

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

February 08, 2017
3:30 PM
Administrative Center
1500 "N" Avenue
National City, CA 91950

Attendance Taken at 3:33 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: 3:38 PM

1. CALL TO ORDER

President Dalla called the public meeting to order at 3:33 p.m.

2. PLEDGE OF ALLEGIANCE

President Dalla led the Pledge of Allegiance.

3. ROLL CALL

Yvette Olea took roll call.

4. PUBLIC COMMUNICATIONS

None

5. POLICIES, REGULATIONS, BYLAWS

5.1. First reading of Board Policies and Administrative Regulations from California School Boards Association updates (Exhibit A).

Leighangela Brady gave a presentation on the board policy update procedures.

6. ADJOURNMENT

The meeting was adjourned at 4:35 p.m.

Clerk of the Governing Board

Secretary to the Governing Board