

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

July 13, 2016  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**1. CALL TO ORDER**

President Clapper called the public meeting to order at 4:30 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION - 4:30 PM**

Closed session was held from 4:30 p.m. to 6:09 p.m. and from 7:17 p.m. to 8:17 p.m. President, Brian Clapper announced that the Board held Closed session in accordance with Government Code Section 54956.9: Anticipated Litigation-One Case; with Government Code Section 54957: Public Employee Appointment--Principal, 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. Paula Jameson-Whitney, Meghann O'Connor, Leticia Segura, Karen Anderson and Nicholas Felahi were present from 4:36 p.m. to 4:57 p.m. Kendall Swanson was present from 5:17 p.m. to 6:09 p.m. George Cameron was 4:30 p.m. to 6:09 p.m. and from 7:17 p.m. to 8:17 p.m.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

President Clapper called the public meeting to order at 6:14 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 employees.**

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

## **10. PUBLIC COMMUNICATIONS**

Lynn Stacey, teacher, spoke regarding her time as a teacher at the District.

## **11. AGENDA**

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

**Motion Passed:** Approve agenda, with the exception of item 13.A., which was postponed to the August 10 meeting Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

**No** 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 a correction to the June 22 Regular Board Meeting minutes to include comments from Board Member Betancourt-Castañeda regarding Board President Clapper missing the May 25 board meeting 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

### **12.A. Minutes**

**12.A.I. Approve the minutes of the Special Board Meeting held on June 14, 2016.**

**12.A.II. Approve the minutes of the Special Board Meeting held on June 22, 2016.**

**12.A.III. Approve the minutes of the Regular Board Meeting held on June 22, 2016.**

**12.A.IV. Approve the minutes of the Special Board Meeting held on June 28, 2016.**

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

**12.B.I. Appointment of Secretary to the Governing Board: George Cameron, Ed.D., District Interim Superintendent.**

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

**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.D.I. Approve the Single School Plan for Student Achievement for the 2016-2017 calendar year for Central, El Toyon, Ira Harbison, Kimball, Las Palmas, Lincoln Acres, Olivewood, John Otis, Palmer Way and Rancho de la Nación Schools.**

**12.D.II. Adopt Resolution #16-17.11 certifying the approval of the National School District Governing Board to enter into contract (CSPP-6435) 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 2016-2017.**

**12.E. Business Services**

**12.E.I. Adopt Resolution #16-17.03 authorizing National School District to participate in the National Joint Powers Alliance (NJPA) program for the purchase of supplies, materials, and equipment.**

**12.E.II. Adopt Resolution #16-17.04 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.III. Adopt Resolution #16-17.05 authorizing National School District to participate in the California Multiple Awards Schedule (CMAS) program for the purchase of materials, equipment, and supplies.**

**12.E.IV. Adopt Resolution #16-17.06 authorizing National School District to participate in the CalSAVE Vendor Partnership program for the acquisition of materials, equipment, and supplies.**

**12.E.V. Adopt Resolution #16-17.07 authorizing National School District to participate in the Western States Contracting Alliance (WSCA) program for the acquisition of materials, equipment, and supplies.**

**12.E.VI. Adopt Resolution #16-17.08 authorizing contracting pursuant to cooperative bid and award documents from the Los Angeles Unified School District (LAUSD) piggyback contract #1250059-1, -2, -3 (Bid #C-565).**

**12.E.VII. Adopt Resolution #16-17.09 authorizing contracting pursuant 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 foods piggyback contract (RFP #1173-15/16).**

**12.E.VIII. Adopt Resolution #16-17.10 authorizing contracting pursuant to bid and award document from the Hemet Unified School District for the School Buses, piggyback contract bid (Bid #2014/15-22814).**

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

### **13. GENERAL FUNCTIONS**

**13.A. Approval of employment agreement with Superintendent.**

Item was postponed to the August 10 meeting.

