

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

January 07, 2016  
3:00 PM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 3:00 PM:**

Present:

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

**1. CALL TO ORDER**

President Clapper called the public meeting to order at 3:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

President Clapper led the Pledge of Allegiance.

**3. ROLL CALL**

**4. PUBLIC COMMUNICATIONS**

None

**5. ADJOURN TO CLOSED SESSION**

**6. CLOSED SESSION**

Closed session was held from 3:00 p.m. to 6:30 p.m. President, Brian Clapper announced that the Board held Closed session in accordance with Closed session in accordance with Government Code Section 54956.9: Conference with Legal Counsel-Anticipated Litigation-One Case; Government Code Section 54957: Public Employee Discipline/Dismissal/Release; Government Code Section 54957: Public Employee Performance Evaluation - Superintendent; and with Government Code Section 54957.6: Conference with Labor Negotiator - Agency negotiator: Cindy Frazee, Employee organizations: California School Employees Association and National City Elementary Teachers Association. All board members were present. Chris Oram, Chris Carson and Cindy Frazee were present from 3:00 p.m. to 6:30 p.m.

President, Brian Clapper, announced that in closed session the Governing Board voted unanimously to accept the voluntary retirement agreement with employee #261-985. He also announced that in closed session the Governing Board voted unanimously to terminate employee #538-865.

## **7. ADJOURNMENT**

The meeting was adjourned at 6:30 p.m.

---

Clerk of the Governing Board

---

Secretary to the Governing Board