

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of the Special Meeting of the Board of Education
Indian Springs High School
Room A-4
650 N. Del Rosa Dr.
San Bernardino, California

**MINUTES
ADOPTED
11/06/18**

September 25, 2018

Present: Board President Abigail Medina, Board Vice President Gwen Rodgers, Board Members Barbara Flores, Danny Tillman and Scott Wyatt; Assistant Superintendent Perry Wiseman, 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 5:30 pm.

1.2 Adoption of Agenda

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

SESSION TWO

2.0 *Public Comments*

There were no public comments.

SESSION THREE

3.0 *Administrative Report*

3.1 School Board Appointment to the Personnel Commission

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

The term of Michael Salazar, the Board's appointee to the Personnel Commission, expires on December 1, 2018. Pursuant to Education Code 45246(b)(1) the governing board shall publicly announce the name of the person it intends to appoint or reappoint.

It is the intent of the Board to re-appoint Michael Salazar for a three (3) year term at its November 6, 2018 Board Meeting. At that time the Board will conduct a Public Hearing. Following any public comments, President Medina will close the Public Hearing and the Board will take action on the appointment.

SESSION FOUR

4.0 *Adjournment*

By unanimous vote of the board, the meeting was adjourned at 5:36 pm.

At the May 1, 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, October 2 at 5:30 p.m. in the Performing Arts Center, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.