

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

May 24, 2017
6:00 PM
Rancho de la Nación School
1830 E. Division Street
National City, CA 91950

Attendance Taken at 6:08 PM:

Present:

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

Updated Attendance:

Ms. Alma Sarmiento was updated to absent at: 7:36 PM

1. CALL TO ORDER

President Dalla called the meeting to order at 4:35 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:30 PM

Closed session was held from 4:35 p.m. to 6:00 p.m.

President Dalla announced that in Closed Session, the Governing Board voted unanimously to accept the resignation from Cindy Frazee release her from her contract effective June 30, 2017.

President Dalla announced that in Closed Session, the Governing Board voted unanimously to appoint Leticia Hernandez as the Director of Human Resources effective July 1, 2017.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Dalla called the public meeting to order at 6:08 p.m.

President Dalla called for a moment of silence for families facing difficulties.

7. PLEDGE OF ALLEGIANCE

President Dalla led the Pledge of Allegiance.

8. ROLL CALL

Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Introduce and welcome the new employees.

Cindy Frazee, Assistant Superintendent of Human Resources, introduced and welcomed the new employees. President Dalla presented the new employees with a National School District pin.

9.B. Recognize Anna Cohen, Special Day Class Teacher, Lincoln Acres School, as National School District Employee of the Month for May 2017.

Recognized Anna Cohen, Special Day Class Teacher, Lincoln Acres School, as National School District Employee of the Month for May 2017. Principal, Luz Vicario, introduced Mrs. Cohen and commented on her many fine qualities. On behalf of the Governing Board, Board Member Sarmiento presented Mrs. Cohen with a framed certificate and a District logo watch.

9.C. Recognize and honor the recipients of the National School District 20 and 25 Year Service Pin/Award.

Leighangela Brady, Superintendent, Cindy Frazee, Assistant Superintendent of Human Resources, and the Governing Board recognized and honored the recipients of the National School District 20 and 25 Year Service Pin/Award.

9.D. Recognize and honor the Classified Employee of the Year 2017, Evelyn Sanchez, John Otis School.

Leighangela Brady, Superintendent, Cindy Frazee, Assistant Superintendent of Human Resources, and the Governing Board recognized and honored the Classified Employee of the Year 2017, Evelyn Sanchez, John Otis School.

Board President Dalla presented the Classified Employee of the Year 2017 with an award.

9.E. Recognize and honor the Teacher of the Year 2017 nominees, finalist and District Teacher of the Year 2017, Evy Baca, Rancho de la Nación School.

Leighangela Brady, Superintendent, Cindy Frazee, Assistant Superintendent of Human Resources, and the Governing Board recognized and honored the Teacher of the Year 2017, nominees, finalist and District Teacher of the Year 2017, Evy Baca, Rancho de la Nación School.

Board President Dalla presented the Teacher of the Year 2017 with a certificate of recognition.

Board President Dalla presented the Teacher of the Year 2017 finalist with an award.

Board President Dalla presented the Teacher of the Year 2017, Evy Baca with an award.

9.F. Recognize the retirees on the attached list.

Leighangela Brady, Superintendent, Cindy Frazee, Assistant Superintendent of Human Resources, and the Governing Board recognized and honored the retirees with an engraved plaque.

10. RECESS

At 7:22 p.m., President Dalla called the meeting to a recess.

At 7:36 p.m., President Dalla reconvened the public meeting.

11. PUBLIC COMMUNICATIONS

Tamlyn McKean, NCETA, spoke regarding support for students.

Benjamin Prado, American Friends Service Committee, spoke regarding support available for families.

Bryan Vine, Assistant Principal, spoke regarding Lincoln Acres Spaghetti Dinner.

12. AGENDA

12.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

13. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar, with the exception of item 13.A.II which was pulled for separate vote 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

13.A. Minutes

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

13.A.II. Approve the minutes of the Regular Board Meeting held on May 10, 2017.

Motion Passed: Approve minutes with a correction to item 13.A to change location of NALEO Conference to Dallas, Texas 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

13.B. Administration

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.D. Educational Services

13.E. Business Services

14. GENERAL FUNCTIONS

14.A. Approve Contract #CT3398 with Studio 1 Distinctive Portraiture to provide school photography services to National School District Schools for the 2017-2018 school year.

