

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

April 12, 2017
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:07 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 4:02 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:00 PM

Closed session was held from 4:02 p.m. to 6:00 p.m.

President Dalla announced that in closed session, the Board voted unanimously to dismiss employee #134581.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Dalla called the public meeting to order at 6:07 p.m.

7. PLEDGE OF ALLEGIANCE

President Dalla led the Pledge of Allegiance.

8. ROLL CALL

Yvette Olea took roll call.

9. PUBLIC COMMUNICATIONS

Michelle Krug, community member, spoke regarding audio recordings of Board Meetings.

10. PUBLIC HEARING

10.A. Public Hearing regarding the Notice of Intent to Revoke and Notice of Facts in Support of Revocation to Beacon Classical Academy, National City.

President Dalla called the public meeting to order at 6:11 p.m.

Leighangela Brady, National School District Superintendent, spoke regarding Beacon Classical Academy.

Alma Van Nice, Beacon Classical Academy Director, spoke regarding Beacon Classical Academy's progress on resolution of the violations.

James Blasko, Beacon Classical Academy Board Member, spoke regarding Beacon Classical Academy's progress on resolution of the violations.

Zack Wolf, Beacon Classical Academy, spoke regarding Beacon Classical Academy's progress on resolution of the violations.

Rick Navarro, Beacon Classical Academy, spoke regarding Beacon Classical Academy's progress on resolution of the violations.

Michelle Krug, community member, spoke regarding concerns with Beacon Classical Academy.

Jose Orozco, Beacon Classical Academy Board Member, spoke in support of Beacon Classical Academy.

Malory Campbell, Beacon Classical Academy teacher, spoke in support of Beacon Classical Academy.

Christine Kallebers, Beacon Classical Academy teacher, spoke in support of Beacon Classical Academy.

Brandon Smith, Beacon Classical Academy teacher, spoke in support of Beacon Classical Academy.

Raquel Rodriguez, Beacon Classical Academy student, spoke in support of Beacon Classical Academy.

David Olson, Beacon Classical Academy parent, spoke in support of Beacon Classical Academy.

Lawrence J. Dickson, community member, spoke in support of Beacon Classical Academy.

Alicia Caucutt, Beacon Classical Academy parent, spoke in support of Beacon Classical Academy.

Michelle Lopez, Beacon Classical Academy attorney, spoke in support of Beacon Classical Academy.

William Miller, Beacon Classical Academy teacher, spoke in support of Beacon Classical Academy.

Brandi Nolan, Beacon Classical Academy parent, spoke in support of Beacon Classical Academy.

Zack Peterson, Beacon Classical Academy teacher, spoke in support of Beacon Classical Academy.

Phoebe McPherson, Beacon Classical Academy parent, spoke in support of Beacon Classical Academy.

Luz Guzman, Beacon Classical Academy parent, spoke in support of Beacon Classical Academy.

Kira McPherson, Beacon Classical Academy student, spoke in support of Beacon Classical Academy.

Mattie Beck, Beacon Classical Academy student, spoke in support of Beacon Classical Academy.

Anabel Macias, Beacon Classical Academy parent, spoke in support of Beacon Classical Academy.

President Dalla closed the public hearing at 7:19 p.m.

11. RECESS

President Dalla called a recess at 7:19 p.m.

President Dalla reconvened the public meeting at 7:35 p.m.

12. AGENDA

12.A. Approve agenda.

Motion Passed: Approve agenda 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

13. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar 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

13.A. Minutes

13.A.I. Approve the minutes of the Special Board Meeting held on March 8, 2017.

13.A.II. Approve the minutes of the Regular Board Meeting held on March 8, 2017.

13.A.III. Approve the minutes of the Special Board Meeting held on March 15, 2017.

13.B. Administration

13.B.I. Approve the Quarterly Report to the San Diego County Office of Education on Williams Complaints.

13.C. Human Resources

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

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

13.C.III. Adopt 2017-2018 school year work calendar.

13.D. Educational Services

13.E. Business Services

13.E.I. Authorize the Assistant Superintendent or Business Services to advertise for Request for Qualifications #16-17-240, Green Consultant.

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

14. GENERAL FUNCTIONS

14.A. Adopt Resolution #16-17.30 regarding absence of Board Member Alma Sarmiento due to illness.

Motion Passed: Postpone Adopt Resolution for a future meeting 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

14.B. Adopt Resolution #16-17.31 regarding absence of Board Member Barbara Avalos due to hardship.

Motion Passed: Postpone Adopt Resolution for a future meeting 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

14.C. Adopt Resolution #16-17.32 regarding funding for children with disabilities.

Motion Passed: Adopt Resolution 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

14.D. Discussion regarding school photography vendors.

The Board had a discussion regarding school photography companies and the possibility of having staff and an ad-hoc committee look at different vendors.

14.E. Review and discuss suggested revision of Board Bylaw 9240, Board Policy 5111 and Board Policy 5111.1.

Board Policy 5111 and 5111.1 were reviewed and will be brought forward for a first reading with the next group of Board Policies.

15. EDUCATIONAL SERVICES

15.A. Report on National City Collaborative Family Resource Center (FRC) Strategic Planning.

Michelle Krug, community member, spoke regarding her desire to have the Family Resource Center brought in-house.

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

16. HUMAN RESOURCES

17. BUSINESS SERVICES

17.A. Accept gifts.

Motion Passed: Accept gifts 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

18. BOARD WORKSHOP

18.A. Discussion of Governing Board Priorities for the Local Control Accountability Plan.

Tamlyn McKean, NCETA, spoke regarding the LCAP process.

Leighangela Brady and Paula Jameson-Whitney led a discussion of Governing Board Priorities for the Local Control Accountability Plan.

19. BOARD/CABINET COMMUNICATIONS

Mr. Clapper shared that he visited Rancho de la Nación School this week and was impressed with what he saw. He shared that the National City Chamber of Commerce held a job fair this evening.

Mrs. Sarmiento shared that the decision to issue a Notice of Violation to Beacon Classical Academy was not taken lightly. She stated that the decisions the Board makes are based on the best interest of students. She shared that Lincoln Acres will be implementing a new parent safety patrol on April 17.

Mrs. Betancourt-Castaneda shared that the decision to issue a Notice of Violation to Beacon Classical Academy was not taken lightly. She stated that the decisions the Board makes are based on the best interest of students. She thanked everyone for their support. She thanked Mrs. Dalla for the great job she did this evening.

Dr. Brady shared good news. She also shared that the District is reviewing the social media policy and will bring it forward at a future meeting.

Mrs. Dalla shared that the decision to issue a Notice of Violation to Beacon Classical Academy was not taken lightly. She stated that the decisions the Board makes are based on the best interest of students. She thanked everyone for their support.

20. ADJOURNMENT

The meeting was adjourned at 8:57 p.m.

Clerk of the Governing Board

Secretary to the Governing Board