NATIONAL SCHOOL DISTRICT Minutes of the Special Meeting GOVERNING BOARD

November 17, 2020 4:30 PM Virtual:

https://drive.google.com/drive/folders/1vaX7ZSbAlD-D4qEHSDQoBcJdCn8YfSBQ?usp=sharing

1. CALL TO ORDER

Board President, Barbara Avalos called the meeting to order at 4:36 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Attendance taken at 4:37 p.m.:

<u>Present:</u> 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. BUSINESS SERVICES

5.1. Award Contract #CT3784 for Bid #20-21-144 to C&M Motors, Inc. for the purchase of two refrigerated food transport trucks.

Motion Passed: Following discussion, award Contract #CT3784 for Bid #20-21-144 passed with a motion by Ms. Maria Dalla and a second by Ms. Maria Betancourt-Castañeda.

- 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 4:56 p.m. to 5:31 p.m.

8. ADJOURNMENT

The meeting was adjourned at 5:31 p.m.

Clerk of the Governing Board

Secretary to the Governing Board