

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

April 27, 2020

4:00 PM

Virtual Meeting

<https://drive.google.com/drive/folders/1wdV8pskp8zZ5FnWu1wfvSghKz-ZmczC-?usp=sharing>

1. CALL TO ORDER

Board President, Barbara Avalos, called the meeting to order at 4:02 p.m.

2. PLEDGE OF ALLEGIANCE

Board President, Barbara Avalos, led the Pledge of Allegiance.

3. ROLL CALL

Attendance Taken at 4:02 PM:

Present:

Ms. Barbara Avalos

Ms. Maria Betancourt-Castañeda

Mr. Brian Clapper

Ms. Maria Dalla

Ms. Alma Sarmiento

Mrs. Jocelyn Gomez took roll call.

4. PUBLIC COMMUNICATIONS

None.

5. POLICIES, REGULATIONS, BYLAWS

5.1. First reading and discussion of Board Policy 4113.5, 4213.5, 4313.5 and Board Policy 6157.

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6. BOARD WORKSHOP

6.1. Review and discuss suggested revisions and updates to Board Bylaws, Board Policies and Administrative Regulations (see Exhibit A).

Due to the high quantity of policies to review, Board members conducted a workshop to discuss suggestions in more detail. Policy updates discussed in this workshop will be brought forward at a subsequent Board meeting as consideration for adoption.

7. ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

Clerk of the Governing Board

Secretary to the Governing Board