

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Special Meeting of the Board of Education
Superintendent's Conference Room
Professional Development Center, 2nd Floor
4030 Georgia Boulevard San Bernardino, California
December 3, 2018

**MINUTES
ADOPTED
01/22/19**

Present: Board President Abigail Medina (arrived at 5:42 pm), Board Vice President Gwen Rodgers, Board Members Barbara Flores, Mike Gallo, Margaret Hill, and Scott Wyatt; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Rachel Monárrez, and Lorraine Perez. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 ***Opening***

1.1 Call to Order

Vice President Dowdy-Rodgers called the meeting to order at 5:38 pm.

1.2 Pledge of Allegiance to the Flag

Member Flores led the Pledge.

1.3 Adoption of Agenda

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

1.4 Public Comments - Closed Session

There were no public comments.

SESSION TWO

2.0 ***Closed Session***

The Board adjourned to Closed Session at 5:45 pm

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

Anticipated Litigation

Conference with legal counsel pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9

Number of Cases: One

Existing Litigation

Conference with legal counsel, pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

Employee Organization: California School Employees Association

Communications Workers of America

San Bernardino School Police Officers Association

San Bernardino Teachers Association

SESSION THREE

3.0 *Adjournment*

By unanimous vote of the board, the meeting was adjourned at 7:00 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, December 11 at 5:30 pm. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.