

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

May 11, 2016
4:00 PM
Rancho de la Nación School
1830 E. Division Street
National City, CA 91950

Attendance Taken at 4:00 PM:

1. CALL TO ORDER

President Clapper called the public meeting to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE

President Clapper led the Pledge of Allegiance.

3. ROLL CALL

Yvette Olea took roll call.

4. PUBLIC COMMUNICATIONS

None

5. BUSINESS SERVICES

5.1. Adopt Resolution #15-16.34 of the National School District Governing Board of the National School District approving and authorizing execution of the Site Lease, Facilities Lease, and Construction Services Agreement, and accompanying documents all relating to the Summer 2016 Projects at Kimball, Las Palmas, Olivewood, and John Otis Schools.

Motion Passed: Adopt Resolution Passed with a motion by Ms. Alma Sarmiento and a second by Ms. Maria Dalla.

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

6. GENERAL FUNCTIONS

6.1. Superintendent search planning workshop.

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

7. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Clerk of the Governing Board

Secretary to the Governing Board