

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

May 25, 2016  
6:00 PM  
Rancho de la Nación School  
1830 E. Division Street  
National City, CA 91950

**Attendance Taken at 6:02 PM:**

Present:

Ms. Barbara Avalos  
Ms. Maria Betancourt-Castañeda  
Ms. Maria Dalla  
Ms. Alma Sarmiento

Absent:

Mr. Brian Clapper

**1. CALL TO ORDER**

Clerk Dalla called the public meeting to order at 5:03 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION**

Closed session was held from 5:03 p.m. to 6:00 p.m. Clerk, Maria Dalla 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: Interim Superintendent and 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 with the exception of Brian Clapper. Cindy Frazee and Chris Oram were present from 5:03 p.m. to 6:00 p.m.

**5. RETURN TO OPEN SESSION**

## **6. CALL TO ORDER**

Clerk Dalla called the public meeting to order at 6:02 p.m.

## **7. PLEDGE OF ALLEGIANCE**

Clerk Dalla led the Pledge of Allegiance.

## **8. ROLL CALL**

## **9. PRESENTATIONS**

### **9.A. Recognize David Mahlow, Special Day Class teacher, Lincoln Acres School, as the National School District Employee of the Month for May 2016.**

Recognized David Mahlow, Special Day Class teacher, Lincoln Acres School, as National School District Employee of the Month for May 2016.

On behalf of the Governing Board, Alma Sarmiento, presented Mr. Mahlow with a certificate and a District watch.

### **9.B. Recognize and honor the recipients of the National School District 20, 25, 30, and 35 Year Service Pin/Award.**

Chris Oram, Superintendent, recognized and honored the recipients of the National School District 20, 25, 30 and 35 Year Service Pin/Award.

On behalf of the Governing Board, Maria Betancourt-Castaneda presented the recipients with a pin/award.

### **9.C. Recognize and honor the Classified Employee of the Year 2016, Isabel Lizarraga, El Toyon School.**

Cindy Frazee, Assistant Superintendent, Human Resources, recognized and honored the Classified Employee of the Year 2016, Isabel Lizarraga, El Toyon School.

On behalf of the Governing Board, Barbara Avalos presented the Classified Employee of the Year 2016 with an award.

### **9.D. Recognize and honor the Teacher of the Year 2016, Michelle Manchester, Central School, and finalists.**

Chris Oram, Superintendent and Cindy Frazee, Assistant Superintendent, Human Resources, recognized and honored the Teacher of the Year 2016, Michelle Manchester, Central School, and finalists.

On behalf of the Governing Board, Maria Betancourt-Castaneda presented the Teacher of the Year 2016 and finalists with awards.

### **9.E. Recognize the retirees on the attached list.**

Chris Oram, Superintendent, introduced the retiring employees. On behalf of the Governing Board, Maria Betancourt-Castaneda presented the retirees with an engraved plaque.

The Governing Board, presented Dr. Oram with an engraved plaque.

### **9.F. Introduce and welcome the new employees.**

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

## **10. RECESS**

At 7:05 p.m., Clerk Dalla called the meeting to a recess.

At 7:20 p.m., Clerk Dalla reconvened the public meeting.

## **11. PUBLIC COMMUNICATIONS**

Tamlyn McKean, NCETA, spoke regarding human capital.

Carie Aguirre, parent, spoke regarding supporting teachers.

Marina Barraza, parent, spoke regarding supporting teachers.

Sarah Collins, NCETA, spoke regarding appreciation of Board support.

Mike Monfort, NCETA, spoke regarding time.

Jasmine Valencia, former student, spoke regarding extracurricular impacts.

Diana Whitaker, NCETA, spoke regarding assessments.

Rocina Lizarraga, parent, spoke regarding supporting teachers.

Blanca Castillo, parent, spoke regarding supporting teachers.

Viola Morris, parent, spoke regarding supporting teachers.

Christina Benson, NCETA, spoke regarding leadership.

## **12. AGENDA**

### **12.A. Approve agenda.**

**Motion Passed:** Approve agenda Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

### **13. 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. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Absent 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 May 11, 2016.**

**13.A.II. Approve the minutes of the Regular Board Meeting held on May 11, 2016.**

#### **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.C.III. Authorize the Assistant Superintendent of Human Resources to hire 25 Temporary Classroom Teachers, 25 Temporary Overflow Teachers, 60 Temporary Impact Teachers, and 8 Temporary Teachers for CELDT testing for the 2016-2017 school year.**

**13.C.IV. Approve Agreement #CT3307 among San Diego County School Districts and the National School District for shared student transportation services for the period of July 1, 2016 through June 30, 2018.**

#### **13.D. Educational Services**

#### **13.E. Business Services**

**13.E.I. Authorize the Assistant Superintendent of Business Services to advertise for installation of electronic device charging cabinets.**

### **14. GENERAL FUNCTIONS**

**14.A. Approve travel request for Barbara Avalos to attend the National Association of Latino Elected and Appointed Officials (NALEO) Conference in Washington D.C. on June**

**23-25, 2016.**

**Motion Passed:** Approve travel request 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

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

## **15. EDUCATIONAL SERVICES**

## **16. BUSINESS SERVICES**

### **16.A. Award Contract #CT3303 for Bid #15-16-160 to Kronos Painting, Inc. for Painting Projects.**

**Motion Passed:** Following discussion, Award Contract 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

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

### **16.B. Award Contract #CT3304 for Bid #15-16-161 to A&S Flooring for Flooring Repair and Replacement.**

**Motion Passed:** Award Contract 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

Absent Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

### **16.C. Report by Dale Scott & Company (DS&C) on results of General Obligation (GO) Bond Pre-Election survey.**

Dale Scott gave a report on the results of the General Obligation Bond Pre-Election survey.

## **17. HUMAN RESOURCES**

## **18. BOARD WORKSHOP**

## **19. BOARD/CABINET COMMUNICATIONS**

Mrs. Avalos congratulated everyone on their achievements. She shared that she attended the CSBA Delegate Assembly and brought back information to share with the Board. She also

shared that she enjoyed attending the BTSA Colloquium and was very proud of the teachers. She thanked Dr. Oram for having Mrs. Mower's parents here to receive her recognition for her.

Mrs. Betancourt-Castaneda thanked the speakers for their comments and congratulated everyone on their achievements. She shared that she attended the end of the year band performance and enjoyed it. She commented on the need for a reminder to parents about traffic and safety. She also shared that she attended the Maytime Band Review fundraiser and they have asked to have the District Mariachi group perform.

Mrs. Sarmiento congratulated everyone on their achievements. She thanked Jannette Colada-Tacto for her service as NCETA President.

Mrs. Frazee congratulated everyone on their achievements.

Mr. Carson congratulated everyone on their achievements. He asked the Board when they would like to review the Facilities Master Plan and they informed him that they would like to review it after November.

Mrs. Jameson-Whitney congratulated everyone on their achievements.

Dr. Oram shared how impressed he was with the student's end of the year music performance. He thanked Jannette Colada-Tacto for her service as NCETA President.

Mrs. Dalla shared that this was one of her favorite meetings. She commented that she was grateful that the speakers were respectful. She shared that she also attended the end of the year music performance and was very impressed. She congratulated everyone on their achievements.

Board Clerk Dalla announced that, during closed session, the Governing Board unanimously took action pursuant to Education Code section 44938 to issue a notice of unprofessional conduct to employee ID #173-877.

## **20. ADJOURNMENT**

The meeting was adjourned at 8:45 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board