

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

May 17, 2018
6:00 PM
Rancho de la Nación School
1830 E. Division Street
National City, CA 91950

Attendance Taken at 6:05 PM:

Present:

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

1. CALL TO ORDER

Board President, Maria Betancourt-Castañeda called the meeting to order at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Board President, Maria Betancourt-Castañeda, took roll call.

4. PUBLIC COMMUNICATIONS

None

5. EDUCATIONAL SERVICES

5.1. Town Hall meeting for National School District's Local Control Accountability Plan.

Paula Jameson-Whitney led the town hall meeting for the National School District Local Control Accountability Plan (LCAP). Board Members and members of the audience gave input on the LCAP.

6. ADJOURN TO CLOSED SESSION

7. CLOSED SESSION

Closed session was held from 6:40 p.m. to 8:05 p.m.

Board President, Maria Betancourt-Castañeda, announced that in closed session the Board approved by a majority vote of 3-2 with Maria Dalla and Maria Betancourt-Castañeda voting against, to approve the settlement agreement with employee #134-281 regarding overpaid vacation in the amount of \$15,249.75 in payments of \$300 per month, which represents payment in full.

8. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Clerk of the Governing Board

Secretary to the Governing Board