

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

May 10, 2017
6:00 PM
Rancho de la Nación School
1830 E. Division Street
National City, CA 91950

Attendance Taken at 6:05 PM:

Present:

Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla

Absent:

Ms. Alma Sarmiento

1. CALL TO ORDER

President Dalla called the meeting to order at 5:19 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 5:15 PM

Closed Session was held from 5:19 p.m. to 6:00 p.m. No action was taken.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Dalla called the public meeting to order at 6:05 p.m.

7. PLEDGE OF ALLEGIANCE

Rancho de la Nación School student, Xochi Perez, led the Pledge of Allegiance.

8. ROLL CALL

Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Presentation by Rancho de la Nación School students.

Students from Rancho de la Nación School gave a presentation on their CUBE math program. Board Member Avalos presented the students with a certificate, pencil box and notebook.

9.B. Recognize Ms. Magdalena Cisneros, Rancho de la Nación School, as the National School District Volunteer of the Month for May 2017.

Recognized Ms. Magdalena Cisneros, Rancho de la Nación School, as the National School District Volunteer of the Month for May 2017. Principal, Kathy Melanese, introduced Ms. Cisneros and commented on her many fine qualities. On behalf of the Governing Board, Maria Betancourt-Castañeda, presented Ms. Cisneros with a framed certificate and logo clock.

9.C. Recognize District student for seven years of perfect attendance.

Recognized District student for seven years of perfect attendance. On behalf of the Governing Board, Board Member Dalla and Superintendent, Leighangela Brady, presented the student with a plaque recognizing this District accomplishment.

9.D. Recognize the District winner and finalists of the first annual sixth grade writing contest.

Recognized the District winner and finalists of the first annual sixth grade writing contest. Board Member Dalla and Superintendent, Leighangela Brady introduced each of the finalists and gave them a certificate and a book. Author, Matt De La Peña announced the winner, Jonathan Jimenez of Lincoln Acres School.

9.E. Recognize one sixth-grade student from each school as a Distinguished Scholar for the 2016-2017 school year.

Recognized one sixth-grade student from each school as a Distinguished Scholar for the 2016-2017 school year.

On behalf of the Governing Board, Maria Dalla also presented the National School District Medal of Distinction to each scholar. As they were introduced, Chris Oram and Cindy Frazee, from the Sweetwater Kiwanis Club, presented a \$50 gift card and a certificate to the Distinguished Scholar from each school.

9.F. Introduce and welcome the new employees.

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

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Approve agenda.

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

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

12. 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

Absent Ms. Alma Sarmiento

12.A. Minutes

12.A.I. Approve the minutes of the Special Board Meeting held on April 20, 2017.

12.A.II. Approve the minutes of the Regular Board Meeting held on April 26, 2017.

12.B. Administration

12.B.I. Adopt Resolution #16-17.30 regarding absence of Board Member Alma Sarmiento due to illness.

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

12.B.III. Adopt Resolution #16-17.35 regarding absence of Board Member Brian Clapper due to illness.

12.C. Human Resources

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

12.C.II. 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 travel request for Barbara Avalos, Maria Betancourt-Castaneda and Maria Dalla to attend the National Association of Latino Elected and Appointed Officials (NALEO) Conference in Dallas, Texas on June 22-24, 2017.

Motion Passed: Approve travel request 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

Absent Ms. Alma Sarmiento

14. EDUCATIONAL SERVICES

14.A. Approve consultant contract #CT3391 with the University of California, San Diego (UCSD) to provide Reading and Literature Project Training in Results for Rancho de la Nación School teachers.

Motion Passed: Approve Contract 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

Absent Ms. Alma Sarmiento

14.B. Ratify agreement Between Sweetwater Union High School District and National School District for Family Resource Center Collaborative Services.

Motion Passed: Following discussion, Ratify Agreement with corrections, Passed with a motion by Ms. Barbara Avalos and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

14.C. Authorize Christopher Carson, to sign School Administrator Memorandum of Understanding (MOU) with the Trustey Family STEM Teaching Fellows, sponsored by the University of Notre Dame.

Motion Passed: Following discussion, Authorize Christopher Carson to sign MOU 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

Absent Ms. Alma Sarmiento

15. HUMAN RESOURCES

15.A. Approve Declaration of Need for Fully Qualified Educators for the 2017-2018 school year.

Motion Passed: Approve Declaration of Need Passed with a motion by Ms. Barbara Avalos and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

16. BUSINESS SERVICES

16.A. Award Contract #CT3387 for Bid #16-17-170 to A & S Flooring, for flooring projects throughout the District.

Motion Passed: Following discussion, Award contract Passed with a motion by Ms. Barbara Avalos 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

Absent Ms. Alma Sarmiento

16.B. Award Contract #CT3390 for Bid #16-17-166 to Alpha Décor and Painting, Inc., for painting projects at Kimball and Central Schools.

Motion Passed: Award Contract Passed with a motion by Ms. Barbara Avalos and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

16.C. Approve Change Order #1 with Balfour Beatty Construction for the Summer 2016 Projects at Kimball, John Otis, Las Palmas, and Olivewood Schools.

Motion Passed: Following discussion, Approve Change Order Passed with a motion by Ms. Barbara Avalos 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

Absent Ms. Alma Sarmiento

16.D. Accept gifts.

Motion Passed: Accept gifts Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

17. BOARD WORKSHOP

17.A. Report on the Child Nutritional Services (CNS) department of the National School District.

Jon Hansen gave a presentation on the Child Nutrition Services Department of the National School District.

18. BOARD/CABINET COMMUNICATIONS

Mr. Clapper congratulated all of the students on their accomplishments. He thanked the Kiwanians for their support. He thanked author, Matt De La Peña, for his participation in the meeting.

Mrs. Avalos congratulated all of the students on their accomplishments. She thanked Mr. Hansen for his report and the snacks. She shared that she spoke with local legislators regarding education budgets.

Mrs. Betancourt-Castañeda congratulated all the students on their accomplishments. She shared that it was a pleasure to read all the writing contest submissions. She thanked the teachers for their hard work. She shared that she enjoyed the CAFE breakfast. She congratulated Rosie Espinoza on her recognition by the Greater San Diego Reading Association.

Mrs. Frazee thanked the students for their great presentation. She also congratulated all of the students on their accomplishments. She thanked Mr. Hansen for his presentation.

Mr. Carson thanked Mr. Hansen for his presentation.

Mrs. Jameson-Whitney congratulated all of the students on their accomplishments. She shared that she enjoyed the CAFE breakfast. She also shared that she looks forward to honoring a teacher at the Biliteracy Symposium.

Dr. Brady commented that this was her favorite Board Meeting and congratulated all of the students on their accomplishments. She thanked the teachers for their hard work.

Mrs. Dalla congratulated all of the students on their accomplishments. She commented that she is honored to be a part of the National School District Governing Board.

19. ADJOURNMENT

Clerk of the Governing Board

Secretary to the Governing Board