



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:

<http://meet.google.com/ocr-cmgb-bne>

(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) +1 561-408-9340 PIN: 658 473 962#

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

<http://stream.meet.google.com/stream/a1579f10-37aa-4ce7-ba86-8029c2889693>

Wednesday, August 26, 2020

Open Session – 4:00 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

If you wish to speak to the Governing Board, comments will be accepted in writing only. You may submit your comment to vcesena@nsd.us no later than 12:00 p.m. Wednesday, August 26, 2020. All timely received comments will be read to the Governing Board by the Recording Secretary at the time the Board President calls the item. Comments are not to exceed three (3) minutes (Approx. 450 words) 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. If you have special needs because of a disability and have difficulty submitting comments via email, please contact the Superintendent’s office by noon Wednesday, August 26, 2020 at (619) 336-7701.

NATIONAL SCHOOL DISTRICT

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

Creating Successful Learners... Now

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMUNICATIONS

Barbara Avalos,
Board President

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5. BOARD WORKSHOP

5.1. Board Workshop regarding Measure HH.

Dr. Sharmila Kraft,
Assistant
Superintendent,
Educational Services

6. ADJOURNMENT



Barbara Avalos, Board President

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

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

Agenda Item: **3. ROLL CALL**

Quick Summary /
Abstract:

Board:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Ms. Alma Sarmiento

Staff:

Dr. Leighangela Brady, Superintendent-Administration

Dr. Leticia Hernandez, Assistant Superintendent-Human Resources

Dr. Sharmila Kraft, Assistant Superintendent-Educational Services

Agenda Item: **4. PUBLIC COMMUNICATIONS**

Speaker: Barbara Avalos, Board President

Quick Summary / Abstract: If you wish to speak to the Governing Board, comments will be accepted in writing only. You may submit your comment to vcesena@nsd.us no later than 12:00 p.m. Wednesday, August 26, 2020. All timely received comments will be read to the Governing Board by the Recording Secretary at the time the Board President calls the item. Comments are not to exceed three (3) minutes (Approx. 450 words) 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. If you have special needs because of a disability and have difficulty submitting comments via email, please contact the Superintendent's office by noon Wednesday, August 26, 2020 at (619) 336-7701.

Agenda Item: **5. BOARD WORKSHOP**

Agenda Item: **5.1. Board Workshop regarding Measure HH.**

Speaker: Dr. Sharmila Kraft, Assistant Superintendent, Educational Services

Quick Summary / Abstract: In this workshop, Governing Board members will discuss District facility needs and prioritize projects. The Board will also discuss the potential issuance of the first series of Measure HH bonds that will secure funding for this purpose.

Dale Scott, President of DS&C, has been NSD's financial advisor since 2014 and has assisted with the development and passage of Measure HH. Mr. Scott will describe the process for selling bonds to fund these projects.

Comments: Measure HH, approved by over 81% of District voters in November 2016. The following appeared on the ballot regarding district facility needs:

"To repair and rebuild aging classrooms and facilities throughout the District; meet handicapped access requirements; increase student access to computers /technology; repair roofs; and improve campus security and student loading zones for increased safety; shall National School District be authorized to issue \$30 million of bonds with interest rates below legal limits, annual audits, independent citizens' oversight, no money for administrative salaries and all funds spent locally and not taken by the State and used elsewhere."

Agenda Item: **6. ADJOURNMENT**