

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

Administrative Ctr.
1500 N Avenue
National City, CA

April 29, 2009

The public meeting was called to order by President Grier at 8:52 p.m.

**CALL TO
ORDER**

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

ROLL CALL

Members Absent: None

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

Staff Absent: None

PUBLIC COMMUNICATIONS

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COMMUNICATIONS**

None

None

HUMAN RESOURCES

Anne Campbell moved and Rosie Alvarado seconded to adopt Side Letter Agreement with NCETA regarding a modification to Article 7, Transfer and Reassignment for the 2008-2009 School Year. The motion carried 5-0-0.

Adopted Side Letter Agreement with NCETA

Rosie Alvarado moved and Anne Campbell seconded to Adopt Side Letter of Agreement with the Classified School Employees Association, Chapter 206, regarding a modification to the 2008-2009 Early Retirement/Resignation Incentive Plan (ERI). The motion carried 5-0-0.

Adopted Side Letter Agreement with CSEA

BOARD/CABINET COMMUNICATIONS

**BOARD/CABINET
COMMUNICATIONS**

None

None

ADJOURNED TO CLOSED SESSION

At 9:01 p.m., President Grier adjourned the meeting to Closed Session in accordance with Government Code Section 54956.9(a): Conference with Legal Counsel – Office of Administrative Hearings – Case #2009030453. Dennis Doyle, Mike Castanos, Cindy Frazee and Chris Oram were present from 9:01 p.m. to 9:17 p.m. James Grier, Jr. was present from 9:01 p.m. to 9:24 p.m. Barbara Avalos was present from 9:01 p.m. to 9:25 p.m. Rosie Alvarado, Anne Campbell and Alma Graham were present from 9:01 p.m. to 9:28 p.m.

ADJOURNMENT

The meeting was adjourned at 9:28 p.m.

CLOSED SESSION

Closed Session

ADJOURNMENT