

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

July 12, 2017  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 6:05 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 5:03 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION**

Closed session was held from 5:03 p.m. to 6:01 p.m.

President Dalla announced that in closed session the Governing Board voted 4-1 to approve settlement agreement for claim #5001/3433. Barbara Avalos, Maria Betancourt-Castaneda, Brian Clapper and Alma Sarmiento voted yes. Maria Dalla voted no.

President Dalla announced that in closed session the Governing Board voted unanimously to appoint Breanna Brenna Baringer as the Assistant Principal of Central School.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

President Dalla called the public meeting to order at 6:05 p.m.

## **7. PLEDGE OF ALLEGIANCE**

President Maria Dalla led the Pledge of Allegiance.

## **8. ROLL CALL**

Yvette Olea took roll call.

## **9. PRESENTATIONS**

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

Leticia Hernandez, Director of Human Resources, introduced and welcomed the new employees. President Dalla presented the new employees with a National School District pin.

### **9.B. Presentation regarding responses to Request for Qualifications (RFQ) for Legal Services.**

Five firms provided a brief presentation regarding their services to the Governing Board. The firms were DWK, Currier and Hudson, Lozano Smith, AALRR, and F3 Law.

## **10. PUBLIC COMMUNICATIONS**

None

## **11. AGENDA**

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

**Motion Passed:** Approve agenda with the exception of items 15.A, 15.B, 16.A and 16.B which were pulled to be brought forward at a future meeting Passed with a motion by Ms. Maria Dalla 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. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

**Motion Passed:** Approve Consent Calendar 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.A. Minutes**

**12.A.I. Approve the minutes of the Regular Board Meeting held on June 28, 2017.**

## **12.B. Administration**

**12.B.I. Approve the Quarterly Report to the San Diego County Office of Education on Williams Complaints.**

## **12.C. Human Resources**

**12.C.I. Give the Director of Human Resources preauthorization to hire 8 Temporary Classroom Teachers, 17 Temporary Overflow Teachers, 25 Temporary Impact Teachers, and 8 Temporary Teachers for CELDT testing for the 2017-2018 school year.**

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

**12.D.I. Approve the Single School Plans for Student Achievement for the 2017-2018 school year (Exhibit A).**

**12.D.II. Adopt Resolution #17-18.01 certifying the approval of the National School District Governing Board to enter into contract (CSPP-7458) with the California State Department of Education for the purpose of providing early childhood education programs for children three and four years of age during the fiscal year 2017-18.**

## **12.E. Business Services**

**12.E.I. Ratify/approve purchase orders, contracts and warrants as summarized and detailed in exhibit B.**

## **13. GENERAL FUNCTIONS**

## **14. POLICIES, REGULATIONS, BYLAWS**

**14.A. First reading of Board Policies and Administrative Regulations from California School Boards Association updates (Exhibit C).**

## **15. EDUCATIONAL SERVICES**

**15.A. Approve Consultant Contract #CT3406 with the University of California, San Diego (UCSD) to provide Reading and Literature Project Training in Results for John Otis School teachers.**

Item was pulled and will be brought forward at a future meeting.

**15.B. Ratify Contract #CT3408 with MCF Consulting, Inc. for Medi-Cal Administrative Activities Program for the 2013-14 and 2015-16 billing cycles.**

Item was pulled and will be brought forward at a future meeting.

**15.C. Approve Contract #CT3409 with Excelsior Academy for Non-Public School placement and Individual Service Agreement for the 2017-18 school year.**

**Motion Passed:** Following discussion, Approve Contract 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. HUMAN RESOURCES**

**16.A. Approve Consultant Contract #CT3289 with Donna Patrick to provide administrative coaching and Educator Evaluation facilitation.**

Item was pulled and will be brought forward at a future meeting.

**16.B. 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.**

Item was pulled and will be brought forward at a future meeting.

**17. BUSINESS SERVICES**

**17.A. Update on the Child Nutritional Services (CNS) Provision 2 status.**

**17.B. Approve Contract #CT3407 with Webb Cleff Architecture and Engineering, Inc., for Architectural Services for the Parking Lot and Drop Off/Pick Up Area Upgrades at Olivewood and Palmer Way Schools.**

**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

**17.C. Adopt Resolution #17-18.02 authorizing contracting pursuant to bid and award documents from the Chula Vista Elementary School District for the fresh fruits and vegetables, piggyback contract bid (Bid #15/16-9 Produce Products).**

**Motion Passed:** Following discussion, 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  
Yes Ms. Alma Sarmiento

**17.D. Adopt Resolution #17-18.03 authorizing contracting to cooperative Request For Proposal (RFP) and award documents from the San Gabriel Valley Food Services Cooperative Purchasing Group for the purchase of frozen and refrigerated food piggyback contract (RFP #1173-15/16).**

**Motion Passed:** Adopt Resolution Passed with a motion by Ms. Maria Betancourt-Castañeda 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

**17.E. Accept gifts.**

**Motion Passed:** Accept gifts 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

**18. BOARD WORKSHOP**

**19. BOARD/CABINET COMMUNICATIONS**

Mr. Clapper welcomed the new employees. He shared that this year's 4th of July carnival went well. He invited everyone to participate in this year's Relay for Life event.

Mrs. Avalos welcomed the new employees.

Mrs. Sarmiento welcomed the new employees. She shared that she is looking forward to the new school year and the all staff event next week.

Mrs. Betancourt-Castaneda welcomed the new employees.

Mrs. Hernandez shared that she enjoyed welcoming the new employees and thanked the Board for their patience. She thanked the legal firms for their presentations.

Mr. Carson wished everyone a Happy New Year.

Mrs. Jameson-Whitney shared that she is looking forward to the all staff event next week. She thanked the legal firms for their presentations.

Dr. Brady welcomed the new employees. She wished everyone a Happy New Year. She shared that the leadership team will be meeting for the next two days to prepare for the new year. She also shared that this year's theme is "Be Exceptional." She commented that she is excited for the first day of school.

Mrs. Dalla welcomed the new employees. She thanked the legal firms for their presentations.

## **20. ADJOURNMENT**

The meeting was adjourned to closed session at 7:37 p.m.

The meeting was adjourned at 9:50 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board