

## SPECIAL MEETING OF THE GOVERNING BOARD

Administrative Center 1500 "N" Avenue National City, CA 91950

Monday, April 11, 2022

Open Session – 7:30 a.m.

## **AGENDA**

If you wish to speak to the Board, please fill out a *Request to Speak* card located on the table at the entrance to the Board Room.

## NATIONAL SCHOOL DISTRICT

1500 'N' Avenue ● National City, CA 91950 ● (619) 336-7500 ● Fax (619) 336-7505 ● http://nsd.us

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- **4.** PUBLIC COMMUNICATIONS

  Ms. Maria Betancourt-

Castañeda, Board President

- **5.** HUMAN RESOURCES
  - **5.1.** Approve recommended actions in personnel activity list. Dr. Leticia Hernandez,

Assistant

Superintendent, Human Resources

6. ADJOURNMENT

Maria Betancourt-Castañeda, Board President

Agenda Item: 1. CALL TO ORDER

Agenda Item: 2. PLEDGE OF ALLEGIANCE

Agenda Item: 3. ROLL CALL

Quick Summary /

Board:

Abstract:

Ms. Maria Betancourt-Castañeda, Board President

Ms. Alma Sarmiento, Board Clerk

Ms. Maria Dalla, Trustee Ms. Michelle Gates, Trustee Ms. Rocina Lizarraga, Trustee

Staff:

Dr. Leighangela Brady, Superintendent, Administration

Dr. Sharmila Kraft, Assistant Superintendent, Educational Services Dr. Leticia Hernandez, Assistant Superintendent, Human Resources Mr. Arik Avanesyans, Assistant Superintendent, Business Services

Agenda Item: 4. PUBLIC COMMUNICATIONS

Speaker: Ms. Maria Betancourt-Castañeda, Board President

Quick Summary / Abstract:

Public communication provides the public with an opportunity to address the Board regarding an item on the agenda or other topic. Anyone wishing to address the Board shall submit a "Request for Oral Communications" card. Cards are available near the entrance to the Board Room and are to be submitted to the Recording Secretary. A member of the public who wishes to address the Board on any such matter(s) is 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 unless such time limit is waived by a majority vote of the Board. Members of the public may not yield any time to other speakers. No Board action can be taken.

Agenda Item: 5. HUMAN RESOURCES

Agenda Item: 5.1. Approve recommended actions in personnel activity list.

Speaker: Dr. Leticia Hernandez, Assistant Superintendent, Human Resources

Quick Summary /

Background information on individuals submitted under separate cover to Board

Abstract:

Members.

Recommended

Approve recommended actions in personnel activity list.

Motion:

Financial Impact: See staff recommendations table.

Attachments:

**Staff Recommendations** 

## **CERTIFICATED STAFF RECOMMENDATIONS April 11, 2022**

<u>Name</u>	<b>Position</b>	Effective Date	<u>Placement</u>	Funding Source
Employment				
1. Nizza Perez	Resource Specialist Program 6.58 hours per day 185 days per year Lincoln Acres School	April 11, 2022	Class 1, Step 1	General Fund
	Temporary l	Employment		
2. Alma Valencia	ELPAC Tester	April 11, 2022 to June 8, 2022	Daily hourly rate of \$41.12	General Fund
	Addition	al Duties		
None				
	Contract Exten	nsion/Change		
None				
	Leave of A	Absence		
None				
CLASSIFIED STAFF RECOMMENDATIONS April 11, 2022				
<b>3.</b> 7	D 141	T100 /1 TD /	- Total	
<u>Name</u>	<u>Position</u>	Effective Date	<u>Placement</u>	<u>Funding</u> <u>Source</u>
<u>Name</u>			<u>Placement</u>	
3. Yvette Maldonado	Instructional Assistant-Health Care 3.25 hours per day 210 days per year	yment	Range 18, Step 1	
	Instructional Assistant-Health Care 3.25 hours per day	yment April 11, 2022	Range 18,	Source
3. Yvette Maldonado	Instructional Assistant-Health Care 3.25 hours per day 210 days per year Central School Administrative Assistant School 8 hours per day 223 days per year Central School	April 11, 2022 t- April 11, 2022	Range 18, Step 1	General Fund
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Agenda Item: **6. ADJOURNMENT**