

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

April 13, 2016
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

President Clapper called the public meeting to order at 4:03 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:00 PM

Closed session was held from 4:03 p.m. to 6:01 p.m. President, Brian Clapper announced that the Board held Closed session in accordance with Public Employee Discipline/Dismissal/Release; with Government Code Section 54957: Public Employee Appointment Superintendent; 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. Chris Oram and Cindy Frazee were present from 5:15 p.m. to 6:01 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Clapper called the public meeting to order at 6:03 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. Recognize Scott Harms, District Maintenance Worker-HVAC, as National School District Employee of the Month for April 2016.

Recognized Scott Harms, District Maintenance Worker-HVAC, as National School District Employee of the Month for April 2016.

On behalf of the Governing Board, Maria Dalla, presented Mr. Harms with a certificate and a District watch.

10. PUBLIC COMMUNICATIONS

Maria Tremblay, Parent, spoke regarding head lice.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda 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

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, approve Consent Calendar 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.A. Minutes

12.A.I. Approve the minutes of the Special Board Meeting held on March 8, 2016.

12.A.II. Approve the minutes of the Special Board Meeting held on March 9, 2016.

12.A.III. Approve the minutes of the Regular Board Meeting held on March 9, 2016.

12.A.IV. Approve the minutes of the Special Board Meeting held on March 21, 2016.

12.B. Administration

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

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.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 two and a half percent (2.5%) on the current salary schedule, effective July 1, 2015, provide 1.5% for the classification study currently being conducted and increase the District's maximum contribution toward health and welfare benefits to \$12,000 for all confidential and supervisory personnel for the 2015-2016 school year.

Motion Failed: Postpone item 13.A Failed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

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

Motion Passed: Approve a cost-of-living salary adjustment 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
- No Ms. Maria Dalla
- Yes Ms. Alma Sarmiento

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%) and increase the District's maximum contribution toward health and welfare benefits to \$12,000 for all non-contracted management personnel for the 2015-2016 school year.

Motion Failed: Postpone item 13.B Failed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

No Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

No Mr. Brian Clapper

Yes Ms. Maria Dalla

No Ms. Alma Sarmiento

Motion Passed: Approve a cost-of-living salary adjustment Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

No Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

No Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14. EDUCATIONAL SERVICES

14.A. Approve Contract #CT3290 with Christina Corsello, to provide Diagnostic Observation Scales (ADOS) Professional Development for School Psychologists and Speech & Language Pathologists.

Motion Passed: 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

14.B. Approve Contract #CT3292 with Family Vision Care to provide (24) sessions of vision therapy for student SSID #1418428001 as outlined in the Individualized Evaluation Plan under the treatment plan received from San Diego Unified School District.

Motion Passed: 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.C. Approve Educator Effectiveness Funding Plan.

Motion Passed: Approve 2015-2018 Educator Effectiveness Plan 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. BUSINESS SERVICES

15.A. Adopt Resolution #15-16.30 of the National School District Governing Board of the National School District approving and authorizing execution of the Site Lease, Facilities Lease, and Construction Services Agreement, and accompanying documents all relating to the Summer 2016 Projects at Kimball, Las Palmas, Olivewood, and John Otis Schools.

Motion Passed: Following discussion, Adopt Resolution 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.B. Amend Master Consulting Services Agreement, Statement of Work and Statement of Work No. 1 with American Fidelity Services LLC for utilization of Worxtime Program and Employer Reporting services.

Motion Passed: Following discussion, Approve Contract 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

15.C. Approve contract #CT3294 with Dale Scott & Company (DS&C) for General Obligation (GO) Bond for Pre-Election Services.

Motion Passed: Following discussion, Postpone item 15.C Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

No 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. Conduct Public Hearing pursuant to Government Code Section 3547(a) regarding the initial proposal from the NCETA for a new successor agreement.

The public hearing was opened at 6:32 p.m. No speakers came forward to be heard. The public hearing was closed at 6:32 p.m.

16.B. Conduct Public Hearing pursuant to Government Code Section 3547 regarding the proposal from the National School District to the National City Elementary Teachers Association to open negotiations for a new three-year agreement.

The public hearing was opened at 6:33 p.m. No speakers came forward to be heard. The public hearing was closed at 6:33 p.m.

16.C. Adopt proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) for a new three-year agreement.

Motion Passed: Adopt proposal from the National School District to open negotiations with the National City Elementary Teachers Association (NCETA) for a new three-year agreement. 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

17. BOARD WORKSHOP

17.A. Board Workshop on Community Support Services: Family Resource Center/National City Collaborative.

Paula Jameson-Whitney conducted a Board Workshop on Community Support Services: Family Resource Center/National City Collaborative.

17.B. Board Workshop on Technology Acquisition for the 2016-2017 school year.

Cindy Vasquez conducted a Board Workshop on Technology Acquisition for the 2016-2017 school year.

18. BOARD/CABINET COMMUNICATIONS

Mrs. Avalos congratulated the Employee of the Month. She shared that the Rotary Club will be hosting a Waffle Breakfast fundraiser on April 24 and invited everyone to attend. She thanked Dr. Oram for arranging transportation for three classes at Kimball School to attend a field trip to the National City Train Depot.

Mrs. Betancourt-Castañeda welcomed everyone back from Spring Break. She congratulated the Employee of the Month. She shared that Lincoln Acres School will be hosting a spaghetti dinner fundraiser tomorrow and invited everyone to attend.

Mrs. Sarmiento shared a concern she had about the process of buying spring pictures. She thanked Dr. Oram for allowing the Ira Harbison Staff to attend memorial services for Cloe Mower.

Mrs. Dalla congratulated the Employee of the Month. She shared that the Kiwanis Club will be hosting their annual Wine Tasting Fundraiser on April 15 and invited everyone to attend.

Mrs. Frazee congratulated the Employee of the Month. She shared that staff in Human Resources are preparing for the launch of the new PeopleSoft system, which involves many days of training. She thanked Mrs. Vicario, Mrs. O'Connor and Mrs. Segura for assisting with the recruiting fairs. She shared that NCPD will be hosting a Public Safety Fair on April 16 at Plaza Bonita and invited everyone to attend.

Mr. Carson congratulated the Employee of the Month. He shared that staff in Business Services are also preparing for the launch of the new PeopleSoft system on July 1.

Mrs. Jameson-Whitney shared that she was at Olivewood and Las Palmas Schools with a news crew from NBC Nightly News who are doing a story on the District Mariachi Program. The story is scheduled to air on April 16. She shared that the Union Tribune is publishing an article in tomorrow's paper about the District's Enrichment Wheel Program.

Dr. Oram thanked Mr. Martinez for all his hard work in getting the four summer construction projects approved. He shared that he met with staff at the four construction schools to share information regarding the process. He congratulated the Employee of the Month.

Mr. Clapper shared that he participated in El Toyon's Healthy Choices day today with a walk from Wrigley's Supermarket to El Toyon School. He shared that Wrigley's provided each of the approximately 200 students with an apple. He shared that he will be participating in the Science Fair at Lincoln Acres School tomorrow.

19. ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Clerk of the Governing Board

Secretary to the Governing Board