

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

February 24, 2016
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:02 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 4:30 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

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

Closed session was held from 4:30 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 Discipline/Dismissal/Release; 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 and Management, Supervisory, Confidential Employees. All board members were present. Chris Carson and Luke Boughen were present from 4:30 p.m. to 5:17 p.m. Cindy Frazee, Sam Sherman, Carla Sanderson and Barbara Edgarian were present from 5:17 p.m. to 6:00 p.m. Chris Oram was present from 4:30 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 6:02 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 Olivewood School students.

Students from Olivewood School gave a presentation on the third grade swim program. Board member, Maria Dalla, presented each of the students with a certificate, pencil box and notebook.

9.B. Recognize Mrs. Sonia Rodriguez, Olivewood School, as the National School District Volunteer of the Month for February 2016.

Recognized Mrs. Sonia Rodriguez, Olivewood School, as the National School District Volunteer of the Month for February 2016. Principal, Beverly Hayes, introduced Mrs. Rodriguez and commented on her many fine qualities.

On behalf of the Governing Board, Maria Betancourt-Castañeda presented Mrs. Rodriguez with a certificate and a logo clock.

9.C. Presentation regarding Read Across America celebration by representatives of NCETA.

Lynn Stacey and Bertha Lopez gave a presentation on the upcoming Read Across America events. They presented the Governing Board and Superintendent with a book.

9.D. Introduce and welcome the new employees.

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

10. PUBLIC COMMUNICATIONS

Joaquin Morales, parent, spoke regarding parent ESL classes.

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: Following discussion, approve Consent Calendar with correction to item 12.C.II, line 41 and correction to the minutes 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.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on February 10, 2016.

12.B. Administration

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

12.B.II. Adopt Resolution #15-16.27, Recognizing the Week of the School Administrator, March 6-12, 2016.

12.C. Human Resources

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

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

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

12.D. Educational Services

12.D.I. Approve Consultant Contract #CT3280 with Young Audiences San Diego to present Visual and Performing Arts lessons for each GATE class at Ira Harbison School.

12.D.II. Authorize the Superintendent to approve the submission for Funding Categorical Aid Programs Winter Collection 2015-2016.

12.E. Business Services

12.E.I. Authorize the Assistant Superintendent of Business Services to advertise for work to be done for facility projects scheduled during the 2016 calendar year.

13. GENERAL FUNCTIONS

13.A. Cast vote for 2016 CSBA Delegate Assembly Election (no more than ten candidates).

Motion Passed: Cast vote for Elvia Aguilar, South Bay Union School District 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

Motion Passed: Cast vote for Barbara Avalos, National School District Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

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

Motion Passed: Cast vote for Marissa Bejarano, Chula Vista Elementary School District 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

Motion Passed: Cast vote for Maria Betancourt-Castañeda, National School District Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

No 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 Brian Clapper, National School District Passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

No 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 Maria Dalla, National School District Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

No 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 Katie Dexter, Lemon Grove School District 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
No Mr. Brian Clapper
No Ms. Maria Dalla
Yes Ms. Alma Sarmiento

Motion Failed: Cast vote for Adrienne Hakes, Oceanside School District Failed with a motion by Ms. Barbara Avalos and a second by Ms. Alma Sarmiento.

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

Motion Passed: Cast vote for Elizabeth Jaka, Vista School District Passed with a motion by Ms. Maria Dalla and a second by Ms. Alma Sarmiento.

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

Motion Passed: Cast vote for Claudine Jones, Carlsbad School District Passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

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

Motion Passed: Cast vote for Eduardo Reyes, Chula Vista Elementary School District Passed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

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

Motion Failed: Cast vote for Debra Schade, Solana Beach School District Failed with a motion by Ms. Barbara Avalos and a second by Ms. Maria Dalla.

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

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

Motion failed for lack of second.

13.C. Award Contract #CT3285 to Balfour Beatty Construction for Preconstruction Services for the Summer 2016 Projects.

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

14. EDUCATIONAL SERVICES

14.A. Approve School Safety Plans for Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John Otis, Palmer Way and Rancho de la Nación Schools.

Motion Passed: Following discussion, approve School Safety Plans 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

14.B. Approve contract #CT3280 with AmplifiedIT for district technology department staff training on Google Applications for Education (GAPE) and consultant services.

Motion Passed: Following discussion, approve contract 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

15. BUSINESS SERVICES

16. HUMAN RESOURCES

16.A. Conduct Public Hearing pursuant to Government Code Section 3547 regarding the proposal from the California School Employees Association, Chapter 206 to the National School District to negotiate the impacts and effects of the layoff of two preschool instructional assistants.

President Clapper opened the Public Hearing at 7:10 p.m. pursuant to Government Code Section 3547 regarding the proposal from the California School Employees Association, Chapter 206 to the National School District to negotiate the impacts and effects of the layoff of two preschool instructional assistants. No speakers came forward to be heard. The public hearing was closed at 7:15 p.m.

17. BOARD WORKSHOP

17.A. Board Workshop regarding funding options for projects in the Facilities Master Plan, which could not be completed with Measure N funds.

Dale Scott gave a presentation regarding funding options for projects in the Facilities Master Plan.

17.B. Board Workshop regarding proposed Board Bylaws.

Kate Allison gave a presentation on the revised Board Bylaws.

18. BOARD/CABINET COMMUNICATIONS

Mrs. Avalos congratulated Mrs. Frazee on being awarded the Human Resources Administrator of the Year Award. She thanked the students for their impressive presentation. She shared that she attended the LCFE meeting and there was a lot of useful information shared at the meeting. She shared that she will try to make it to each of the schools for their Read Across America Events.

Mrs. Betancourt-Castañeda commented that it would be a good idea to have a translator at the Board Meetings. She thanked the students for their wonderful presentation. She congratulated the Volunteer of the Month. She shared that she will be at the Master's in Governance training but will try to make it to as many Read Across America events as possible. She shared that she attended an informal meeting with other school districts to discuss how to better serve the students. She shared information regarding the CAFE Superintendent's Forum.

Mrs. Dalla commented that she would like an item placed on the next agenda for consideration/discussion to solicit requests for proposals for legal services.

Mrs. Frazee thanked Dr. Oram and the Board for the edible arrangement she received from them. She shared how much she enjoyed the student presentation. She congratulated the Volunteer of the Month. She shared that the Sweetwater Board passed their calendar for the next year and we will begin the process of working on our calendar.

Mr. Clapper thanked the students for their wonderful presentation. He congratulated the Volunteer of the Month. He shared that he will try to make it to each of the schools for their Read Across America Events. He shared that Sweetwater High School's decathlon team has made it to the state finals and the basketball team is the recipient of a three-way tie banner.

19. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Clerk of the Governing Board

Secretary to the Governing Board