

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

March 09, 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 5:15 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 5:15 p.m. to 6:00 p.m. President, Brian Clapper announced that the Board held Closed session in accordance with 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 and National City Elementary Teachers Association. All board members were present. Cindy Frazee was present from 5:22 p.m. to 6:00 p.m. Chris Carson was present from 5:28 p.m. to 6:00 p.m. Chris Oram was present from 5:15 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 John Otis School students.

Students from John Otis School gave a presentation. Board member, Alma Sarmiento, presented each of the students with a certificate, book and bookmark.

9.B. Recognize Mrs. Veronica Merida Hernandez, John Otis School, as the National School District Volunteer of the Month for March 2016.

Recognized Mrs. Veronica Merida Hernandez, John Otis School, as the National School District Volunteer of the Month for March 2016. Principal, Felipe De La Peña, introduced Mrs. Hernandez and commented on her many fine qualities.

On behalf of the Governing Board, Barbara Avalos presented Mrs. Hernandez with a certificate and a logo clock.

9.C. Recognize Sarah Watson, Resource Specialist Program (RSP) Teacher at Olivewood School, as National School District Employee of the Month for March 2016.

Recognized Sarah Watson, Resource Specialist Program (RSP) Teacher, Olivewood School, as National School District Employee of the Month for March 2016.

On behalf of the Governing Board, Brian Clapper, presented Ms. Watson with a certificate and a District watch.

9.D. Introduce and welcome the new employees.

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

10. PUBLIC COMMUNICATIONS

Lynn Stacey, NCETA, spoke regarding negotiations.

Tamlyn McKean, teacher, spoke regarding negotiations, survey results and committee structure.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda with the exception of items 13.A, 13.B and 13.C Passed with a motion by Ms. Maria Betancourt-Castañeda 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. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, Approve Consent Calendar 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 February 24, 2016.

12.B. Administration

12.B.I. Adopt Resolution #15-16.28 declaring the month of April 2016 as Public Schools Month and the week of April 11 through April 15, 2016, as Public Schools Week.

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 resignations/retirements on the attached list were accepted by Cindy Frazee, Assistant Superintendent of Human Resources.

12.D. Educational Services

12.D.I. Extend contract #CT3004 with Cox California Telecom, LLC for Telecommunication Services-Data Circuits for the 2016-2017 E-Rate School Year, beginning July 1, 2016 and ending June 30, 2017.

12.D.II. Approve extension of contract #CT3143 with Verizon Communications for the District's Cellular phone services through September 30, 2017.

12.D.III. Approve extension of contract #CT3145 with GigaKom for the maintenance of District hardware for the District's wide-area network through September 30, 2017.

12.D.IV. Approve Consultant Contract #CT3281 with Mad Science of San Diego to present science workshops for each Gifted and Talented Education (GATE) class at Ira Harbison

School.

12.D.V. Approve Non-Public School placement and Individual Service Agreement #CT3287 with Stein Education Center. Stein will provide an educational program for student #3702897 for the remainder of the 2015-16 school year.

12.D.VI. Adopt Resolution #15-16.29, declaring the week of April 10 through April 16, 2016 as the "Week of the Young Child."

12.E. Business Services

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

13. GENERAL FUNCTIONS

13.A. Approve a cost-of-living salary adjustment (COLA) for all confidential and supervisory personnel of four percent (4.0%) on the current salary schedule, effective July 1, 2015.

Item pulled from agenda.

13.B. Approve a cost-of-living salary adjustment (COLA) for non-contracted management personnel of two percent (2.0%) on the current salary schedule and the inclusion of a longevity increase at years 10, 13, 16 and 19 on the management salary schedule at a total cost to the District of an additional two percent (2.0%).

Item pulled from agenda.

13.C. Approve an increase the District's maximum contribution toward health and welfare benefits to \$12,000 for all confidential, supervisory, contracted management and non-contracted management personnel for the 2015-2016 school year.

Item pulled from agenda.

14. EDUCATIONAL SERVICES

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

Motion Passed: Following discussion, Approve 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.B. Approve Consultant Contract #CT3288 with Learning Headquarters to provide staff development in writing to Lincoln Acres Teachers.

Motion Passed: Approve Contract 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

15. BUSINESS SERVICES

15.A. Presentation and approval of the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2016 (see Exhibit B).

Motion Passed: Following presentation and discussion, Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report 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
- Yes Ms. Alma Sarmiento

15.B. Approval of the Positive Certification and Budget Revisions for the Second Period Interim Financial Report as of January 31, 2016 for Beacon Classical Academy National City (see Exhibit C).

Motion Passed: Following discussion, Approve the Positive Certification and Budget Revisions for the Second Period Interim Financial Report for Beacon Classical Academy National City. 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. Authorize the Assistant Superintendent of Business Services to advertise for Bid #15-16-159 Electronic Device Charging Cabinets.

Motion Passed: Authorize to advertise 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. Accept the following gifts:

Motion Passed: Accept gifts 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

16. HUMAN RESOURCES

16.A. Approve Consultant Contract #CT3289 with Donna Patrick to provide facilitation regarding Educator Evaluation.

Motion Passed: Following discussion, Approve Consultant 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

16.B. Approve the Job Description for Caregiver Special Education.

Motion Passed: Following discussion, Approve the Job Description 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

Mrs. Avalos shared that she was able to read at five schools last week. She shared that she also visited CVLSS with Mrs. Ruan and was impressed by their program.

Mrs. Betancourt-Castañeda congratulated the students, the Volunteer of the Month and the Employee of the Month. She shared that she was able to read at a few of the schools last week. She wished everyone a restful Spring Break.

Mrs. Sarmiento congratulated the students, the Volunteer of the Month and the Employee of the Month.

Mrs. Dalla congratulated the students, the Volunteer of the Month and the Employee of the Month. She shared that she was able to read at three schools last week.

Mrs. Frazee congratulated the students, the Volunteer of the Month and the Employee of the Month. She congratulated Mrs. De La Rosa on being selected as the YMCA REACH Program Principal of the Year.

Mr. Carson welcomed the new staff members.

Dr. Oram thanked the students for their wonderful presentation. He congratulated Mrs. De La Rosa on being selected as the YMCA REACH Program Principal of the Year. He shared that the District Mariachi group will be performing at the National City Chamber of Commerce Mariachi Festival on Sunday, March 13 at 4:00 p.m. He congratulated the schools for putting on such wonderfully creative Read Across America events last week.

Mr. Clapper congratulated the students, the Volunteer of the Month and the Employee of the Month. He shared that he attended the Adelante Mujer Conference on Saturday and enjoyed it very much. He shared that he was able to read at all ten schools last week. He gave kudos to Mr. Vine for a job well done.

19. ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Clerk of the Governing Board

Secretary to the Governing Board