

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

August 22, 2018
5:30 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

Board President, Maria Betancourt-Castañeda called the meeting to order at 5:03 p.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed Session was held from 5:03 p.m. to 5:32 p.m. and from 5:50 p.m. to 7:05 p.m.

Board President, Maria Betancourt-Castañeda, announced that in closed session the Governing Board voted unanimously to appoint Leticia Segura as the principal at John Otis School.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 5:33 p.m.

7. PLEDGE OF ALLEGIANCE

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PUBLIC COMMUNICATIONS

None

10. HUMAN RESOURCES

10.1. Ratify/approve recommended actions in personnel activity list.

Motion Passed: Ratify/approve recommended actions in personnel activity list Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

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

11. EDUCATIONAL SERVICES

11.1. Approve Contract #CT3518 with Dr. Jill Weckerley for an Independent Educational Evaluation for student #3708625.

Motion Passed: Following discussion approve contract #CT3518 with Dr. Jill Weckerley for an Independent Educational Evaluation for student #3708625 passed with a motion by Ms. Barbara Avalos and a second by Mr. Brian Clapper.

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

Motion Passed: Approve Contract #CT3518 with Dr. Jill Weckerley for an Independent Educational Evaluation for student #3708625 passed with a motion by Ms. Barbara Avalos and a second by Mr. Brian Clapper.

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

11.2. Approve contract #CT3519 with Dr. Andrea Weinberg for an Independent Speech & Language Evaluation for student #3708625.

Motion Passed: Approve contract #CT3519 with Dr. Andrea Weinberg for an Independent Speech & Language Evaluation for student #3708625 passed with a motion by Ms. Maria Dalla and a second by Mr. Brian Clapper.

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

11.3. Approve contract #CT3520 with Marjorie Block for an Independent Occupational Therapy Evaluation for student #3708625.

Motion Passed: Approve contract #CT3520 with Marjorie Block for an Independent Occupational Therapy Evaluation for student #3708625 passed with a motion by Ms. Barbara Avalos and a second by Ms. Alma Sarmiento.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

12. ADJOURNMENT

Board President, Maria Betancourt-Castañeda, adjourned to closed session at 5:50 p.m.

Board President, Maria Betancourt-Castañeda, announced that in closed session the Governing Board voted unanimously to appoint Leticia Segura as the principal at John Otis School.

Board President, Maria Betancourt-Castañeda, adjourned the meeting at 7:09 p.m.

Clerk of the Governing Board

Secretary to the Governing Board