

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

September 14, 2016  
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 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 Government Code Section 54956.9: Conference with Legal Counsel-Anticipated Litigation-One Case; Government Code Section 54956.9: Conference with Legal Counsel-Existing Litigation-Case #14-3608; Government Code Section 54957: Public Employee Discipline/Dismissal/Release; and with Government Code Section 54957.6: Conference with Labor Negotiator - Agency negotiator: Cindy Frazee, Employee organizations: California School Employees Association, National City Elementary Teachers Association. All board members were present. Cindy Frazee was present from 5:00 p.m. to 5:49 p.m. Leighangela Brady was present from 5:00 p.m. to 6:00 p.m. George Cameron and Andrea Naested were present from 5:00 p.m. to 5:33 p.m.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

President Clapper called the public meeting to order at 6:04 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. Presentation by El Toyon School students.**

Students from El Toyon School gave a presentation on Google Classroom. Board members, Betancourt-Castañeda and Dalla presented each of the students with a certificate, book and bookmark.

### **9.B. Recognize Mrs. Silvia Sanchez, El Toyon School, as the National School District Volunteer of the Month for September 2016.**

Recognized Mrs. Silvia Sanchez, El Toyon School, as the National School District Volunteer of the Month for September 2016. Principal, Will Mellman, introduced Mrs. Sanchez and commented on her many fine qualities. On behalf of the Governing Board, Alma Sarmiento, presented Mrs. Sanchez with a certificate and logo clock.

### **9.C. Recognize Ashley Trzcinsky, Teacher, Las Palmas School, as National School District Employee of the Month for September 2016.**

Recognized Ashley Trzcinsky, Teacher, Las Palmas School, as National School District Employee of the Month for September 2016. Principal, Steven Sanchez, introduced Ms. Trzcinsky and commented on her many fine qualities.

On behalf of the Governing Board, Barbara Avalos presented Ms. Trzcinsky with a framed certificate a District logo watch.

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

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

## **10. PUBLIC COMMUNICATIONS**

Sonia Ruan, community member, spoke regarding the Environmental Health Coalition.

Carolina Martinez, community member, spoke regarding the Environmental Health Coalition and their opposition to Measure A.

Marcus Bush, National City Planning Commission, spoke regarding Measure A.

Tamlyn McKean, NCETA, spoke regarding communication.

## **11. AGENDA**

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

**Motion Passed:** Approve agenda 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. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

**Motion Passed:** Following discussion, Approve Consent Calendar 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

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

**12.A.I. Approve the minutes of the Regular Board Meeting held on August 24, 2016.**

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

**12.B.I. Appointment of Secretary to the Governing Board: Leighangela Brady, Ed.D., District Superintendent.**

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

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

**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.C.IV. Approve Agreement #CT3335 with the San Diego County Office of Education to provide the BTSA Induction Program to beginning teachers.**

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

**12.D.I. Approve Consultant Contract #CT3331 with Ernesto Diaz to provide CPR/First-Aid training for Preschool teachers, Instructional Assistants and Family Liaisons.**

**12.D.II. Approve the Memorandum of Understanding (MOU) with OneSight to provide free vision services for National School District students and for students to participate in the Verizon Mobile Vision Care Program research study.**

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

**12.E.I. Approve membership in the Association for Supervision and Curriculum Development (ASCD) for the 2016-2017 school year.**

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

### **13. GENERAL FUNCTIONS**

#### **14. EDUCATIONAL SERVICES**

**14.A. Approve Contract #CT3328 with Illuminate Education, Inc. for data and assessment management system services.**

**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

#### **15. HUMAN RESOURCES**

#### **16. BUSINESS SERVICES**

**16.A. Presentation regarding the Unaudited Actuals for Beacon Classical Academy National City.**

Dr. Alma Van Nice, Director of Beacon Classical Academy, National City, gave a presentation regarding the Unaudited Actuals for Beacon Classical Academy, National City.

