

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

August 10, 2017

6:00 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

**Attendance Taken at 6:02 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 4:04 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION**

Closed session was held from 4:04 p.m. to 6:00 p.m.

President Dalla announced that in closed session, the Governing Board voted 4-1 to approve the findings and recommendations of the Administrative Hearing Panel pursuant to student expulsion for student ID #3704631. Barbara Avalos voted no.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

President Dalla called the public meeting to order at 6:02 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. Board Presentation on the California Mathematics and Science Partnership Grant Program.**

Eldon Andersen, Project Director, gave a presentation on the California Mathematics and Science Partnership Grant Program.

## **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 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 with the exception of item 12.C.I 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.A. Minutes**

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

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

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

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

**Motion Passed:** Ratify/approve the revised recommended actions in personnel activity list, with the exception of recommendation #8. 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.C.II. Pre-approval to hire temporary employees.**

**12.C.III. The employee resignations/retirements on the attached list were accepted by Leticia Hernandez, Director, 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 #17-18.04 in recognition and appreciation of the cultural, ethnic and linguistic diversity in the National School District for the 2017-2018 school year.**

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

**14. EDUCATIONAL SERVICES**

**14.A. Approve Contract #CT3404 with Caren Holtzman to provide Math Professional Development for Teachers at Rancho de la Nacion and El Toyon Schools.**

**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.B. 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.**

**Motion Passed:** Following discussion, Ratify 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

**14.C. Amend Contract #CT3408 to reflect MCF Consulting, Inc for Medi-Cal Administrative Activities Program for the 2013-14 and 2015-16 billing cycles.**

**Motion Passed:** Following discussion, Amend 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

**15. HUMAN RESOURCES**

**15.A. Approve School Social Worker Job Description.**

**Motion Passed:** Following discussion, Approve Job Description 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

**15.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, (CRLP) Office.**

**Motion Passed:** Following discussion and correction to financial impact, Approve Agreement 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

Correction to financial impact as follows:

Contract costs - None

Staffing costs - \$50,311.59

Other costs - None

Annual cost

General Fund

**15.C. Approve Consultant Contract #CT3289 with Donna Patrick to provide Educator Evaluation facilitation.**

**Motion Passed:** Following discussion, 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

**15.D. Conduct Public Hearing pursuant to Government Code Section 3547(a) regarding the initial proposal from the California School Employees Association (CSEA) National Chapter 206 to the National School District to open negotiations for the 2017-2018 school year.**

President Dalla opened the public hearing at 6:39 p.m.

No speakers came forward to be heard.

President Dalla closed the public hearing at 6:39 p.m.

**16. BUSINESS SERVICES**

**16.A. Award Contract #CT3413 for Bid #16-17-172 to Baker Electric, Inc., to replace light fixtures at various school sites in accordance with Proposition 39.**

**Motion Passed:** Following discussion, Award Contract 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 shared information regarding the Relay for Life event. He shared that he visited Olivewood School this week. He shared information regarding the 26th annual car show.

Mrs. Avalos thanked Lincoln Acres teachers for the Notre Dame pin. She shared that she attended the PTA meeting today.

Ms. Sarmiento requested a copy of the FRC sheet that was handed out at the PTA meeting today.

Mrs. Betancourt-Castañeda thanked the audience for attending the meeting. She shared that she visited Olivewood this week.

Mrs. Hernandez shared that she enjoyed the presentation.

Mr. Carson shared that he enjoyed the presentation.

Mrs. Jameson-Whitney shared that she enjoyed the presentations. She shared information regarding the District music program.

Dr. Brady shared good news across the District.

Mrs. Dalla commented that if attendance incentives impact instructional time, incentives should be educationally based.

## **19. ADJOURNMENT**

The meeting was adjourned at 7:01 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board