

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

Administrative Ctr.
1500 N Avenue
National City, CA

February 24, 2009

The public meeting was called to order by Board President James Grier, Jr. at 10:01 a.m.

CALL TO ORDER

Board President Grier led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Absent: Alma Graham

Staff Present: Dennis M. Doyle, Ph.D., Chris Oram, Ed.D., Mike Castanos, and Cindy Frazee

Staff Absent: None

PUBLIC COMMUNICATIONS

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None

None

CLOSED SESSION

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At 10:02 a.m., President Grier adjourned the meeting to Closed Session in accordance with Government Code Section 54956.9(a), Conference with Legal Counsel, Villasenor v. National School District – Public Employment Relations Board Unfair Practice Charge - Case #LA-CE-5144-E; Government Code Section 54956.9(a), Conference with Legal Counsel, NCETA v. National School District – Public Employment Relations Board Unfair Practice Charge – Case #LA-CE-5211-E; Government Code Section 54956.9(c), Conference with Legal Counsel, Anticipated Litigation – One Case; and Government Code Section 54957.6, Conference with Labor Negotiator, Agency negotiator: Cindy Frazee, Employee organization: National City Elementary Teachers Association. All Board members were present except Alma Graham. Dr. Doyle, Mike Castanos, Cindy Frazee, Chris Oram, Jennifer Carbuccia and Richard Currier were present from 10:02 a.m. to 11:32 a.m.

Conference with
Legal Counsel

Case #LA-CE-5144-E

Case #LA-CE-5211-E

Anticipated Litigation

Conference with
Labor Negotiator

BOARD/CABINET COMMUNICATIONS

None

ADJOURNMENT

The meeting was adjourned at 11:32 a.m.

BOARD/CABINET COMMUNICATIONS

None

ADJOURNMENT