

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

October 25, 2017  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 6:06 PM:**

Present:

Ms. Maria Betancourt-Castañeda  
Mr. Brian Clapper  
Ms. Maria Dalla  
Ms. Alma Sarmiento

Absent:

Ms. Barbara Avalos

**1. CALL TO ORDER**

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

**2. PUBLIC COMMUNICATIONS**

Ms. Joanna Hartley, NCETA, briefly spoke regarding negotiations and yielded the remainder of her time.

Ms. Erica Parris, NCETA, briefly spoke regarding negotiations and yielded the remainder of her time.

Ms. Michelle Manchester, NCETA, spoke regarding negotiations.

Mr. Jonathan Isaacs, NCETA, spoke regarding negotiations.

Ms. Bree de la Garza, NCETA, briefly spoke regarding negotiations and yielded the remainder of her time.

Ms. Irma Sanchez, NCETA, spoke regarding negotiations.

Ms. Janis Ireland, NCETA, briefly spoke regarding negotiations and yielded the remainder of her time.

Mr. Randy Rodriguez, NCETA, briefly spoke regarding negotiations and yielded the remainder of his time.

Mr. Cuauhtemoc Baeza, NCETA, briefly spoke regarding negotiations and yielded the remainder of his time.

Ms. Patricia Carrillo, NCETA, briefly spoke regarding negotiations and yielded the remainder of her time.

Ms. Alma Medrano, NCETA, briefly spoke regarding negotiations and yielded the remainder of her time.

Ms. Elizabeth McEvoy, NCETA, briefly spoke regarding negotiations and yielded the remainder of her time.

Ms. Tamlyn McKean, NCETA, spoke regarding negotiations.

Ms. Christina Benson, NCETA, spoke regarding negotiations.

### **3. ADJOURN TO CLOSED SESSION**

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

Closed Session was held from 4:35 p.m. to 6:03 p.m. and from 7:00 p.m. to 8:40 p.m.

Board President, Maria Dalla, announced that in closed session the Governing Board voted 3-0-1 to terminate employee #137-723. Mr. Brian Clapper abstained.

Board President, Maria Dalla, announced that in closed session the Governing Board voted 4-0-0 to approve a settlement agreement with employee #172-863.

Board President, Maria Dalla, announced that in closed session the Governing Board voted 4-0-0 to approve a written settlement agreement to resolve office of administrative hearings Case #2017100204, which was filed on or about October 3, 2017. The resolution includes the provision of educational services and attorney fees in exchange for full waivers of all federal and state claims.

Board President, Maria Dalla, announced that in closed session the Governing Board voted 4-0-0 to appoint Juan Antonio Perez as the Director of Transportation.

### **5. RETURN TO OPEN SESSION**

#### **6. CALL TO ORDER**

Board President, Maria Dalla, called the public meeting to order at 6:06 p.m.

#### **7. PLEDGE OF ALLEGIANCE**

Kimball School student, Ian Zumaya, led the Pledge of Allegiance.

## **8. ROLL CALL**

Mrs. Yvette Olea took roll call.

## **9. PRESENTATIONS**

### **9.A. Presentation by Kimball School students.**

Students from Kimball School gave a presentation on the Dual Language Program. Board member, Mr. Brian Clapper, presented each of the students with a certificate, book and bookmark.

### **9.B. Recognize Ms. Cristina Castillo, Kimball School, as the National School District Volunteer of the Month for October 2017.**

Recognized Ms. Cristina Castillo, Kimball School, as the National School District Volunteer of the Month for October 2017. Principal, Ms. Sonia Ruan, introduced Ms. Castillo and commented on her many fine qualities.

On behalf of the Governing Board, Ms. Maria Betancourt-Castaneda presented Ms. Castillo with a certificate and a logo clock.

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

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

Board President, Maria Dalla, presented the new employees with a District pin.

## **10. PUBLIC COMMUNICATIONS**

Mr. Mike Monfort, NCETA, spoke regarding substitutes.

Ms. Tamlyn McKean, NCETA, spoke regarding negotiations.

## **11. AGENDA**

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

**Motion Passed:** Approve agenda Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

Absent 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 Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

Absent 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 October 11, 2017.**

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

### **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 Leticia Hernandez, Director, Human Resources.**

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

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

## **13. GENERAL FUNCTIONS**

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

**14.A. 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 Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Absent 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 Contract #CT3439 with Mad Science for a Drug Free Assembly/ Performance at Ira Harbison School.**

**Motion Passed:** Following discussion, Approve Contract #CT3439 with Mad Science for a Drug Free Assembly/Performance at Ira Harbison School. Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**15.B. Approve Contract #CT3441 with Coast 2 Coast Coaching for sports coaching services at John Otis School.**

**Motion Passed:** Following discussion, Approve Contract #CT3441 with Coast 2 Coast Coaching for sports coaching services at John Otis School. Passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**15.C. Approve Contract #CT3442 with the San Diego Guild of Puppetry to provide a 22-week puppet theater residency for Palmer Way School students.**

**Motion Passed:** Approve Contract #CT3442 with the San Diego Guild of Puppetry to provide a 22-week puppet theater residency for Palmer Way School students. Passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Betancourt-Castañeda.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

**16. HUMAN RESOURCES**

**17. BUSINESS SERVICES**

**18. BOARD WORKSHOP**

**19. BOARD/CABINET COMMUNICATIONS**

Mr. Brian Clapper thanked the students for their presentation. He congratulated the new employees. He shared information regarding the OneSight Program, which will be held next week at Camacho Gym.

Ms. Alma Sarmiento shared that she is proud that National School District has taken the lead for the OneSight Program. She shared that Red Ribbon Week is wonderful and she is glad that we celebrate that. She shared that the fall festival is being held at Palmer Way School tomorrow.

Ms. Maria Betancourt-Castaneda thanked the students for their presentation. She congratulated the Volunteer of the Month. She stated that she will once again volunteer at the OneSight Program.

Ms. Leticia Hernandez thanked the students for their presentation.

Mr. Chris Carson congratulated the new employees.

Ms. Paula Jameson-Whitney thanked the students for their presentation.

Dr. Leighangela Brady wished Ms. Maria Betancourt-Castaneda a happy birthday. She thanked Ms. Barbara Avalos for attending the CSBA Roadshow. She reminded the Governing Board that Ms. Francis Kinney has invited them to attend the Ocean Connectors field trips. She shared that Executive Cabinet performed their annual walkthrough at Integrity Charter School this week. She shared that she is looking forward to OneSight next week.

Ms. Maria Dalla wished Ms. Maria Betancourt-Castaneda a happy birthday. She shared that she will volunteer at OneSight as well. She thanked the students for their presentation.

## **20. ADJOURNMENT**

Board President, Maria Dalla, adjourned to closed session at 7:00 p.m.

Board President, Maria Dalla, announced that in closed session the Governing Board voted 3-0-1 to terminate employee #137-723. Mr. Brian Clapper abstained.

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Board President, Maria Dalla, announced that in closed session the Governing Board voted 4-0-0 to appoint Juan Antonio Perez as the Director of Transportation.

Board President, Maria Dalla, adjourned the meeting at 8:46 p.m.