

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

April 07, 2022

4:00 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

https://youtu.be/B7CFUZ9X_cE

1. CALL TO ORDER

Board President, Ms. Maria Betancourt-Castañeda, called the meeting to order at 4:01 p.m.

2. PLEDGE OF ALLEGIANCE

Board President, Ms. Maria Betancourt-Castañeda, led the Pledge of Allegiance.

3. ROLL CALL

Attendance taken at 4:02 p.m.:

Present:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Mrs. Jocelyn Gomez took roll call.

4. PUBLIC COMMUNICATIONS

None

5. GENERAL FUNCTIONS

5.1. Approve Agreement #CT3933 between San Diego Unified Port District and National School District for District Environmental Education Program. (Exhibit A)

Motion Passed: Approval of agreement #CT3933 passed with a motion by Ms. Alma Sarmiento and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

6. HUMAN RESOURCES

6.1. Approve recommended actions in personnel activity list.

Motion Passed: Following discussion, approval for the recommended actions in personnel activity list to be brought forth at a different Special Board meeting passed with a motion by Ms. Maria Dalla and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

7. BUSINESS SERVICES

7.1. Presentation and discussion on Demographic Study. (Exhibit B)

Senior Project Manager, Scott Torlucci, from Davis Demographics gave a presentation on the demographic study prepared for the 2021-2022 school year.

7.2. Presentation and discussion on Measure N and HH.

Mr. Arik Avanesyans, Assistant Superintendent of Business Services, and Mr. David Castillo, Director of Maintenance and Facilities gave a presentation on Measure N and HH.

7.3. Presentation and discussion on issuance of Measure HH bonds.

Mr. Jason List, Principal with Isom Advisors, gave a presentation on the issuance of Measure HH bonds.

8. ADJOURNMENT

Board President, Ms. Maria Betancourt-Castañeda, adjourned the meeting at 5:50 p.m.

Clerk of the Governing Board

Secretary to the Governing Board