NATIONAL SCHOOL DISTRICT Minutes of the Special Meeting GOVERNING BOARD

November 16, 2021 4:00 PM Administrative Center 1500 "N" Avenue National City, CA 91950 https://youtu.be/d69w7YGx2Uw

1. CALL TO ORDER

Board President, Maria Dalla, called the meeting to order at 4:02 p.m.

2. PUBLIC COMMUNICATIONS-CLOSED SESSION ITEMS

None

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed session was held from 4:03 p.m. to 5:25 p.m.

In closed session, the Governing Board voted unanimously to appoint Ms. Rosa Berenice Walker, as the new Principal of Las Palmas School.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Ms. Maria Dalla, called the meeting to order at 5:27 p.m.

7. PLEDGE OF ALLEGIANCE

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

8. ROLL CALL

Attendance taken at 5:27p.m.:

Present:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Ms. Vanessa Ceseña took roll call.

9. PUBLIC COMMUNICATIONS

None

10. BUSINESS SERVICES

10.1. Conduct a public hearing for the Collective Bargaining Agreements with the California School Employees Association (CSEA) and its Chapter 206, in accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR Title V, Section 15449.

Board President, Ms. Maria Dalla, opened the public hearing at 5:31 p.m.

Dr. Hernandez provided background on the item. There were no public speakers.

Board President, Ms. Maria Dalla, closed the public hearing at 5:33 p.m.

10.2. Approve the Tentative Agreement between the California School Employees Association (CSEA) and its Chapter 206 and the Governing Board of National School District for the 2021-2022 school year.

Motion Passed: Approval of the Tentative Agreement passed with a motion by Ms. Maria Betancourt-Castañeda and a second by Ms. Alma Sarmiento.

Yes Ms. Maria Betancourt-Castañeda

Yes Ms. Maria Dalla

Yes Ms. Michelle Gates

Yes Ms. Rocina Lizarraga

Yes Ms. Alma Sarmiento

10.3. Approve an increase for confidential, supervisory and non-contracted management personnel of three percent (3%) on-schedule and a half percent (.5%) off-schedule salary payment for the 2021-2022 school year.

Motion Passed: Approval of increase for confidential, supervisory and non-contracted management personnel 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 Yes Ms. Alma Sarmiento

11. ADJOURNMENT

Closed session was held from 4:02 p.m. to 5:25 p.m.

In closed session, the Governing Board voted unanimously to appoint Ms. Rosa Berenice Walker as the new Principal of Las Palmas School.

Board President, Ms. Maria Dalla, adjourned the meeting at 5:36 p.m.	
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Clerk of the Governing Board	Secretary to the Governing Board