

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

June 22, 2016
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:01 PM:

Present:

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

Absent:

Ms. Barbara Avalos

1. CALL TO ORDER

President Clapper called the public meeting to order at 5:00 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 5:00 p.m. to 6:00 p.m. President, Brian Clapper announced that the Board held Closed session in accordance with California Education Code Section 48918: Student Expulsion--Student ID #3708981; with Government Code Section 54957: Public Employee Appointment--Interim Superintendent, Superintendent; and with Government Code Section 54957.6: Conference with Labor Negotiator - Agency negotiator: Christopher Carson, Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present. Chris Carson was present from 5:00 p.m. to 5:12 p.m. and from 5:37 p.m. to 6:00 p.m. Paula Jameson-Whitney was present from 5:12 p.m. to 5:37 p.m. Chris Oram was present from 5:12 p.m. to 6:00 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.

8. ROLL CALL

Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Introduce and welcome the new employee.

Chris Oram, Superintendent, introduced and welcomed the new employee.

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Absent 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.I, 12.D.II, and 12.E.I which were pulled for separate vote Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent 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 June 8, 2016.

12.B. Administration

12.C. Human Resources

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

Motion Passed: Following discussion, ratify/approve staff recommendations Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.C.II. Pre-approval to hire temporary employees.

12.C.III. The employee resignations/retirements on the attached list were accepted by Cindy Frazee, Assistant Superintendent of Human Resources.

12.D. Educational Services

12.D.I. Approve Non-Public School Individual Services Agreement with Stein Education Center #CT3313 to provide an educational program for special education student #3705175 during the 2016-2017 school year.

12.D.II. Approve the Findings and Recommendations of the Administrative Hearing Panel pursuant to student expulsion for student ID #3708981.

Motion Passed: Approve findings and recommendations Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.D.III. Authorize the Superintendent to submit the Application for Funding Categorical Aid Programs 2016-2017.

12.E. Business Services

12.E.I. Adopt annual Resolutions #15-16.37 through #15-16.40 for the 2016-2017 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2016.

Motion Passed: Following discussion, Adopt Resolutions Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Mr. Brian Clapper.

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

12.E.II. Adopt annual Resolution #15-16.41 for the 2016-2017 school year authorizing the Superintendent or the Assistant Superintendent, Business Services to authorize the issuance of a new warrant in lieu of a voided warrant.

12.E.III. Authorize temporary transfer of cash between funds during the 2016-2017 fiscal year.

12.E.IV. Approve destruction of records that have met the minimum retention requirements or have been microfilmed/scanned in accordance with Title 5 of the California Administrative Code.

12.E.V. Authorize the sale, disposal and/or donation of surplus property.

12.E.VI. Approve renewal of annual maintenance agreements and service contracts for 2016-2017.

13. GENERAL FUNCTIONS

13.A. Ratification of employment agreement with Interim Superintendent, Dr. George Cameron.

Motion Passed: Ratify Employment Agreement Passed with a motion by Ms. Maria Dalla and a second by Ms. Alma Sarmiento.

Absent 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 #CT3177 with Houghton Mifflin Harcourt International Center for Leadership in Education for continued development of Rigorous Curriculum Design Units, Data Teams training, and coaching services.

Motion Passed: Approve Contract Passed with a motion by Ms. Maria Dalla and a second by Ms. Alma Sarmiento.

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

14.B. Approve revisions to the National School District's Local Education Agency Plan (LEAP).

Motion Passed: Approve LEAP Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

14.C. Approve the 2015-2018 Local Control Accountability Plan (LCAP).

Motion Passed: Following discussion, Approve LCAP Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15. BUSINESS SERVICES

15.A. Ratify Contract #CT3315 with Dannis Woliver Kelley, a Professional Corporation, to provide Bond Issuance and Bond Disclosure Counsel legal services for the 2016 Measure N bond issuance.

Motion Passed: Following discussion, Ratify Contract Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15.B. Information regarding the sale of Capital Appreciation Bonds under the Measure N voter approved authorization.

Dale Scott gave a presentation regarding the sale of Capital Appreciation Bonds.

15.C. Ratify Contract #CT3314 with Dannis Woliver Kelley, a Professional Corporation, to provide Pre-Election and Bond Issuance legal services.

Motion Passed: Ratify Contract Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15.D. First Reading of Resolution #16-17.02, to propose Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2016.

First Reading of Resolution #16-17.02.

15.E. Adopt Resolution #15-16.42 authorizing the execution and delivery of increasing the Revolving Cash Fund.

Motion Passed: Following discussion, Adopt Resolution with a revision to the amount to \$50,000 and time limit of six months Passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

No Ms. Alma Sarmiento

15.F. Approve Projected Year-End revenues and expenditures for 2015-16 and adopt the 2016-17 Proposed Budget for all funds.

Motion Passed: Approve Projected Year-End revenues and expenditures for 2015-16 and adopt the 2016-17 Proposed Budget for all funds Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

15.G. Approve Beacon Classical Academy National City Projected Year-End revenues and expenditures for 2015-16 and adopt the 2016-17 Proposed Budget.

Motion Passed: Following discussion, Approve the Projected Year-End revenues and expenditures for 2015-16 and adopt the 2016-17 Proposed Budget for the Beacon Classical Academy National City. Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

No Ms. Alma Sarmiento

15.H. Accept the following gifts:

Motion Passed: Accept gifts Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

16. HUMAN RESOURCES

17. BOARD WORKSHOP

18. BOARD/CABINET COMMUNICATIONS

Mrs. Betancourt-Castañeda wished everyone a safe vacation. She shared that she will continue to do school visitations. She commented that she believed Mr. Clapper was on District business when he missed the May 25 meeting and would like him to be paid for that meeting. She requested that this be added to the agenda.

Mrs. Dalla wished everyone a happy summer. She thanked Dr. Oram for his leadership.

Mr. Carson commended the level of commitment by the entire M&O staff in helping to prepare the sites for construction.

Mrs. Jameson-Whitney shared that the Extended School Year program is in progress at Central School.

Dr. Oram thanked the Board for the privilege and honor of serving as Superintendent for the past seven years. He shared how proud he is of everything that has been accomplished in the District especially in respect to technology.

Mrs. Sarmiento commented that Dr. Oram will truly be missed.

Mr. Clapper thanked Dr. Oram for all he has done. He also shared that the 4th of July Carnival will begin on June 30 and invited everyone to attend.

Mr. Clapper announced that in closed session of the June 8, 2016 Regular Board Meeting, the Governing Board unanimously accepted the resignation agreement from employee #246-060.

19. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.