

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

November 04, 2020
4:30 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 4:30 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Attendance taken at 4:31 p.m.:

Present:

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

Board President, Barbara Avalos took roll call

4. PUBLIC COMMUNICATIONS

None

5. ADJOURN TO CLOSED SESSION

6. CLOSED SESSION - 4:30 P.M.

Closed session was held from 4:30 p.m. to 7:10 p.m.

7. ADJOURNMENT

Board President, Barbara Avalos, announced that in Closed Session the Governing Board voted unanimously to approve a compromise agreement and release in OAH Case No. 2020070088. The agreement includes funds for special education services in exchange for a waiver of claims against the District.

Board President, Barbara Avalos, announced that in Closed Session the Governing Board voted unanimously to approve settlement agreement for Case No.37-2019-00013577-CU-OE-CTL.

Closed session was adjourned at 7:10 p.m.

Clerk of the Governing Board

Secretary to the Governing Board