

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of the Special Meeting of the Board of Education
Professional Development Center
Conference Room A
4030 Georgia Boulevard
San Bernardino, California

April 24, 2017

Present: Board President Margaret Hill, Vice President Abigail Medina, Board Members Gwen Rodgers; and Scott Wyatt (left at 1:15 pm); Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Rachel Monárrez; Police Chief Joseph Paulino, Linda Bardere, Communications/Community Relations Director and Superintendent's Assistant Carla Cross. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 Opening

1.1 Call to Order

President Hill called the meeting to order at 12:55 pm

1.2 Pledge of Allegiance to the Flag

Dr. Hill led the Pledge of Allegiance.

1.3 Adoption of Agenda

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

SESSION TWO

2.0 Public Comments

None.

SESSION THREE

3.0 Closed Session

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

Anticipated Litigation

Pursuant to Government Code Section 54956.9 (d)

Number of Cases: One

There was no report out.

SESSION FOUR

4.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 2:08 pm.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 2, 2017 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.