

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

January 22, 2018
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:12 PM:

Present:

Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

Updated Attendance:

Ms. Barbara Avalos was updated to absent at: 6:14 p.m.

1. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 5:01 p.m.

2. PUBLIC COMMUNICATIONS

Ms. Tamlyn McKean, NCETA, spoke regarding budget concerns.

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION - 5:00 P.M.

Closed session was held from 5:07 p.m. to 6:11 p.m.

No action was taken in closed session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 6:12 p.m.

7. PLEDGE OF ALLEGIANCE

8. ROLL CALL

Mrs. Yvette Olea took roll call.

9. PUBLIC COMMUNICATIONS

None

10. GENERAL FUNCTIONS

10.1. Approve updated job descriptions from the 2016 classification study.

Motion Passed: Approve updated job descriptions from the 2016 classification study. Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

10.2. Adopt Resolution #17-18.14 calling for full and fair funding of California's public schools.

Motion Passed: Adopt Resolution #17-18.14 calling for full and fair funding of California's public schools. Passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

11. HUMAN RESOURCES

11.1. Ratify/approve recommended actions in personnel activity list.

Motion Passed: Passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12. BUSINESS SERVICES

12.1. Presentation and approval of National School District Audit Report and its findings for the 2016-2017 fiscal year.

Mr. Vinny Grippo gave a presentation of National School District Audit Report and its findings for the 2016-2017 fiscal year.

Motion Passed: Following discussion, Approve National School District Audit Report and its findings for the 2016-2017 fiscal year. Passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.2. Presentation and approval of Integrity Charter School Audit Report and its findings for the 2016-2017 fiscal year.

Motion Passed: Approve Integrity Charter School Audit Report and its findings for the 2016-2017 fiscal year. Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12.3. Accept receipt of Beacon Classical Academy National City Charter School Audit Report and its findings for the 2016-17 fiscal year.

Motion Passed: Following discussion, Accept receipt of Beacon Classical Academy National City Charter School Audit Report and its findings for the 2016-17 fiscal year. Passed with a motion by Mr. Brian Clapper and a second by Ms. Alma Sarmiento.

Absent Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

13. ADJOURNMENT

The meeting was adjourned at 6:28 p.m.

Clerk of the Governing Board

Secretary to the Governing Board