

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES
ADOPTED
12/11/18**

October 30, 2018

Present: Board President Abigail Medina (arrived at 6:42 pm), Board Vice President Gwen Rodgers, Board Members Barbara Flores, Mike Gallo, Margaret Hill (joined via conference call at 5:50 pm), and Scott Wyatt; Superintendent Dale Marsden. Absent: Board Member Danny Tillman. 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 5:46 pm.

1.2 Pledge of Allegiance to the Flag

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, Rodgers, and Wyatt (Noes: None), the agenda was adopted.

1.4 Closed Session Public Comment

There were no public comments for Closed Session.

The Board adjourned to Closed Session at 5:50 pm.

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

SESSION THREE

3.0 *Adjournment*

By unanimous vote of the board, the meeting was adjourned at 9:25 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, November 6 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.