

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

July 16, 2018
4:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 4:02 PM:

Present:

Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla

Absent:

Ms. Barbara Avalos
Ms. Alma Sarmiento

1. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 4:02 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Mrs. Yvette Olea took roll call.

4. PUBLIC COMMUNICATIONS

None

5. ADJOURN TO CLOSED SESSION

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

Closed session was held from 4:04 p.m. to 5:18 p.m.

Board President, Maria Betancourt-Castañeda announced that in Closed Session the Governing Board voted unanimously to appoint Dr. Wendy O'Connor as Director of Literacies, Educational Technology and Innovation.

Board President, Maria Betancourt-Castañeda announced that in Closed Session the Governing Board voted unanimously to appoint Mr. Richard Hanks as Interim Principal at John Otis School.

7. ADJOURNMENT

The meeting was adjourned at 5:22 p.m.

Clerk of the Governing Board

Secretary to the Governing Board