### **14. EDUCATIONAL SERVICES**

**14.A. Approve Contract #CT3319 with Springall Academy for Non-Public School placement and Individual Service Agreement for student #3702087.**

**Motion Passed:** Approve Contract 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

**14.B. Approve Contract #CT3320 with Brain Learning Psychological Corporation for Independent Educational Evaluation Services for student #3706612.**

**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. Approve Consultant Contract #CT3322 with Arts for Learning San Diego to provide the Visual and Performing Arts Program for all District students, Transitional Kindergarten through sixth grade, at each of the District's ten schools for the 2016-2017 school year.**

**Motion Passed:** Following discussion, Approve 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.D. Approve Consultant Contract #CT3323 with Arts for Learning San Diego (formerly Young Audiences of San Diego) for Coaching services for Instructional Enrichment Teachers.**

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

Yes 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. Adopt Resolution #16-17.01, Prescribing the Terms of Measure N Bonds of the District; Approving Forms of and Authorizing Execution and Delivery of a Paying Agent Agreement, a Bond Purchase Agreement, a Continuing Disclosure Certificate, an Investment Management Agreement, and an Official Statement; Authorizing Distribution of the Official Statement; and Authorizing Execution of Necessary Certificates.**

**Motion Passed:** Following discussion, Adopt Resolution 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

**15.B. Presentation on the status of summer construction projects throughout the District.**

Raul Martinez gave a presentation on the status of the summer construction projects.

**16. HUMAN RESOURCES**

**17. BOARD WORKSHOP**

**18. BOARD/CABINET COMMUNICATIONS**

Mrs. Betancourt-Castañeda welcomed Dr. Cameron. She also welcomed the new employees. She shared that she is looking forward to visiting the construction sites next week. She congratulated retiree, Lynn Stacey.

Mrs. Sarmiento welcomed Dr. Cameron. She also welcomed the new employees. She congratulated Kathy Melanese. She also congratulated retiree, Lynn Stacey. She shared that she spent the day in mediation.

Mrs. Dalla welcomed Dr. Cameron. She also welcomed the new employees. She shared that she is excited with the selection of Dr. Brady.

Mrs. Frazee shared that the Human Resources Department has been busy hiring staff for the new school year. She shared that another mediation session is scheduled for Friday. She gave kudos to Raul Martinez and his team for all their hard work. She also gave kudos to the Human Resources and Business Services staff for their hard work on implementing the new PeopleSoft system. She invited the Board to attend the classified staff meeting on July 20 at Rancho de la Nación School.

Mr. Carson shared that he is looking forward to the site visits with the Board to show them all the work that has been done. He gave kudos to Raul Martinez and his team for all their hard work. He also gave kudos to the Human Resources and Business Services staff for their hard work on implementing the new PeopleSoft system.

Mrs. Jameson-Whitney congratulated Kathy Melanese. She also congratulated retiree, Lynn Stacey. She shared that the District has received some good preliminary results from the assessments.

Dr. Cameron thanked the Board for their confidence in taking the helm until Dr. Brady begins. He shared that he is looking forward to working with Dr. Brady on a smooth transition. He shared that he has spent the last week getting reacquainted with staff. He shared that he was at mediation today and it was a productive session. He thanked Raul Martinez and his staff for all their hard work. He applauded the Board, Dr. Oram and Mr. Carson for getting the Measure N Bond passed in order to complete the work at the schools. He shared that he is looking forward to visiting the construction sites.

Mr. Clapper welcomed Dr. Cameron. He thanked Raul Martinez for the great presentation. He shared that he was able to visit Central school and enjoyed his visit. He welcomed Dr. Brady and congratulated the Board on selecting a fantastic candidate.

Mr. Clapper announced that in closed session, the Governing Board unanimously voted to appoint Kathy Melanese as principal of Rancho de la Nación School effective July 1, 2016.

## **19. ADJOURNMENT**

The meeting was adjourned to closed session at 7:17 p.m.

The meeting was adjourned at 8:17 p.m.