

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

December 17, 2019
6:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 6:00 PM:

Present:

Ms. Barbara Avalos
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

Absent:

Ms. Maria Betancourt-Castañeda

Updated Attendance:

Ms. Maria Betancourt-Castañeda was updated to present at: 6:05 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Mrs. Jocelyn Gomez took roll call.

4. PUBLIC COMMUNICATIONS

Cynthia Sevilla, school psychologist, spoke regarding work duties.

America Cueva, school psychologist, spoke regarding work duties.

Norma Jourdain, school psychologist, spoke regarding work duties.

Diane Alvarado, school psychologist, spoke regarding work duties.

Karla Herrera, school psychologist, spoke regarding work duties.

Roxanna Ware, school psychologist, spoke regarding work duties.

5. ANNUAL ORGANIZATIONAL MEETING

5.1. Election of Board President

Motion Passed: Election of Barbara Avalos as Board President passed with a motion by Ms. Alma Sarmiento and a second by Mr. Brian Clapper.

Yes Ms. Barbara Avalos

Abstain Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

5.2. Election of Board Clerk

Motion Passed: Election of Brian Clapper as Board Clerk passed with a motion by Ms. Maria Dalla and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Abstain Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

5.3. Appointment of Secretary to the Governing Board: Leighangela Brady, Ed.D., District Superintendent.

Motion Passed: Appointment of Leighangela Brady, District Superintendent, as Secretary to the Governing Board 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

5.4. Approve the National School District Governing Board meeting schedule for the 2020 calendar year.

Motion Passed: Following discussion, approval of the 2020 meeting schedule 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

6. RECESS

At 6:26 p.m., Ms. Sarmiento called the meeting to a recess.

At 6:34 p.m., President Avalos reconvened the public meeting.

7. HUMAN RESOURCES

7.1. Approve contract #CT3698 with California School Employee Association (CSEA) for Classified professional development training for the January 13, 2020 Professional Development Day.

Motion Passed: Approval of contract #CT3698 passed with a motion by Ms. Alma Sarmiento 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

8. BUSINESS SERVICES

8.1. Ratify change orders, submitted by Straight Line General Contractors, Incorporated for the Parking Lot Project at Olivewood School.

Motion Passed: Following discussion, ratification of change orders passed with a motion by Mr. Brian Clapper 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

8.2. Ratify change orders, submitted by Straight Line General Contractors, Incorporated for the Parking Lot Project at Palmer Way School.

Motion Passed: Ratification of change orders passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

9. ADJOURNMENT

The meeting was adjourned at 6:46 p.m.