



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:

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

Thursday, April 7, 2016 - 9:00 a.m.

The business to be transacted at this meeting shall be limited to the following:

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMUNICATIONS

5. GENERAL FUNCTIONS

- 5.1.** Conduct interviews of firms to provide services for a Superintendent search. Chris Oram,
Superintendent

6. ADJOURN TO CLOSED SESSION

7. CLOSED SESSION

8. RETURN TO OPEN SESSION

9. CALL TO ORDER

10. GENERAL FUNCTIONS

- 10.1.** Select a search firm to conduct a Superintendent search. Chris Oram,
Superintendent

11. ADJOURNMENT



Brian Clapper, Board President

April 5, 2016

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

Creating Successful Learners... Now

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

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

Agenda Item: **3. ROLL CALL**

Quick Summary / Board:
Abstract: Barbara Avalos
Maria Betancourt-Castañeda
Brian Clapper
Maria Dalla
Alma Sarmiento

Staff:
Chris Oram, Ed.D., Superintendent
Chris Carson, Assistant Superintendent-Business Services
Paula Jameson-Whitney, Assistant Superintendent-Educational Services
Cindy Frazee, Assistant Superintendent-Human Resources

Agenda Item: **4. PUBLIC COMMUNICATIONS**

Quick Summary / Public communication provides the public with an opportunity to address the Board
Abstract: 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 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 unless such time limit is waived by a majority vote of the Board. 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. No Board action can be taken.

Agenda Item: **5. GENERAL FUNCTIONS**

Agenda Item: **5.1. Conduct interviews of firms to provide services for a Superintendent search.**

Speaker: Chris Oram, Superintendent

Quick Summary / There is currently an opening for the District Superintendent.
Abstract:

The Governing Board has decided to interview search firms to conduct the search for the new Superintendent. These firms are:

The Cosca Group
Dave Long and Associates
The ECRA Group
McPherson and Jacobson, LLC

Agenda Item: **6. ADJOURN TO CLOSED SESSION**

Agenda Item: **7. CLOSED SESSION**

Quick Summary / Abstract: Closed session in accordance with Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT
Title: Superintendent

Agenda Item: **8. RETURN TO OPEN SESSION**

Agenda Item: **9. CALL TO ORDER**

Agenda Item: **10. GENERAL FUNCTIONS**

Agenda Item: **10.1. Select a search firm to conduct a Superintendent search.**

Speaker: Chris Oram, Superintendent

Quick Summary / Abstract: There is currently an opening for the District Superintendent.

The Governing Board, after interviewing four search firms, will take action to select a search firm to conduct the Superintendent search.

Financial Impact: Not to exceed \$30,000
One time cost
General Fund

Agenda Item: **11. ADJOURNMENT**