

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

October 11, 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

Board President, Maria Dalla, called the meeting to order at 4:05 p.m.

2. PUBLIC COMMUNICATIONS

Ms. Irma Sanchez, NCETA, spoke regarding negotiations.

Ms. Molly Sterner, NCETA, spoke regarding the working conditions survey.

Ms. Tamlyn McKean, NCETA, spoke regarding consultation and negotiations.

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 4:00 P.M.

Closed session was held from 4:12 p.m. to 6:00 p.m. and from 7:36 p.m. to 9:09 p.m.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Dalla, called the meeting to order at 6:02 p.m.

7. PLEDGE OF ALLEGIANCE

Board President, Maria Dalla, led the Pledge of Allegiance.

8. ROLL CALL

Mrs. Yvette Olea took roll call.

9. PRESENTATIONS

9.A. Recognize Mr. Thomas Haman, Custodian-Day, Central School, as National School District Employee of the Month for October 2017.

Recognized Mr. Thomas Haman, Custodian-Day, Central School, as the National School District Employee of the Month for October 2017. Principal, Vanessa Lerma, introduced Mr. Haman and commented on his many fine qualities.

On behalf of the Governing Board, Ms. Alma Sarmiento presented Mr. Haman with a certificate and a District logo watch.

9.B. Introduce and welcome the new employees.

Ms. Leticia Hernandez, Director of Human Resources, introduced and welcomed the new employees.

10. PUBLIC COMMUNICATIONS

Ms. Tamlyn McKean, NCETA, spoke regarding the culture at National School District.

Ms. Michelle Krug, community member, spoke regarding negotiations and the consultation committee.

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: Following discussion, Approve Consent Calendar 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

12.A. Minutes

12.A.I. Approve the minutes of the Regular Board Meeting held on September 13, 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. Ratify/approve recommended actions in personnel activity list.

12.C.II. Pre-approval to hire temporary certificated employees.

12.C.III. Approve Classified Employee of the Year qualifications and nomination criteria for 2017-2018 school year.

12.C.IV. Approve Teacher of the Year qualifications and nomination criteria for 2018.

12.D. Educational Services

12.D.I. Adopt Resolution #17-18.08 proclaiming October 23-27, 2017 as Red Ribbon Week in National School District.

12.E. Business Services

12.E.I. Approve membership in the Association for Supervision and Curriculum Development (ASCD) for the 2017-2018 school year.

12.E.II. Adopt Resolution #17-18.09 authorizing National School District to participate in the National Intergovernmental Purchasing Authority (NIPA) program for the purchase of supplies, materials, and equipment.

13. GENERAL FUNCTIONS

13.A. Authorize the Superintendent to sign Memorandum of Understanding (MOU) between the District, San Diego County Office of Education (SDCOE), and 40 additional County School Districts to Resolve Current Issues Resulting From Implementation of the PeopleSoft Program, and to Develop a Strategy to Continue to Improve Performance of the Program.

Motion Passed: Following discussion, Authorize the Superintendent to sign Memorandum of Understanding (MOU) between the District, San Diego County Office of Education (SDCOE), and 40 additional County School Districts to Resolve Current Issues Resulting From Implementation of the PeopleSoft Program, and to Develop a Strategy to Continue to Improve Performance of the Program 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

14. POLICIES, REGULATIONS, BYLAWS

14.A. First reading of Board Policies and Administrative Regulations presented in Exhibit A.

14.B. Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist.

Motion Passed: Adopt Board Policies and Administrative Regulations as listed on attached maintenance service checklist 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

15. EDUCATIONAL SERVICES

15.A. Approve Memorandum of Understanding with South Bay Community Services for Preschool Program Staff Services.

Motion Passed: Approve Memorandum of Understanding with South Bay Community Services for Preschool Program Staff Services 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

15.B. Approve Consultant Contract #CT3434 with Dr. Maria DaVenza Tillmans to provide instruction in philosophical discussions for El Toyon students.

Motion Passed: Following discussion, Approve Consultant Contract #CT3434 with Dr. Maria DaVenza Tillmans to provide instruction in philosophical discussions for El Toyon students 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.C. Approve Contract #CT3435 with Soren Bennick Productions, Inc. for an anti-bullying show/performance at Kimball School.

Motion Passed: Approve Contract #CT3435 with Soren Bennick Productions, Inc. for an anti-bullying show/performance at Kimball School 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.D. Presentation on the National School District Annual Evaluation of Student Progress and Local Education Agency Plan.

Ms. Paula Jameson-Whitney gave a presentation on the National School District Annual Evaluation of Student Progress and Local Education Agency Plan.

16. HUMAN RESOURCES

16.A. Approve Memorandum of Understanding with the San Diego County Office of Education to provide the SDCOE Preliminary and Clear Administrative Services Credential programs for administrators.

