

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

June 28, 2016  
9:50 AM  
Administrative Center  
1500 "N" Avenue  
National City, CA 91950

**Attendance Taken at 9:59 AM:**

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: 10:00 AM

**1. CALL TO ORDER**

President Clapper called the public meeting to order at 9:59 a.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. Award Contract #CT3318 to GEM Industrial Electric, Inc. for installation of charging cabinets.**

**Motion Passed:** Following discussion, Award 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  
Yes Ms. Alma Sarmiento

## **6. ADJOURN TO CLOSED SESSION**

## **7. CLOSED SESSION**

Closed session was held from 10:01 a.m. to 1:12 p.m. President, Brian Clapper announced that the Board held Closed Session in accordance with Government Code Section 54957: Public Employee Appointment--Title: Interim Superintendent. All board members were present.

## **8. ADJOURNMENT**

The meeting was adjourned at 1:12 p.m.

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Clerk of the Governing Board

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Secretary to the Governing Board