# NATIONAL SCHOOL DISTRICT Minutes of the Special Meeting GOVERNING BOARD

April 26, 2018 2:15 PM Administrative Center 1500 "N" Avenue National City, CA 91950

Las Palmas School 1900 E. 18th Street National City CA 91950

John A. Otis School 621 E. 18th Street National City CA 91950

#### Attendance Taken at 2:50 PM:

<u>Present:</u> Ms. Maria Betancourt-Castañeda Mr. Brian Clapper Ms. Maria Dalla

<u>Absent:</u> Ms. Barbara Avalos Ms. Alma Sarmiento

#### **1. CALL TO ORDER**

Board President, Maria Betancourt-Castañeda called the meeting to order at 2:50 p.m.

#### 2. PUBLIC COMMUNICATIONS

None

#### **3. ADJOURN TO CLOSED SESSION**

#### 4. CLOSED SESSION - 2:00 P.M.

Closed Session was held from 2:50 p.m. to 3:04 p.m.

Prior to adjourning the meeting, Board President, Maria Betancourt-Castañeda, announced that in closed session, the Board voted unanimously to appoint Bryan Vine as interim principal at El Toyon School effective April 12, 2018.

### 5. RETURN TO OPEN SESSION

## 6. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 3:05 p.m.

### 7. PLEDGE OF ALLEGIANCE

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

### 8. ROLL CALL

Mrs. Yvette Olea took roll call.

### 9. PUBLIC COMMUNICATIONS

None

#### **10. GENERAL FUNCTIONS**

#### 10.1. Site visit at Las Palmas School.

Mr. Raul Martinez, Director of Maintenance, Operations and Facilities, gave a brief presentation regarding the site visits.

#### 10.2. Site visit at John A. Otis School.

### **11. BOARD WORKSHOP**

### **11.1. Identify and approve Board protocols for the 2018-2019 school year.**

This item was pulled and will be brought back at a future meeting.

### **12. ADJOURNMENT**

The meeting was adjourned at 4:55 p.m.