

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

Administrative Ctr.
1500 N Avenue
National City, CA

January 27, 2010

The public meeting was called to order by Board President Rosalie Alvarado at 6:18 p.m.

**CALL TO
ORDER**

Members Present: Rosie Alvarado, Barbara Avalos, Anne Campbell, James Grier, Jr. and Alma Sarmiento

ROLL CALL

Members Absent: None

Staff Present: Katie Filzenger and Cindy Frazee

Staff Absent: Chris Oram, Ed.D., and Mike Castanos

HUMAN RESOURCES

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RESOURCES**

James Grier, Jr. moved and Alma Sarmiento seconded to approve Early Retirement/Resignation Plan Between National School District and Certificated Management employees. The motion carried 5-0-0.

Approved Early Retirement/Resignation Plan

James Grier, Jr. moved and Alma Sarmiento seconded to approve Early Retirement and Resignation Plan Between National School District and Classified Management, Supervisory and Confidential employees. The motion carried 5-0-0.

Approved Early Retirement/Resignation Plan

ADJOURNMENT

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The meeting was adjourned at 6:20 p.m.