SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of the Special Meeting of the Board of Education Library Indian Springs High School 650 N. Del Rosa Dr. San Bernardino, California

MINUTES ADOPTED 07/16/19

<u>May 6, 2019</u>

Present: Board President Abigail Rosales-Medina, Board Vice President Gwen Dowdy-Rodgers, Board Members Barbara Flores, Michael Gallo, Danny Tillman and Scott Wyatt; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendent Perry Wiseman; and Superintendent's Assistant Carla Cross. Absent: Board Member Margaret Hill. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 Opening

1.1 Call to Order

President Rosales-Medina called the meeting to order at 5:30 pm.

1.2 <u>Pledge of Allegiance to the Flag</u>

1.3 <u>Adoption of Agenda</u>

Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Rosales-Medina, Tillman, and Wyatt (Noes: None), the agenda was adopted.

Vice President Dowdy-Rodgers arrived at 5:32 pm.

SESSION TWO

2.0 Closed Session

2.1 <u>Closed Session Public Comments</u>

Speaker: Nancy Glen (on behalf of San Bernardino Teachers Association) reported they have met in negotiations and made significant process. They are meeting again on May 7 and are hopeful to reach a comprehensive agreement.

2.2 Adjourn to Closed Session

President Rosales-Medina adjourned the Board to Closed Session at 5:35 pm.

Conference with Labor Negotiator

District Negotiator:	Perry Wiseman
Employee Organization:	California School Employees Association
	Communications Workers of America
	San Bernardino School Police Officers Association
	San Bernardino Teachers Association

SESSION THREE

3.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 6:10 pm.