

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

March 18, 2020

4:45 PM

Administrative Center

1500 "N" Avenue

National City, CA 91950

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 4:49 p.m.

2. PUBLIC COMMUNICATIONS

None.

3. ADJOURN TO CLOSED SESSION

Staff requested the Board consider open session items before adjourning to closed session.

Motion Passed: Board vote to begin with open session before adjourning to closed session 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

4. CLOSED SESSION- 5:43 p.m.

Closed session was held from 5:43 p.m. to 6:13 p.m.

No action was taken in closed session.

5. RETURN TO OPEN SESSION

6. CALL TO ORDER

Board President, Barbara Avalos, called the meeting to order at 4:49 p.m.

7. PLEDGE OF ALLEGIANCE

Board President, Barbara Avalos, led the Pledge of Allegiance.

8. ROLL CALL

Attendance Taken at 4:52 PM:

Present:

Ms. Barbara Avalos
Ms. Maria Betancourt-Castañeda
Mr. Brian Clapper
Ms. Maria Dalla
Ms. Alma Sarmiento

Ms. Vanessa Ceseña took roll call.

9. PUBLIC COMMUNICATIONS

None.

10. GENERAL FUNCTIONS

10.1. Adopt resolution #19-20.22, delegating authority to take necessary action to protect students and staff from the spread of Coronavirus (COVID-19).

Motion Passed: Following discussion, adoption of resolution #19-20.22 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

11. EDUCATIONAL SERVICES

11.1. Approve purchase of Team Viewer subscription for National School District (NSD).

Motion Passed: Following discussion, approval of Team Viewer subscription purchase 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

12. HUMAN RESOURCES

12.1. Ratify employment agreement #3722 with Ernest Anastos as Administrative Support to Lincoln Acres Elementary School.

Motion Passed: Following discussion, ratification of employment agreement #3722 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

12.2. Ratify employment agreement #3723 with Lisbeth Johnson as Interim Assistant Superintendent of Business Services.

Motion Passed: Following discussion, ratification of employment agreement #3723 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

13. ADJOURNMENT

Board President, Barbara Avalos adjourned the open session meeting at 5:43 p.m.

Board President, Barbara Avalos, adjourned to closed session at 5:43 p.m.

Closed session was adjourned at 6:13 p.m.

No action was taken in closed session.

Clerk of the Governing Board

Secretary to the Governing Board