Motion Passed: Following discussion, Approve Contract 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

15. EDUCATIONAL SERVICES

15.A. Approve out-of-state travel for Cynthia Valle-Lone, Jacqueline Ma, Melissa Kwan and Jessica Gastelum, Lincoln Acres School Teachers, to attend the Trustey Fellow Summer Institute in Notre Dame on July 17-29, 2017.

Motion Passed: Following discussion, Approve out-of-state travel 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

15.B. Approve Contract #CT3395 with Learning Headquarters (LHQ) to work with Ed Services staff, Deborah Hernandez and Dr. Cindy Vasquez, to align our LHQ writing program and tools to the RCD ELA Units of Study.

Motion Passed: Approve contract Passed with a motion by Mr. Brian Clapper 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

15.C. Approve Consultant Contract #CT3396 with Soren Bennick Productions, Inc. to provide an anti-bullying assembly to students at Lincoln Acres School.

Motion Passed: Approve Consultant 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

15.D. Approve Consultant Contract #CT3397 with Olivewood Gardens to provide staff development training for Lincoln Acres teachers on June 8, 2017.

Motion Passed: Following discussion, Approve Consultant 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

15.E. Presentation on the National School District Enrichment Wheel Program.

Tamlyn McKean, NCETA, spoke in support of the Enrichment Teachers.

Paula Jameson-Whitney and several Enrichment Teachers gave a presentation on the National School District Enrichment Wheel Program.

16. HUMAN RESOURCES

17. BUSINESS SERVICES

17.A. Award Contract #CT3393 for Bid #16-17-171 to Frank and Son Paving, Inc., for Asphalt and Paving Projects #1 and #2.

Motion Passed: Following discussion, Award Contract Passed with a motion by Mr. Brian Clapper 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

17.B. Award Contract #CT3394 for Bid #16-17-171 to Kirk Paving, Inc., for Asphalt and Paving Project #3.

Motion Passed: Award 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

17.C. 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

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Mr. Clapper congratulated the Employee of the Month, the Classified Employee of the Year, The Teacher of the Year, Service Pin recipients and Retirees. He shared that he and Mrs. Avalos attended the CSBA Delegate Assembly in Sacramento and will share information at the next Board Meeting.

Mrs. Avalos congratulated the Employee of the Month, the Classified Employee of the Year, The Teacher of the Year, Service Pin recipients and Retirees. She congratulated Mrs. Hernandez. She shared that she and Mr. Clapper attended the CSBA Delegate Assembly in Sacramento and will share information at the next Board Meeting.

Mrs. Betancourt-Castañeda congratulated the Employee of the Month, the Classified Employee of the Year, The Teacher of the Year, Service Pin recipients and Retirees. She shared that she is looking forward to the promotions. She congratulated Mrs. Hernandez.

Mrs. Frazee congratulated the Employee of the Month, the Classified Employee of the Year, The Teacher of the Year, Service Pin recipients and Retirees. She congratulated Mrs. Hernandez.

Mr. Carson shared information on the lead testing results. He congratulated Mrs. Frazee and Mrs. Hernandez.

Mrs. Jameson-Whitney congratulated the Employee of the Month, the Classified Employee of the Year, The Teacher of the Year, Service Pin recipients and Retirees. She thanked the Board for the opportunity to present information on the Enrichment Program. She shared that she will miss Mrs. Frazee. She welcomed Mrs. Hernandez.

Dr. Brady wished the classified staff a Happy Classified Employees Day. She congratulated the Employee of the Month, the Classified Employee of the Year, The Teacher of the Year, Service Pin recipients and Retirees. She congratulated Mrs. Frazee and Mrs. Hernandez. She also shared that the District will be submitted for Golden Bell recognition of the Mariachi Program and the Enrichment Program.

Mrs. Dalla thanked everyone for being at the meeting to support the retirees.

20. ADJOURNMENT

The meeting was adjourned at 8:47 p.m.

Clerk of the Governing Board

Secretary to the Governing Board