**16.B. Report on year-end actual ending balances for the 2015-16 year and budget revisions to the 2016-17 adopted budget.**

Chris Carson gave a report on year-end actual ending balances for the 2015-16 year and budget revisions to the 2016-17 adopted budget.

**16.C. Approve year-end actual ending balances for the 2015-16 year and approve budget revisions to the 2016-17 adopted Budget.**

**Motion Passed:** Approve year-end actual ending balances for the 2015-16 year and budget revisions to the 2016-17 adopted Budget 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

**16.D. Authorize the Assistant Superintendent of Business Services to use incentive awards valued at over \$200 each for meal application submittals.**

**Motion Passed:** Authorize use of incentive awards valued at over \$200 each 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

**16.E. Accept the following gifts:**

**Motion Passed:** Accept gifts Passed with a motion by Ms. Maria Betancourt-Castañeda 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**

Mrs. Avalos thanked the students for their presentation. She congratulated the Employee of the Month. She thanked Dr. Van Nice for her presentation. She thanked Mr. Carson for his presentation. She thanked Dr. Brady for scheduling one-to-one meetings with the Board.

Mrs. Betancourt-Castañeda thanked the students for their presentation. She congratulated the Employee of the Month and the Volunteer of the Month. She shared that she joined Dr. Brady on her visit to Olivewood school and was happy to see the new technology in use. She thanked all of the donors for the school supplies given to the students this week. She shared that she also had the opportunity to visit the swim program with Mr. Clapper and was impressed by what she saw. She wished Mrs. Avalos a Happy Birthday.

Mrs. Sarmiento thanked all of the donors for the school supplies given to the students this week. She thanked the students for their great presentation. She congratulated the Employee of the Month and the Volunteer of the Month. She shared concerns regarding the school picture company being used this year. She welcomed Dr. Brady.

Mrs. Dalla wished Mrs. Avalos a Happy Birthday. She congratulated Dr. Brady. She shared that she visited Central School with Mr. Clapper and Dr. Brady and it was awesome to see the students engaged.

Mrs. Frazee congratulated the Employee of the Month and the Volunteer of the Month. She thanked the students for their presentation. She wished Mrs. Avalos a Happy Birthday. She congratulated Dr. Brady.

Mr. Carson congratulated the new employees. He shared that the summer construction work has been completed. He also shared that the vandalized windows are scheduled to be replaced over Thanksgiving break.

Mrs. Jameson-Whitney thanked the students for their presentation. She shared that she loves to see the one-to-one technology being utilized. She shared information on the swim program, such as the certificate given to students and some thank you notes written by students for their swim instructors. She shared that a two day data team training was held this week.

Dr. Brady thanked the Board for helping her prepare for her first Board Meeting. She shared that she has had a great first two weeks. She has spent her time visiting classrooms and was happy to see kids happy and eager to be at school. She thanked the students for their impressive presentation. She congratulated the Employee of the Month. She encouraged the Board to join her on her site visits. She wished Mrs. Avalos a Happy Birthday and Mr. Clapper a belated Happy Birthday. She thanked Mr. Carson for the most comprehensive presentation she has ever seen. She shared that she would like to have some budget workshops for the Board in the future. She thanked Mrs. O'Connor for her work on PBIS. She shared that at the SELPA meeting, NSD was praised for being the only district to have completed their discipline data. Dr. Brady invited the Board to attend a PBIS training on September 22. She also invited the Board to join her at the National City Chamber Breakfast on September 22 and the Salute to Navy Luncheon on October 20. She shared that Lincoln Acres School will be running a STEAM academy during fall break and invited the Board to stop by. She shared that she will arrange a time to visit Beacon Classical Academy with the Board.

Mr. Clapper wished Mrs. Avalos a Happy Birthday. He shared that he had a great time visiting the swim program and Central School. He shared that OneSight will take place from October 31 through November 4 this year. He thanked the Rotary Club for their donations to the school supply giveaway.

**19. ADJOURNMENT**

The meeting was adjourned at 8:10 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board