

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

June 08, 2016  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 6:04 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 5:02 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION**

Closed session was held from 5:02 p.m. to 6:00 p.m. President, Brian Clapper announced that the Board held Closed session in accordance with Government Code Section 54957: Public Employee Discipline/Dismissal/Release; with Government Code Section 54957: Public Employee Appointment--Interim Superintendent, 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 6:02 p.m. Chris Carson was present from 5:20 p.m. to 6:02 p.m.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

President Clapper called the public meeting to order at 6:02 p.m.

## **7. PLEDGE OF ALLEGIANCE**

President Clapper led the Pledge of Allegiance.

Following the Pledge of Allegiance, Rancho de la Nación student, Ava Diehl-Mijares, sang God Bless America. On behalf of the Governing Board, Brian Clapper and Chris Oram presented her with a certificate, pencil box and notebook.

## **8. ROLL CALL**

Yvette Olea took roll call.

## **9. PRESENTATIONS**

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

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

## **10. PUBLIC COMMUNICATIONS**

Celia Leon, parent, spoke regarding supporting teachers.

Ester Bueno, former student, spoke regarding supporting teachers.

Mrs. Gonzalez, parent, spoke regarding supporting teachers.

Mike Monfort, NCETA, spoke regarding communication and negotiations.

Jannette Colada-Tacto, NCETA, spoke regarding appreciation of support from Board and District.

## **11. AGENDA**

### **11.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

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

## **12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

**Motion Passed:** Approve Consent Calendar with the exception of items 12.C.III and 12.D.I which were pulled for separate vote 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

## **12.A. Minutes**

**12.A.I. Approve the minutes of the Regular Board Meeting held on May 25, 2016.**

## **12.B. Administration**

**12.B.I. Approve the Memorandum of Understanding (MOU) with OneSight to provide free vision services for National School District students and for students to participate in the Verizon Mobile Vision Care Program research study.**

## **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.C.III. Approve On-loan Agreement #CT3308 between the University of California at San Diego (UCSD) and National School District (NSD) for Sarah Peterson to serve as 50% Director of the California Reading & Literature Project, Regional Office.**

**Motion Passed:** Following discussion, Approve On-loan Agreement 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

## **12.D. Educational Services**

**12.D.I. Approve Contract #CT3306 with The City of National City to provide swimming instruction to National School District third grade students.**

**Motion Passed:** Following discussion, Approve 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  
Yes Mr. Brian Clapper  
Yes Ms. Maria Dalla  
Yes Ms. Alma Sarmiento

## **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 Contract #CT3309 with Dennis Spillane to facilitate a Board Parliamentary Workshop.**

**Motion Passed:** Following discussion, 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. EDUCATIONAL SERVICES**

**14.A. Approve Contract #CT3305 with TechMasters to audit the District's Network Operations Center and Information Technology (IT) Infrastructure.**

**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

**14.B. Amend the Memorandum of Understanding with the National City Police Department for School Resource Officers for the 2015-2016 school year.**

**Motion Passed:** Following discussion, Amend MOU 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

Yes Ms. Alma Sarmiento

**14.C. Conduct a public hearing on the Educator Effectiveness Funding.**

Brian Clapper opened the public hearing at 6:50 p.m. Chris Carson shared information regarding the grant. Brian Clapper closed the public hearing at 6:52 p.m.

#### **14.D. Conduct a public hearing on the Local Control Accountability Plan.**

Brian Clapper opened the public hearing at 6:52 p.m. Paula Jameson-Whitney shared information regarding the LCAP. Brian Clapper closed the public hearing at 7:10 p.m.

#### **15. BUSINESS SERVICES**

##### **15.A. Conduct a public hearing on the 2016-2017 Budget, which is available for review at the National School District Business Office.**

Brian Clapper opened the public hearing at 7:11 p.m. Chris Carson shared information regarding the budget. Brian Clapper closed the public hearing at 7:56 p.m.

##### **15.B. Accept the following gifts:**

**Motion Passed:** Accept gifts Passed with a motion by Ms. Maria Dalla 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**

##### **16.A. Approve Contract #CT3311 with PeopleAdmin to provide Human Resources online product solutions.**

**Subsidiary Motion Passed:** Following a motion to approve contract by Barbara Avalos and a second by Alma Sarmiento, postpone item 16.A Passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

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

#### **17. BOARD WORKSHOP**

#### **18. BOARD/CABINET COMMUNICATIONS**

Mrs. Avalos shared that she attended the Las Palmas School 5K. She also attended the NCETA retirement dinner. She also attended the middle and high school graduations.

Mrs. Betancourt-Castañeda shared that she enjoyed the student singer. She shared that she also attended the Las Palmas School 5K as well as the middle and high school graduations. She thanked Jannette Colada-Tacto and the NCETA Executive Board for their hard work.

Mrs. Sarmiento thanked Mrs. Avalos for sharing all the information from the CSBA Delegate Assembly.

Mrs. Dalla shared that she enjoyed the student singer. She shared that she also attended the Las Palmas School 5K.

Mrs. Frazee shared that she attended the Las Palmas School 5K and they raised over \$3,000 for sixth grade camp.

Mr. Carson shared that his staff has been at trainings for the new PeopleSoft system this week. He also shared that Dale Scott will be presenting information on bonds at a future meeting.

Mrs. Jameson-Whitney shared that she attended the promotion ceremony at Olivewood School and it was amazing. She welcomed Deborah Hernandez as the new Director of Educational Services.

Dr. Oram shared that he attended the NCETA retirement dinner and it was filled with lots of energy. He thanked Jannette Colada-Tacto for her service as NCETA President. He shared that he also attended the promotion ceremony at Olivewood School this week and will be attending the Ira Harbison School ceremony next week.

Mr. Clapper apologized for missing the last board meeting. He shared that he attended the first OneSight meeting for the new school year and the event will be held the week of October 31, 2016. He thanked Jannette Colada-Tacto for her service as NCETA President.

## **19. ADJOURNMENT**

The meeting was adjourned at 8:24 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board