

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Special Meeting of the Board of Education  
Superintendent's Conference Room  
Professional Development Center, 2<sup>nd</sup> Floor  
4030 Georgia Boulevard  
San Bernardino, California

**MINUTES  
ADOPTED  
08/21/18**

July 17, 2018

Present: Board President Abigail Medina, Board Vice President Gwen Rodgers, Board Members Mike Gallo, Margaret Hill, and Scott Wyatt; Superintendent Dale Marsden. Absent: Board Members Flores and Tillman. Minutes recorded by Administrative Assistant Karen Cunningham.

**SESSION ONE**

**1.0 Opening**

**1.1 Call to Order**

President Medina called the meeting to order at 5:41 pm.

**1.2 Pledge of Allegiance to the Flag**

**1.3 Adoption of Agenda**

Upon motion by Member Wyatt, seconded by Member Gallo, and approved by the affirmative vote of Members Gallo, Hill, Medina, Rodgers, 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:

Topic: Superintendent's Evaluation – Quarterly Update and Discussion

**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 8:04 pm.

At the May 8, 2018 Board Meeting, the 2018-19 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, July 24, 2018 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino, CA.