

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

October 26, 2016  
6:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 6:03 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 5:04 p.m.

**2. PUBLIC COMMUNICATIONS**

None

**3. ADJOURN TO CLOSED SESSION**

**4. CLOSED SESSION**

Closed session was held from 5:04 p.m. to 5:59 p.m. President, Brian Clapper announced that the Board held Closed session in accordance with Education Code Section 48918: Student Expulsion - Student ID #3708216; Government Code Section 54956.9: Conference with Legal Counsel-Existing Litigation-Case #14-3608; Government Code Section 54957: Public Employee Discipline/Dismissal/Release; Government Code Section 54957: Public Employee Appointment-Assistant Principal; Government Code Section 54957: Public Employee Performance Evaluation-Superintendent; 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. Sam Shepard was present from 5:08 p.m. to 5:28 p.m. Cindy Frazee was present from 5:08 p.m. to 5:39 p.m. Paula Jameson-Whitney was present from 5:40 p.m. to 5:48 p.m. Leighangela Brady was present from 5:04 p.m. to 5:59 p.m.

**5. RETURN TO OPEN SESSION**

**6. CALL TO ORDER**

President Clapper called the public meeting to order at 6:02 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 Ira Harbison School students.**

Students from Ira Harbison School gave a presentation on PBIS. Board members, Avalos and Sarmiento presented each of the students with a certificate, book and bookmark.

### **9.B. Recognize Mrs. Priscilla Gray, Ira Harbison School, as the National School District Volunteer of the Month for October 2016.**

Recognized Mrs. Priscilla Gray, Ira Harbison School, as the National School District Volunteer of the Month for October 2016. Principal, Elena De La Rosa, introduced Mrs. Gray and commented on her many fine qualities. On behalf of the Governing Board, Maria Dalla, presented Mrs. Gray with a certificate and logo clock.

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

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

## **10. PUBLIC COMMUNICATIONS**

## **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:** Approve Consent Calendar Passed with a motion by Ms. Maria Dalla 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.A. Minutes**

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

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

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

**12.D.I. Adopt Resolution #16-17.18 proclaiming the week of November 14-18, 2016 as School Psychologist Week in the National School District.**

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

**12.E.I. Authorize the Assistant Superintendent of Business Services to advertise for Request for Proposals (RFP) #16-17-236 Voice Over Internet Protocol (VoIP) Services at Various Sites.**

**12.E.II. Authorize the Assistant Superintendent of Business Services to advertise for Request for Proposals (RFP) #16-17-237 Voice Over Internet Protocol (VoIP) Services at Palmer Way School.**

**12.E.III. Adopt Resolution #16-17.19 authorizing National School District to participate in the National Cooperative Purchasing Alliance (NCPA) program for the acquisition of materials, equipment, and supplies.**

## **13. GENERAL FUNCTIONS**

## **14. EDUCATIONAL SERVICES**

**14.A. Approve Independent Contractor Agreement #CT3338 with San Diego Guild of Puppetry to provide an 18 week puppet theater residency for Palmer Way School students in grades two and five.**

**Motion Passed:** 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

**14.B. Approve Non-Public School Individual Service Agreement #CT3348 with Aseltine School to provide an educational program for special education student #3704020.**

**Motion Passed:** Approve agreement Passed with a motion by Ms. Maria Dalla 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. Report by Integrity Charter School on 2015-2016 academic achievement and goals for 2016-2017.**

Dr. Fahey, Director of Integrity Charter School gave a report regarding Integrity Charter School's 2015-2016 academic achievement and goals for 2016-2017.

**14.D. Report by Beacon Classical Academy, National City, on 2015-2016 academic achievement and goals for 2016-2017.**

Dr. VanNice, Director of Beacon Classical Academy, National City gave a report regarding Beacon Classical Academy's 2015-2016 academic achievement and goals for 2016-2017.

## **15. HUMAN RESOURCES**

## **16. BUSINESS SERVICES**

**16.A. Authorize the Assistant Superintendent of Business Services to advertise for Request for Qualifications (RFQ) #16-17-238 for Cost Estimating Services.**

**Motion Passed:** Authorize to advertise Passed with a motion by Ms. Maria Dalla 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. BOARD WORKSHOP**

## **18. BOARD/CABINET COMMUNICATIONS**

Mrs. Avalos shared that she attended several events, including the Salute to Navy Luncheon, the Olivewood School Red Ribbon Event and the State of the City Address. She thanked the charter schools for their presentations. She also thanked the students for their wonderful presentation. She wished Mrs. Betancourt-Castañeda a happy birthday.

Mrs. Betancourt-Castañeda thanked the students for their presentation and congratulated the Volunteer of the Month. She shared that she also attended the Olivewood School Red Ribbon Event and was excited to see a helicopter land at the event.

Mrs. Sarmiento asked staff to look into the possibility of getting assistance with the tree trimming efforts from the City and SDG&E.

Mrs. Dalla shared how proud she is of the student presenters. She gave kudos to Mrs. Porter. She thanked the charter schools for their presentations. She wished Mrs. Betancourt-Castañeda a happy birthday.

Mrs. Frazee thanked the students for their presentation and congratulated the Volunteer of the Month.

Mr. Carson followed up on a question from the previous meeting regarding the balance of the sixth grade camp fund account, which is currently \$3,589. He also shared that he and Mrs. Frazee gave a presentation to CSEA members regarding health and welfare benefits costs. He wished Mrs. Betancourt-Castañeda a happy birthday.

Mrs. Jameson-Whitney thanked the students for their lovely presentation. She thanked the charter schools for their presentations. She followed up on a question from the previous meeting regarding SES program monitoring and informed the Board that they would receive a schedule in their Friday packet.

Dr. Brady shared good news from the district. She wished Mrs. Betancourt-Castañeda a happy birthday. She also asked the Board to consider dates for special board meetings to visit the charter schools and to have a budget workshop.

Mr. Clapper thanked the students for their presentation. He invited everyone to visit the OneSight program, which begins on Monday at the Camacho Center. He thanked the charter schools for their presentation. He wished Mrs. Betancourt-Castañeda a happy birthday.

## **19. ADJOURNMENT**

The meeting was adjourned at 8:36 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board