

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

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

Attendance Taken at 6:03 PM:

Present:

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

Absent:

Ms. Barbara Avalos

1. CALL TO ORDER

President Dalla called the meeting to order at 4:30 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:30 PM

Closed session was held from 4:30 p.m. to 5:59 p.m. No action was taken.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Dalla called the public meeting to order at 6:03 p.m.

7. PLEDGE OF ALLEGIANCE

John Otis Student, Alexis Nelson, led the Pledge of Allegiance

8. ROLL CALL

Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Presentation by John Otis School students.

Students from John Otis School gave a presentation on their PBIS program. Board Members Betancourt-Castañeda and Dalla presented the students with a certificate, book and bookmark.

9.B. Recognize Mrs. Heidi Gomez, John Otis School, as the National School District Volunteer of the Month for March 2017.

Recognized Mrs. Heidi Gomez, John Otis School, as the National School District Volunteer of the Month for March 2017. Principal, Felipe De La Peña, introduced Mrs. Gomez and commented on her many fine qualities. On behalf of the Governing Board, Brian Clapper, presented Mrs. Gomez with a framed certificate and logo clock.

9.C. Recognize Diana Whitaker, Kindergarten Teacher, Palmer Way School, as National School District Employee of the Month for March 2017.

Recognized Diana Whitaker, Kindergarten Teacher, Palmer Way School, as National School District Employee of the Month for March 2017. Principal, Alfonso Denegri, introduced Mrs. Whitaker and commented on her many fine qualities. On behalf of the Governing Board, Alma Sarmiento presented Mrs. Whitaker 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

Christina Benson, NCETA, spoke regarding counseling services at school sites.

Tamlyn McKean, NCETA, spoke regarding international women's day.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda with the exception of item 15.A, which was pulled for a future meeting 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. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar with two corrections to the February 22 board minutes Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

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 Special Board Meeting held on February 15, 2017.

12.A.II. Approve the minutes of the Regular Board Meeting held on February 22, 2017.

12.B. Administration

12.B.I. Adopt Resolution #16-17.27 declaring the month of April 2017 as Public Schools Month and the week of April 17 through April 21, 2017, as Public Schools Week.

12.C. Human Resources

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

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

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

12.D. Educational Services

12.D.I. Approve 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.

12.D.II. 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.

12.D.III. Adopt Resolution #16-17.28, certifying the approval of the National School District Governing Board to enter into contract (CSPP-6435) with the California State Department of Education for the purpose of providing early childhood education programs for children three and four years of age during the fiscal year 2016-17

12.D.IV. Adopt Resolution #16-17.29, declaring the week of April 10 through April 16, 2016 as the "Week of the Young Child."

12.E. Business Services

12.E.I. Authorize the Assistant Superintendent of Business Services to advertise for Request for Qualifications #16-17-239 for Legal Services.

12.E.II. Authorize the Assistant Superintendent of Business Services to advertise for work to be done for facility projects scheduled during the 2017-18 school year.

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

13. GENERAL FUNCTIONS

14. EDUCATIONAL SERVICES

14.A. Approve Contract #CT3367 with Becky Hurt to provide dance lessons for sixth grade students at Palmer Way School.

Motion Passed: Approve Contract Passed with a motion by Mr. Brian Clapper 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.B. Approve Contract #CT3379 for an Independent Educational Evaluation for student #3708361.

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

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.C. Report on National City Collaborative Family Resource Center (FRC) Strategic Planning

Michelle Krug, community member, spoke regarding the Family Resource Center.

Paula Jameson-Whitney gave a report on the National City Collaborative Family Resource Center Strategic Plan.

15. HUMAN RESOURCES

15.A. Adopt 2017-2018 school year work calendar.

Item was pulled for a future meeting. No action was taken.

16. BUSINESS SERVICES

16.A. Accept GASB 45 Actuarial Study for the National School District.

Motion Passed: Accept GASB 45 Actuarial Study 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

16.B. Presentation and approval of the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2017 (see Exhibit B).

Chris Carson gave a presentation on the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2017.

Motion Passed: Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report Passed with a motion by Mr. Brian Clapper 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

16.C. Accept receipt of the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2017 for Beacon Classical Academy National City.

Motion Passed: Following discussion, Accept receipt of the Positive Certification and Budget Revisions for the Second Period Interim Financial Report for Beacon Classical Academy National City Passed with a motion by Mr. Brian Clapper 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

16.D. Accept gifts.

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

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

17. BOARD WORKSHOP - None

18. BOARD/CABINET COMMUNICATIONS

Mr. Clapper thanked the students for their wonderful presentation. He congratulated the Volunteer of the Month and the Employee of the Month. He thanked Dr. Brady for a wonderful week of Read Across America events. He shared that he was able to ride the bus with the Olivewood School sixth graders to camp. He invited everyone to celebrate our Mariachi group at the Mariachi Festival this Sunday at 11:30 a.m.

Mrs. Sarmiento congratulated Dr. Brady for her recognition at the first annual Women Rock Cali conference. She shared that she attended the fundraising committee meeting yesterday and the team had some excellent discussions.

Mrs. Betancourt-Castañeda thanked the students for their wonderful presentation. She congratulated the Volunteer of the Month and the Employee of the Month. She shared that she was able to attend many of the Read Across America events and enjoyed them very much. She also shared that she enjoyed judging the door contest at John Otis School. She commented on how wonderful it was to see a parent at John Otis bring 1,000 books to give to students during their Read Across America event. She also was able to observe a dance at the school, which was scheduled as an incentive for those students who met their AR goal. She shared that she also rode the bus with Olivewood students to sixth grade camp.

Mrs. Frazee thanked the students for their wonderful presentation. She congratulated the Volunteer of the Month and the Employee of the Month. She thanked the principals for getting all the student letters submitted for the Honoring our Blue celebration, which was a great success.

Mr. Carson shared that the new buses are beginning to arrive. He also shared that the blue curb at Kimball School was approved at the City of National City Public Safety & Traffic meeting. The next step is to take the plan to City Council for approval.

Mrs. Jameson-Whitney shared that the YMCA REACH breakfast was wonderful. She shared that the monthly DPAC meeting was held today and they had wonderful attendance and participation in revising the school/family engagement policies.

Dr. Brady thanked the National City Chamber of Commerce and Mr. Clapper for their work on the Mariachi festival. She shared that the District Mariachi group will perform on Sunday at 11:30 a.m. She thanked the Board for reading at the schools during the Read Across America events. She thanked Joe Ferris and Yvette Olea for their assistance in her Read Across America visits at each of the schools. She congratulated Mrs. Betancourt-Castañeda for completing the Masters in Governance program. She shared good news from across the District. She reminded the Board that there will be a Special Board meeting on March 15 at 4:00 p.m. at Rancho de la Nación School. She thanked the administrators for all their hard work.

Mrs. Dalla shared how proud she is of the student presenters. She thanked Mrs. Frazee for the new format for welcoming new employees.

19. ADJOURNMENT

The meeting was adjourned at 8:53 p.m.

Clerk of the Governing Board

Secretary to the Governing Board