

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

April 07, 2016
9:00 AM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 9:08 AM:

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 9:08 a.m.

2. PLEDGE OF ALLEGIANCE

President Clapper led the Pledge of Allegiance.

3. ROLL CALL

4. PUBLIC COMMUNICATIONS

None

5. GENERAL FUNCTIONS

5.1. Conduct interviews of firms to provide services for a Superintendent search.

Presentations from the following firms were made to the Governing Board:

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

6. ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 11:12 a.m.

7. CLOSED SESSION

Closed session was held from 11:12 a.m. to 11:44 a.m. President, Brian Clapper announced that the Board held Closed session in accordance with Government Code Section 54957: Public Employee Appointment--Title: Superintendent. All board members were present.

8. RETURN TO OPEN SESSION

9. CALL TO ORDER

President Clapper called the public meeting to order at 11:44 a.m.

10. GENERAL FUNCTIONS

10.1. Select a search firm to conduct a Superintendent search.

President Clapper announced that in closed session the Governing Board voted unanimously to select The Cosca Group to provide services for a Superintendent search.

11. ADJOURNMENT

The meeting was adjourned at 11:46 a.m.

Clerk of the Governing Board

Secretary to the Governing Board