

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

April 18, 2016
12:00 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 12:01 PM:

Present:

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

Absent:

Ms. Alma Sarmiento

Updated Attendance:

Ms. Alma Sarmiento was updated to present at: 12:30 PM

1. CALL TO ORDER

President Clapper called the public meeting to order at 12:01 p.m.

2. PLEDGE OF ALLEGIANCE

President Clapper led the Pledge of Allegiance.

3. ROLL CALL

4. PUBLIC COMMUNICATIONS

None

5. GENERAL FUNCTIONS

5.1. Approve Contract #CT3295 with The Cosca Group to provide services for a Superintendent search.

Motion Passed: Following discussion, Approve Contract Passed with a motion by Ms. Maria Dalla and a second by Ms. Barbara Avalos.

Yes Ms. Barbara Avalos

Yes Ms. Maria Betancourt-Castañeda

Yes Mr. Brian Clapper

Yes Ms. Maria Dalla

Absent Ms. Alma Sarmiento

5.2. Superintendent search planning workshop.

Dr. George Bloch and Dr. Jennifer Walters led a workshop on the superintendent search planning timeline and process.

6. ADJOURNMENT

The meeting was adjourned at 2:11 p.m.

Clerk of the Governing Board

Secretary to the Governing Board