

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

September 25, 2018
9:00 AM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

Board President, Maria Betancourt-Castañeda called the meeting to order at 9:02 a.m.

2. PUBLIC COMMUNICATIONS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed Session was held from 9:03 a.m. to 10:27 a.m. and from 10:38 a.m. to 12:02 p.m.

No action was taken in Closed Session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 10:29 a.m.

7. PLEDGE OF ALLEGIANCE

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

8. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

9. PUBLIC COMMUNICATIONS

None

10. GENERAL FUNCTIONS

10.1. Discuss and nominate CSBA Directors-at-Large.

Motion Passed: Nominate John Gordon as CSBA Directors-at-Large 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

Motion Passed: Nominate George Sanchez as CSBA Directors-at-Large passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

No Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

10.2. Adopt resolution #18-19.17 delegation of authority to enter into written agreements or written contracts under specific limitations.

Motion Passed: Adopt resolution #18-19.17 delegation of authority to enter into written agreements or written contracts under specific limitations passed with a motion by Mr. Brian Clapper and a second by Ms. Maria Dalla.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

11. HUMAN RESOURCES

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

Motion Passed: Following discussion ratify/approve recommended actions in personnel activity list 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 10:38 a.m.

No action was taken in Closed Session.

Board President, Maria Betancourt-Castañeda, adjourned the meeting at 12:02 p.m.

Clerk of the Governing Board

Secretary to the Governing Board