

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

April 27, 2016
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:05 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 5:04 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 5:04 p.m. to 6:03 p.m. President, Brian Clapper announced that the Board held Closed session in accordance with Government Code Section 54957: Public Employee Discipline/Dismissal/Release; 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. Cindy Frazee and Chris Oram were present from 5:17 p.m. to 6:03 p.m. Chris Carson was present from 5:53 p.m. to 6:03 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Clapper called the public meeting to order at 6:05 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 Palmer Way School students.

Students from Palmer Way School gave a presentation on the VAPA Program. Board members, Barbara Avalos and Maria Betancourt-Castañeda, presented each of the students with a certificate, book and bookmark.

9.B. Recognize Mrs. Elizabeth Castillo, Palmer Way School, as the National School District Volunteer of the Month for April 2016.

Recognized Mrs. Elizabeth Castillo, Palmer Way School, as the National School District Volunteer of the Month for May 2016. Principal, Alfonso Denegri, introduced Mrs. Castillo and commented on her many fine qualities.

On behalf of the Governing Board, Alma Sarmiento presented Mrs. Castillo with a certificate and a logo clock.

9.C. Introduce and welcome the new employees.

Chris Oram, Superintendent, introduced and welcomed the new employees.

9.D. Recognize Katie Filzenger for her dedication to the OneSight Program.

Recognized Katie Filzenger for her dedication to the OneSight Program.

On behalf of the Governing Board, Brian Clapper and Chris Oram presented Mrs. Filzenger with a certificate of appreciation.

10. PUBLIC COMMUNICATIONS

Ana Zuniga Juarez, NCETA, spoke regarding negotiations.

Elena Porter, NCETA, spoke regarding negotiations.

Kathryn Giffin, NCETA, spoke regarding negotiations.

Jean Howard, NCETA, spoke regarding negotiations.

Cindy Sheppard, NCETA, spoke regarding negotiations.

Natalia Morales, NCETA, spoke regarding negotiations.

Karen Smerdon, NCETA, spoke regarding negotiations.

Lynn Stacey, NCETA, spoke regarding negotiations.

Sarah Collins, NCETA, spoke regarding negotiations.

Denise Zarrinnam, NCETA, spoke regarding negotiations.

Stephanie Buttell-Maxin, NCETA, spoke regarding negotiations.

Dawn Salisbury, NCETA, spoke regarding negotiations.

Christina Benson, NCETA, spoke regarding negotiations.

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda 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

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Following discussion, Approve Consent Calendar, with the exception of item 12.C.II, which was pulled for separate vote, 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 Special Board Meeting held on April 7, 2016.

12.A.II. Approve the minutes of the Regular Board Meeting held on April 13, 2016.

12.B. Administration

12.B.I. Approve the National School District Governing Board meeting schedule for the 2016-2017 school year.

12.C. Human Resources

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

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

Motion Passed: Following discussion, ratify/approve recommended actions in personnel activity list 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.C.III. The employee resignations/retirements on the attached list were accepted by Cindy Frazee, Assistant Superintendent of Human Resources.

12.C.IV. Adopt Resolution #15-16.31 in recognition of California Day of the Teacher, Wednesday, May 11, 2016.

12.C.V. Adopt Resolution #15-16.32 in recognition of National School District's classified employees and designating May 15-21,2016, as Classified School Employee Week.

12.C.VI. Adopt 2016-2017 school year work calendar.

12.D. Educational Services

12.E. Business Services

13. GENERAL FUNCTIONS

13.A. Approve the Operational Agreement and Memorandum of Understanding between Integrity Charter School and the National School District Governing Board, effective July 1, 2016 through June 30, 2021.

Motion Passed: Approve MOU Passed with a motion by Ms. Maria Dalla 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

15. BUSINESS SERVICES

15.A. Adopt Resolution #15-16.33 making determinations and authorizing the filing of a Notice of Exemption from California Environmental Quality Act (CEQA) regarding the electrical upgrades and heating, ventilation, and air conditioning (HVAC) upgrades and installation at four school sites.

Motion Passed: Adopt Resolution 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

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

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

15.C. Award Contract #CT3296 for Bid #15-16-158 to Kirk Paving, Inc., for Asphalt, Paving, and Concrete Work.

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

15.D. Award Contract #CT3297 for Bid #15-16-159 to Technology Integration Group for the purchase of Electronic Device Charging Cabinets.

Motion Passed: Following discussion, Award Contract Passed with a motion by Ms. Barbara Avalos 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.E. Award Contract #CT3298 to Western Environmental & Safety Technologies (WEST) for Summer 2016 Construction Projects to provide Hazardous Materials Surveys, Testing, On-Site Observations, and Consulting Services.

Motion Passed: Award Contract Passed with a motion by Ms. Barbara Avalos 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.F. Award Contract #CT3299 to Southwest Geophysics for Underground Utility Locator Services for the Summer 2016 Construction Projects.

Motion Passed: Award Contract Passed with a motion by Ms. Barbara Avalos 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

16. HUMAN RESOURCES

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 at the Family Resource Center.

18. BOARD/CABINET COMMUNICATIONS

Mrs. Avalos congratulated the Volunteer of the Month. She thanked the students for their wonderful presentation.

Mrs. Betancourt-Castañeda congratulated the Volunteer of the Month. She thanked the students for their wonderful presentation.

Mrs. Sarmiento congratulated the Volunteer of the Month. She thanked the students for their wonderful presentation.

Mrs. Dalla congratulated the Volunteer of the Month. She thanked the students for their wonderful presentation.

Mr. Carson congratulated the Volunteer of the Month.

Mrs. Jameson-Whitney congratulated the Volunteer of the Month. She thanked the students for their wonderful presentation.

Dr. Oram congratulated the Volunteer of the Month. He thanked the students for their wonderful presentation.

Mr. Clapper congratulated the Volunteer of the Month. He thanked the students for their wonderful presentation.

19. ADJOURNMENT

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

Clerk of the Governing Board

Secretary to the Governing Board