

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

September 18, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

Board President, Alma Sarmiento, called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

Board President, Alma Sarmiento, led the Pledge of Allegiance.

3. ROLL CALL

Ms. Vanessa Ceseña took roll call.

For the record, Dr. Sharmila Kraft, Assistant Superintendent of Educational Services and Mr. Christopher Carson, Assistant Superintendent of Business Services.

Board Member, Maria Dalla joined the meeting at 5:40 p.m.

4. PUBLIC COMMUNICATIONS

No speakers

5. PRESENTATIONS

5.1. Presentation and discussion of the Olivewood School and Palmer Way parking lot projects.

Mr. Carson shared a presentation discussing the current status of parking lot construction at Olivewood and Palmer Way schools.

6. EDUCATIONAL SERVICES

6.1. Approve Non-Public School Master Contract #CT3675 with Banyan Tree Excelsior Academy to provide an educational program for special education students during 2019-2020 school year.

Motion Passed: Non-Public School Master Contract #CT3675 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

6.2. Approve Individual Service Agreement #CT3676 with Banyan Tree Excelsior Academy to provide an educational program for student #3705001 for 2019-2020 school year.

Motion Passed: Individual Service Agreement #CT3676 passed with a motion by Mr. Brian Clapper 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

7. HUMAN RESOURCES

7.1. Approve contract #CT3673 with California School Employee Association (CSEA) for Classified professional development training for the October 7, 2019 Professional Development Day.

Motion Passed: Contract #CT3673 passed with a motion by Ms. Maria Betancourt-Castañeda 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

7.2. Approve contract #CT3674 with Olivewood Gardens and Learning Center training for the October 7, 2019 Professional Development Day for Child Nutrition Services.

Motion Passed: Contract #CT3674 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

8. ADJOURNMENT

Board President, Alma Sarmiento, adjourned the meeting at 6:41 p.m.

Clerk of the Governing Board

Secretary to the Governing Board