



NOTICE OF SPECIAL MEETING

Written notice is hereby given, in accordance with Education Code Section 35144 and Government Code Section 54957, that a special meeting of the Governing Board of the National School District will be held as follows:

Thursday, June 25, 2009 – 9:00 a.m.

Closed Session – 11:30 a.m.

Administrative Center
National School District
1500 N Avenue
National City, CA

The business to be transacted at this meeting shall be limited to the following:

Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT:
Title: District Superintendent

AGENDA

If you wish to speak to the Board, please fill out a Request to Speak card located on the table at the entrance to the Board Room.

This meeting is tape-recorded.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NATIONAL SCHOOL DISTRICT
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ROLL CALL

Board:

Rosalie “Rosie” Alvarado
Barbara Avalos
Anne L. Campbell
Alma Graham
James Grier, Jr.

Staff:

Chris Oram, Ed.D., Assistant Superintendent- Educational Services (Superintendent Designee)
Michael Castanos, Assistant Superintendent-Business Services
Cindy Frazee, Assistant Superintendent-Human Resources

1. PUBLIC COMMUNICATIONS

Public communication provides the public with an opportunity to address the Board on non-agenda items. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. Speakers are requested to limit their remarks to three minutes. No Board action can be taken.

2. AGENDA

A. Approve agenda.

District Superintendent's Recommendation: Approve agenda.

Moved by _____ Seconded by _____ Vote _____

3. HUMAN RESOURCES


- A. Conduct interviews of firms to provide leadership for a Superintendent search. **(Page 1)**
- B. Select a search firm to conduct a Superintendent search at a cost not to exceed \$30,000. **(Page 2)**

District Superintendent's Recommendation: Select search firm.

Moved by _____ Seconded by _____ Vote _____

4. BOARD/CABINET COMMUNICATIONS

5. ADJOURNMENT



 James Grier, Jr., President
 Governing Board

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 25, 2009
Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Conduct interviews of firms to provide leadership for a Superintendent search.

 Action

 X Information

BACKGROUND INFORMATION:

There is currently an opening for the District Superintendent.

CURRENT INFORMATION:

The Governing Board has decided to interview three search firms to conduct the search for the new Superintendent. These firms are:

Dave Long and Associates
RJ Gatti Associates
The Cosca Group

ADDITIONAL DATA:

None

COST IMPLICATIONS: N/A

FUNDING SOURCE: N/A

GOVERNING BOARD AGENDA ITEM

Agenda Date: June 25, 2009
Prepared by: Cindy Frazee
Department: Human Resources

AGENDA ITEM:

Select a search firm to conduct a Superintendent search at a cost not to exceed \$30,000.

 X Action

 Information

BACKGROUND INFORMATION:

There is currently an opening for the District Superintendent.

CURRENT INFORMATION:

The Governing Board, after interviewing three search firms, will take action to select a search firm to conduct the Superintendent search.

ADDITIONAL DATA:

None

COST IMPLICATIONS: Not to exceed \$30,000

FUNDING SOURCE: General Fund