Motion Passed: Following discussion, Approve Memorandum of Understanding with the San Diego County Office of Education to provide the SDCOE Preliminary and Clear Administrative Services Credential programs for administrators 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.B. Approve Consultant Contract #CT3440 with Dr. Debra Dupree, Relationships at Work, Inc. to facilitate interactive process meetings for ADA/FEHA compliance.

Motion Passed: Following discussion, Approve Consultant Contract #CT3440 with Dr. Debra Dupree, Relationships at Work, Inc. to facilitate interactive process meetings for ADA/FEHA compliance 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

17. BUSINESS SERVICES

17.A. Approve the sale of a mid-size transit wheelchair school bus #9 to Chula Vista Elementary School District in the amount of ten thousand dollars (\$10,000).

Motion Passed: Following discussion, Approve the sale of a mid-size transit wheelchair school bus #9 to Chula Vista Elementary School District in the amount of ten thousand dollars (\$10,000) Passed with a motion by Ms. Barbara Avalos 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.B. Approve the extension of Contract #CT3004 with Cox California Telecom, LLC for Telecommunication Services-Data Circuits for the 2018-2019 E-Rate School Year, beginning July 1, 2018 and ending June 30, 2019.

Motion Passed: Following discussion, Approve the extension of Contract #CT3004 with Cox California Telecom, LLC for Telecommunication Services-Data Circuits for the 2018-2019 E-Rate School Year, beginning July 1, 2018 and ending June 30, 2019 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

17.C. Approve extension of Contract #CT3021 with AT&T for basic data and voice transport (DS0, DS1 and DS3 lines) from June 30, 2018 through June 30, 2020 taking advantage of the CALNET3 bid.

Motion Passed: Approve extension of Contract #CT3021 with AT&T for basic data and voice transport (DS0, DS1 and DS3 lines) from June 30, 2018 through June 30, 2020 taking advantage of the CALNET3 bid 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

17.D. Approve extension of Contract #CT3023 with AT&T for basic phone service for long distance from June 30, 2018 through June 30, 2020 taking advantage of the CALNET3 bid.

Motion Passed: Approve extension of Contract #CT3023 with AT&T for basic phone service for long distance from June 30, 2018 through June 30, 2020 taking advantage of the CALNET3 bid 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. Approve extension of Contract #CT3024 with AT&T for basic phone service required for Alarms, Emergency Phones and Faxes from June 30, 2018 through June 30, 2020 taking advantage of the CALNET3 bid.

Motion Passed: Approve extension of Contract #CT3024 with AT&T for basic phone service required for Alarms, Emergency Phones and Faxes from June 30, 2018 through June 30, 2020 taking advantage of the CALNET3 bid 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

17.F. Approve Contract #CT3417 with Dannis Woliver and Kelley (DWK), Attorneys at Law for legal services.

Motion Passed: Approve Contract #CT3417 with Dannis Woliver and Kelley (DWK), Attorneys at Law for legal services 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

17.G. Approve receipt of the Unaudited Actuals for the 2016-17 fiscal year and the Budget Revisions for the 2017-18 fiscal year for Beacon Classical Academy National City.

Motion Passed: Following discussion, Approve receipt of the Unaudited Actuals for the 2016-17 fiscal year and the Budget Revisions for the 2017-18 fiscal year for Beacon Classical Academy National City 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

18. BOARD WORKSHOP

19. BOARD/CABINET COMMUNICATIONS

Mr. Brian Clapper congratulated the Employee of the Month. He shared that the Maytime Band Review was a nice event. He shared that he had a great visit at John Otis School.

Ms. Barbara Avalos congratulated the Employee of the Month and welcomed the new employees. She thanked Ms. Paula Jameson-Whitney for her great presentation. She welcomed Mrs. Yvette Olea back from her time off and thanked her for her work.

Ms. Maria Betancourt-Castañeda congratulated the Employee of the Month. She congratulated Mr. Chris Carson on his recent marriage. She shared that she attended the National City Police Department Use of Force Workshop and encourages others to attend. She shared that she enjoyed the Ocean Connectors event.

Ms. Leticia Hernandez congratulated the Employee of the Month.

Mr. Chris Carson congratulated the Employee of the Month.

Dr. Leighangela Brady congratulated Mr. Chris Carson on his recent marriage. She thanked Ms. Paula Jameson-Whitney for her great presentation and for all the hard work being done in her department. She invited the Board to attend the PTA Officers meeting tomorrow at Rancho de la Nación School at 9:00 a.m. She stated that she is looking forward to tomorrow's Salute to Navy Luncheon.

Ms. Maria Dalla congratulated the Employee of the Month. She congratulated Mr. Chris Carson on his recent marriage. She also congratulated Ms. Francis Kinney for her work on the wonderful Ocean Connectors program.

20. ADJOURNMENT

Board President, Maria Dalla, adjourned the meeting to closed session at 7:36 p.m.

No action was taken in closed session.

Board President, Maria Dalla, adjourned the meeting at 9:09 p.m.

Clerk of the Governing Board

Secretary to the Governing Board