

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

June 28, 2017
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 Dalla called the 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 6:02 p.m.

President Dalla announced that in closed session the Governing Board voted unanimously to approve settlement agreement for case #2017020130.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

President Dalla called the public meeting to order at 6:04 p.m.

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.

10. PUBLIC COMMUNICATIONS

None

11. AGENDA

11.A. Approve agenda.

Motion Passed: Approve agenda Passed with a motion by Mr. Brian Clapper 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. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Motion Passed: Approve Consent Calendar 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

Yes Ms. Alma Sarmiento

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on June 14, 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.C.III. Authorize the sale of four school buses to San Ysidro School District in the amount of thirty thousand dollars (\$30,000).

12.D. Educational Services

12.D.I. Authorize the Superintendent to submit the Consolidated Application for Funding Categorical Aid Programs 2017-2018.

12.E. Business Services

12.E.I. Adopt annual Resolutions #16-17.38 through #16-17.41 for the 2017-2018 school year authorizing signatures with the State Department of Education and the San Diego County Office of Education, effective July 1, 2017.

12.E.II. Adopt annual Resolution #16-17.42 for the 2017-2018 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 2017-2018 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. Adopt Resolution #16-17.43 authorizing National School District to participate in the North County Educational Purchasing Consortium (NCEPC) program for the acquisition of materials, equipment, and supplies.

12.E.VII. Adopt Resolution #16-17.44 authorizing National School District to participate in the National Joint Powers Alliance (NJPA) program for the purchase of supplies, materials, and equipment.

12.E.VIII. Adopt Resolution #16-17.45 authorizing National School District to participate in the California Multiple Awards Schedule (CMAS) program for the purchase of materials, equipment, and supplies.

12.E.IX. Adopt Resolution #16-17.46 authorizing the National School District to participate in the WSCA-NASPO Vendor Partnership program for the acquisition of materials, equipment, and supplies.

12.E.X. Adopt Resolution #16-17.47 authorizing the National School District to participate in the CalSAVE Vendor Partnership program for the acquisition of materials, equipment, and supplies.

13. GENERAL FUNCTIONS

14. EDUCATIONAL SERVICES

14.A. Adopt Local Control Accountability Plan for 2017-2018.

Motion Passed: Following discussion, Adopt LCAP 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

14.B. Approve Educator Effectiveness Funding Plan.

Motion Passed: Approve Plan 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

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

Motion Passed: Approve revisions to LEAP 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

14.D. Accept the Scale Up Multi-tiered Systems Grant award.

Motion Passed: Following discussion, Accept grant 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

14.E. Approve Contract #CT3405 with GigaKOM for Network Device Warranty.

Motion Passed: Approve Contract 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

14.F. Approve Memorandum of Understanding with South Bay Community Services for the Family Resource Center program.

Motion Passed: Approve MOU 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

15. HUMAN RESOURCES

16. BUSINESS SERVICES

16.A. Approve renewal of annual maintenance agreements and service contracts for 2017-2018.

Motion Passed: Approve contracts 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

16.B. Authorize the Assistant Superintendent of Business Services to advertise for bids for fresh fruit and vegetable products for the 2017-18 school year.

Motion Passed: Authorize to advertise 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

Yes Ms. Alma Sarmiento

16.C. Approve Change Order submitted by Fordyce Construction for the Pre-School Center Walkway Project.

Motion Passed: Following discussion, Approve Change Order 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

Yes Ms. Alma Sarmiento

16.D. Approve Projected Year-End revenues and expenditures for 2016-17 and adopt the 2017-18 Proposed Budget for all funds.

Motion Passed: Approve Projected Year-End revenues and expenditures for 2016-17 and adopt the 2017-18 Proposed Budget for all funds 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.E. Adopt Resolution #16-17.48 for the use of Education Protection Account (EPA) funds for the 2017-2018 school year.

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

17. BOARD WORKSHOP

18. BOARD/CABINET COMMUNICATIONS

Mr. Clapper welcomed the new employees.

Mrs. Avalos shared that she attended the NALEO Conference and shared information she gathered at the conference. She congratulated Mrs. Frazee on her new position and wished her well.

Mrs. Betancourt-Castañeda welcomed the new employees. She shared that she also attended the NALEO Conference. She congratulated Mrs. Frazee on her new position and wished her well.

Mrs. Frazee congratulated the new employees. She thanked everyone for the last nine years.

Mr. Carson shared information regarding M&O summer work being done at the sites. He

welcomed the new employees. He congratulated Mrs. Frazee on her new position and wished her well.

Mrs. Jameson-Whitney shared that she is looking forward to the new school year. She congratulated Mrs. Frazee on her new position and wished her well.

Dr. Brady congratulated Mrs. Frazee on her new position and wished her well. She shared that Mrs. O'Connor was interviewed by Telemundo today regarding what NSD does to combat childhood obesity. She thanked the Board for their advocacy in the community.

Mrs. Dalla congratulated the new employees. She shared that she also attended the NALEO Conference. She congratulated Mrs. Frazee on her new position and wished her well.

19. ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

Clerk of the Governing Board

Secretary to the Governing Board