

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

June 14, 2017  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 6:03 PM:**

Present:

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

**1. CALL TO ORDER**

President Dalla called the meeting to order at 4:34 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION - 4:30 P.M.**

Closed session was held from 4:34 p.m. to 6:00 p.m.

President Dalla announced that in closed session the Governing Board voted unanimously to appoint Vanessa Lerma as Principal of Central School effective July 1, 2017.

President Dalla announced that in closed session the Governing Board voted unanimously to appoint Isabel Silva as Principal of Ira Harbison School effective July 1, 2017.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

President Dalla called the public meeting to order at 6:03 p.m.

**7. PLEDGE OF ALLEGIANCE**

President Dalla led the Pledge of Allegiance.

## **8. ROLL CALL**

Jocelyn Sandoval 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.

## **10. PUBLIC COMMUNICATIONS**

Michelle Krug, community member, spoke regarding current issues facing our families.

## **11. AGENDA**

### **11.A. Approve agenda.**

**Motion Passed:** Approve agenda, with the exception of item 15.A, which was tabled 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

Yes Ms. Alma Sarmiento

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

**Motion Passed:** Approve Consent Calendar Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

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 24, 2017.**

### **12.B. Administration**

### **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. Adopt Resolution #16-17.37 regarding absence of Board Member Alma Sarmiento due to illness.**

**Motion Passed:** Adopt Resolution 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  
Abstain Ms. Alma Sarmiento

**14. EDUCATIONAL SERVICES**

**14.A. Approve Consultant Contract #CT3392 with Becky Hurt to provide dance lessons for sixth grade students at Palmer Way School.**

**Motion Passed:** Approve Consultant 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

**14.B. Approve Contract #CT3401 with Aseltine School to provide an educational program for student #3702087 for the 2017-18 school year.**

**Motion Passed:** Approve 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  
Yes Ms. Alma Sarmiento

#### **14.C. Conduct a Public Hearing for Educator Effectiveness Funding.**

President Dalla opened the public hearing for Educator Effectiveness Funding at 6:13 p.m.

Paula Jameson-Whitney spoke regarding the Educator Effectiveness Funding.

President Dalla closed the public hearing at 6:14 p.m.

#### **14.D. Conduct a public hearing on the 2017-2018 Local Control Accountability Plan.**

President Dalla opened the public hearing for the 2017-2018 Local Control Accountability Plan at 6:14 p.m.

Paula Jameson-Whitney spoke regarding the 2017-2018 Local Control Accountability Plan.

President Dalla closed the public hearing at 6:23 p.m.

### **15. HUMAN RESOURCES**

#### **15.A. Approve revision of job description for Executive Assistant to the Superintendent, and re-title the position to Executive Assistant to Superintendent and Governing Board.**

This item was tabled.

### **16. BUSINESS SERVICES**

#### **16.A. Conduct a public hearing on the 2017-2018 Budget.**

President Dalla opened the public hearing for the 2017-2018 Budget at 6:24 p.m.

Christopher Carson spoke regarding the 2017-2018 Budget.

President Dalla closed the public hearing at 7:04 p.m.

#### **16.B. Approve Prequalification Application for construction projects which exceed \$1,000,000.**

**Motion Passed:** Approve Prequalification Application 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

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

#### **16.C. Approve Contract #CT3402 with Dialcom Systems Group, Inc. to complete Fire Alarm Test & Inspections.**

**Motion Passed:** Approve 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

Yes Ms. Alma Sarmiento

#### **16.D. Accept gifts.**

**Motion Passed:** Accept gifts 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

Yes Ms. Alma Sarmiento

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

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

Mr. Clapper welcomed the new principals. He shared that he and Mrs. Avalos attended the delegate assembly. He shared that the annual carnival at Kimball Park will be held from June 29 through July 4, 2017. He wished everyone a happy summer.

Mrs. Avalos welcomed the new principals. She shared that she attended the PTA meeting at Ira Harbison School, the Talent show and promotion at Lincoln Acres School, as well as the Sweetwater High School and Southwestern College graduation ceremonies. She shared that she would be attending the promotion at Kimball School on Thursday. She shared that she will be attending the NALEO Conference in Dallas next week.

Mrs. Sarmiento welcomed the new principals. She shared that she believes Integrity Charter School is a model charter school.

Mrs. Betancourt-Castañeda welcomed the new principals. She thanked Mr. Carson for his presentation. She shared that she will be attending the promotion at Olivewood School on Thursday. She wished everyone a happy summer.

Mrs. Frazee wished everyone a happy summer.

Mr. Carson shared that the CBOC will be meeting next week. He shared information regarding summer construction projects.

Mrs. Jameson-Whitney welcomed the new principals. She shared that a group of ten to twelve teachers will be working on RCD over the summer.

Dr. Brady congratulated the new principals and employees. She thanked Mr. Carson and Mrs. Jameson-Whitney for their presentations.

Mrs. Dalla congratulated the new principals and employees. She thanked Mr. Carson for his presentation. She congratulated Las Palmas School on their successful 5K.

**19. ADJOURNMENT**

The meeting was adjourned at 7:28 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board