reading and Adoption**

#### **14.A.I. Adopt Board Policies and Administrative Regulations from California School Boards Association updates.**

**Motion Passed:** Adopt Board Policies and Administrative Regulations with the exception of BB9240 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. EDUCATIONAL SERVICES

### 15.A. Approve Contract #CT3375 with Amplified IT for Securly Web Filtering License Subscription.

**Motion Passed:** Approve contract Passed with a motion by Mr. Brian Clapper 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. Presentation on the National School District Preschool Program.

Charmaine Lawson gave a presentation on the National School District Preschool Program.

## 16. HUMAN RESOURCES

### 16.A. Conduct Public Hearing pursuant to Government Code Section 3547(a) regarding the initial proposal from the NCETA to open negotiations for the 2017-2018 school year.

Maria Dalla opened the public hearing at 7:07 p.m.

Irma Sanchez, NCETA, spoke regarding the initial proposal from the NCETA.

Maria Dalla closed the public hearing at 7:08 p.m.

## 17. BUSINESS SERVICES

### 17.A. Approve Contract #CT3376 with Lozano Smith Attorneys at Law for Legal Services.

**Motion Passed:** Following discussion, Approve Contract with an amended end date of August 31, 2017 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.B. Approve Contract #CT3377 with Currier and Hudson, a Professional Corporation for Legal Services.

**Motion Passed:** Following discussion, Approve Contract with an amended end date of August 31, 2017 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

## **18. BOARD WORKSHOP**

### **18.A. Board Workshop on National School District Dashboard Results.**

Deborah Hernandez and Cindy Vasquez gave a presentation on the National School District Dashboard Results.

## **19. BOARD/CABINET COMMUNICATIONS**

Mr. Clapper thanked the students for their great presentation. He congratulated the Employee of the Month and the Volunteer of the Month. He shared that he made a surprise visit to Las Palmas for lunch and realized what a busy time it is. He encouraged the Board to visit schools during lunch.

Mrs. Avalos thanked the students for their great presentation. She thanked NCETA for their presentation. She also thanked Mrs. Hernandez and Dr. Vasquez for their presentation. She welcomed the new employees.

Mrs. Sarmiento thanked the students for their great presentation. She congratulated the Employee of the Month and the Volunteer of the Month. She thanked NCETA for their presentation and for the book.

Mrs. Betancourt-Castañeda thanked the students for their great presentation. She thanked the teachers for their hard work. She also congratulated the Employee of the Month and the Volunteer of the Month. She thanked NCETA for their presentation and for the book. She thanked all the presenters. She shared that she attended the PTA Founders Day this morning and was happy to see our District recognized.

Mrs. Frazee thanked the students for their great presentation. She thanked the teachers for their hard work. She also congratulated the Employee of the Month and the Volunteer of the Month. She shared that the new buses are beginning to arrive. She shared that the Kiwanis Club of Sweetwater will be hosting an "Honoring Our Blue" breakfast on Tuesday, February 28 from 7:00 a.m. to 10:30 a.m. and invited the Board and staff to join them in honoring our local police officers.

Mr. Carson congratulated the Employee of the Month.

Dr. Brady shared that she attended the PTA Founders Day event this morning and it was a wonderful event. She commented on how impressed she was with the student presenters. She shared that she will be reading in a sixth grade classroom at each of the schools during Read Across America week. She will be reading a book by Matt De La Pena who is a former Lincoln Acres student. She will pose a challenge to all the sixth grade students to write a book of their own and one book will be selected to be published and read to students at next year's Read Across America events. She thanked Mr. Clapper for inviting her to be a judge at the National City Host Lion's Club speech contest.

Mrs. Dalla thanked the students for their great presentation and thanked their teacher for leading the students to be such great presenters. He thanked Charmaine Lawson for her wonderful presentation. She thanked NCETA for their presentation and for the book. She thanked the technology department for being present at the meeting and assisting with technology issues. She shared that she also attended the PTA Founders Day event and was glad to see NSD parents there.

## **20. ADJOURNMENT**

The meeting was adjourned at 8:29 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board