

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

May 31, 2018
8:00 AM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 8:10 AM:

Present:

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

1. CALL TO ORDER

Board President, Maria Betancourt-Castañeda, called the public meeting to order at 8:10 a.m.

2. PLEDGE OF ALLEGIANCE

Board President, Maria Betancourt-Castañeda, led the Pledge of Allegiance.

3. ROLL CALL

Mrs. Yvette Olea took roll call.

4. PUBLIC COMMUNICATIONS

None

5. EDUCATIONAL SERVICES

5.1. Approve Consultant Contract #CT3499 with Mad Science to present a science assembly to Preschool students at Palmer Way School on June 1, 2018.

Motion Passed: Following discussion, Approve Consultant Contract #CT3499 with Mad Science to present a science assembly to Preschool students at Palmer Way School on June 1, 2018. Passed with a motion by Mr. Brian Clapper and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

5.2. Approve Consultant Contract #CT3500 with Best Bubble Parties to present an assembly to Preschool students at Palmer Way School on June 1, 2018.

Motion Passed: Approve Consultant Contract #CT3500 with Best Bubble Parties to present an assembly to Preschool students at Palmer Way School on June 1, 2018. Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

6. HUMAN RESOURCES

6.1. Ratify/approve recommended actions in personnel activity list.

Board members requested that hourly rates for classified employees be listed on the staff recommendations list. In addition, class and step should be listed for certificated employees on the staff recommendations list. The Board also requested that a report on hours in paid status for non-PERS staff be reviewed monthly by the Business Services Department. The Board requested that the District create a tracking process to ensure Board approved days for temporary employment are not exceeded.

Motion Passed: Following discussion, Ratify/approve recommended actions in personnel activity list Passed with a motion by Mr. Brian Clapper and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Yes Ms. Alma Sarmiento

7. ADJOURNMENT

The meeting was adjourned at 8:34 p.m.

Clerk of the Governing Board

Secretary to the Governing Board