

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of the Special Meeting of the Board of Education  
Board of Education  
Community Room  
777 N. F Street  
San Bernardino, California

**MINUTES  
ADOPTED  
03/06/18**

January 30, 2018

Present: Board President Abigail Medina (arrived at 5:16 pm), Vice President Gwen Rodgers, Board Members Barbara Flores, Mike Gallo (arrived at 4:17 pm), Margaret Hill (arrived at 4:30 pm), Danny Tillman and Scott Wyatt; Superintendent Dale Marsden; Dr. Gary Yee, Board consultant. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 *Opening*

1.1 Call to Order

Vice President Rodgers called the meeting to order at 4:08 pm.

1.2 Pledge of Allegiance to the Flag

Board Member Wyatt led the Pledge of Allegiance.

1.3 Adoption of Agenda

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

SESSION TWO

2.0 *Closed Session*

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

Superintendent's Evaluation

2.1 Closed Session Public Comment

There were no public comments.

2.2 Adjourn to Closed Session

SESSION THREE

3.0 *Adjournment*

By unanimous vote of the board, the meeting was adjourned at 7:40 pm.

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 6, 2018 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.