

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

July 20, 2021
4:30 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

Board President, Ms. Maria Dalla, called the meeting to order at 4:31 p.m.

2. PLEDGE OF ALLEGIANCE

Board President, Ms. Maria Dalla, led the Pledge of Allegiance.

3. ROLL CALL

Attendance taken at 4:32 p.m.:

Present:

Ms. Maria Betancourt-Castañeda
Ms. Maria Dalla
Ms. Michelle Gates
Ms. Rocina Lizarraga

Absent:

Ms. Alma Sarmiento

Mrs. Jocelyn Gomez took roll call.

4. PUBLIC COMMUNICATIONS

None

5. POLICIES, REGULATIONS, BYLAWS

5.1. First reading of Board Policy and Administrative Regulation 6158 - Independent Study.

6. EDUCATIONAL SERVICES

6.1. Approve contract #CT3866 with Fuel Education to provide services for independent study curriculum and instruction for the 2021-2022 school year.

Motion Passed: Approval of contract #CT3866 passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Absent Ms. Alma Sarmiento

7. HUMAN RESOURCES

7.1. Approve recommended actions in personnel activity list.

Motion Passed: Approval of recommended actions in personnel activity list passed with a motion by Ms. Michelle Gates and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Absent Ms. Alma Sarmiento

7.2. Accept the employee resignations/retirements.

Motion Passed: Acceptance of the employee resignations/retirements passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Michelle Gates.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Absent Ms. Alma Sarmiento

8. BUSINESS SERVICES

8.1. Approve renewal licensing from Cybersoft Technologies for PrimeroEdge software and hosting for the 2021-2022 school year.

Motion Passed: Approval of renewal licensing from Cybersoft Technologies passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Rocina Lizarraga.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Absent Ms. Alma Sarmiento

9. ADJOURN TO CLOSED SESSION

10. CLOSED SESSION

Closed session was held from 4:46 p.m. to 6:04 p.m.

No action was taken in closed session.

11. ADJOURNMENT

Board President, Ms. Maria Dalla, adjourned the meeting at 6:04 p.m.

Clerk of the Governing Board

Secretary to the Governing Board