

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of the Special Meeting of the Board of Education
Professional Development Center
Superintendent's Conference Room
4030 Georgia Boulevard
San Bernardino, California

**MINUTES
ADOPTED
09/03/19**

August 19, 2019

Present: Board President Abigail Rosales-Medina, Board Vice President Gwen Dowdy-Rodgers, Board Members Barbara Flores, Michael Gallo, Margaret Hill, Danny Tillman and Scott Wyatt; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Kennon Mitchell, Rachel Monárrez, and Lorraine Perez; Executive Director Ginger Ontiveros; Director Linda Bardere; School Police Chief Joseph Paulino. 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 5:46 pm.

1.2 Pledge of Allegiance to the Flag

Superintendent Marsden led the Pledge of Allegiance.

1.3 Adoption of Agenda

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

SESSION TWO

2.0 Closed Session

2.1 Closed Session Public Comments

There were no public comments.

2.2 Adjourn to Closed Session

President Rosales-Medina convened Closed Session at 5:50 pm.

As provided by law, the Board will meet in Closed Session for consideration of the following:

Public Employee Discipline/Dismissal/Release
Government Code § 54957

SESSION THREE

3.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 6:21 pm.