



## **SPECIAL MEETING OF THE GOVERNING BOARD**

Written notice is hereby given, in accordance with Education Code Section 35144 and Government Code Section 54957.6, that a special meeting of the Governing Board of the National School District will be held as follows:

The public may view the meeting by accessing the following link:

<https://meet.google.com/sgj-tpdc-wyc>

*(If you are having trouble with any of the above links, please try copying and pasting the links to the address bar in your browser.)*

To listen to the meeting, please call (US)+1 716-800-2082 PIN: 728 967 255#

National School District employees can also use the live stream link to view the meeting:

<http://stream.meet.google.com/stream/ded78f65-1230-4aca-b94c-a846d8056806>

Thursday, January 21, 2021

Open Session – 4:30 p.m.

### **NOTICE**

This meeting will be conducted in accordance with Governor Newsom’s Executive Order 28-20 relating to the COVID-19 pandemic. Due to applicable Public Health Orders issued by the County Health Officer, the National School District will not be open to the public.

### **AGENDA**

Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Members of the audience may address the Governing Board on items that are within the Board’s subject matter jurisdiction. If you wish to address the Board, please submit a “Request for Oral Communications” form in the link provided below:

<https://forms.gle/PncUiheKPBWXAtu6A>

This form will be available until commencement of the Board Meeting. If the item is not listed on the Board Agenda, please include the topic on the form. If the item is on the Board Agenda, please include the agenda item title and number in the form. You will be called upon to speak by the Recording Secretary during the appropriate section of the agenda. Please continue to have your microphone muted until you are called.

Such matter(s) are limited to three (3) minutes for one matter up to a maximum of five (5) minutes for all matters. There shall be a limit of twenty (20) minutes for any matter. Any time limits may be waived by a majority vote of the Board. No Board action can be taken.

**NATIONAL SCHOOL DISTRICT**

1500 ‘N’ Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMUNICATIONS**

Maria Dalla,  
Board President

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**5. BOARD WORKSHOP**

**5.1. National School District Board Budget Workshop**

Dr. Lis Johnson,  
Interim Assistant  
Superintendent  
Business Services

**6. ADJOURNMENT**



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Maria Dalla, Board President

Agenda Item: **1. CALL TO ORDER**

Agenda Item: **2. PLEDGE OF ALLEGIANCE**

Agenda Item: **3. ROLL CALL**

Quick Summary /  
Abstract:

Board:

Ms. Maria Betancourt-Castañeda

Ms. Maria Dalla

Ms. Michelle Gates

Ms. Rocina Lizarraga

Ms. Alma Sarmiento

Staff:

Dr. Leighangela Brady, Superintendent-Administration

Dr. Leticia Hernandez, Assistant Superintendent-Human Resources

Dr. Lis Johnson, Interim Assistant Superintendent-Business Services

Dr. Sharmila Kraft, Assistant Superintendent-Educational Services

Agenda Item: **4. PUBLIC COMMUNICATIONS**

Speaker: Maria Dalla, Board President

Quick Summary / Abstract: Public communication provides the community with an opportunity to address the Board regarding an item on the agenda or other topic. Members of the audience may address the Governing Board on items that are within the Board's subject matter jurisdiction. If you wish to address the Board, please submit a "Request for Oral Communications" form in the link provided below:

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Agenda Item: **5. BOARD WORKSHOP**

Agenda Item: **5.1. National School District Board Budget Workshop**

Speaker: Dr. Lis Johnson, Interim Assistant Superintendent Business Services

Quick Summary /  
Abstract: On December 15, 2020, the National School District Board approved a First Interim budget resolution which was designed to achieve a positive district fiscal certification approval by the San Diego County Office of Education. In that resolution, \$4.2 million dollars in reductions for 2021-2022 and \$805,000 for 2022-2023 were also approved by the Governing Board to decrease deficit spending and maintain a minimum 3% reserve in light of declining enrollment and State fiscal uncertainty.

Tonight, the Board will engage in a workshop to discuss a plan with options for curtailing ongoing district expenditures. In addition, the implications of the Governor's budget proposals presented on January 15, 2021 will also be shared and discussed.

Agenda Item: **6. ADJOURNMENT**