

## SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of the Special Meeting of the Board of Education  
Community Room  
Board of Education Building

777 North F Street  
San Bernardino, California

**MINUTES  
ADOPTED  
12/05/17**

### October 10, 2017

Present: Board President Margaret Hill (5:53 pm), Vice President Abigail Medina (6:00 pm), Board Members Barbara Flores (5:43 pm), Mike Gallo (5:55 pm), Gwen Rodgers, Danny Tillman and Scott Wyatt; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, and Rachel Monárrez; Executive Director Ginger Ontiveros; School Police Chief Joseph Paulino, and Superintendent's Assistant Carla Cross. Absent: Student Board Members Kristian Bacarro, Isabel Cholbi and Danielle Quezada; Communications/Community Relations Director Linda Bardere. Minutes recorded by Administrative Assistant Karen Cunningham.

### SESSION ONE

#### 1.0 Opening

#### 1.1 Call to Order

Board member Rodgers presided over the meeting and called the meeting to order at 5:45 pm.

#### 1.2 Pledge of Allegiance to the Flag

Eighth grade student, Elizabeth Villasenor from Richardson PREP HI led the Pledge of Allegiance.

#### 1.3 Adoption of Agenda

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

### SESSION TWO

#### 2.0 Special Presentation(s)

#### 2.1 Recommendation on Temporary Location of Centralized Services Facility

At a previous Board meeting it was discussed that a recommendation would be brought back to the Board based on recent District meetings with parents and parent meetings. Dr. Monárrez commented that at the October 9 stakeholders meeting on centralized services a vote was taken with 18 votes for Option #1, modular spaces and 71 votes for Option #2, lease of building. She further explained that the District's English Learners Advisory Committee did an initial vote on October 6 and those numbers were included in the vote; based on just the votes by parents at the October 9 meeting the results were Option #1, eight votes; Option #2, 15 votes. Parent representatives, Natasha Cornish, Analit Mitre, and Maribel Mendez were present for any

\*All indicated times are approximate. The actual time for any item is dependent upon the amount of time required for prior items.

questions the Board had. The Board discussed concerns around security at leased facility, length of time to have facility ready, location and cost. Mr. Tillman said he supports Option #2 saying it was better to have capacity, Dr. Flores commented she would have chosen Option #1 as it would be ready sooner; however, she respected the parents' decision, Dr. Hill said she is not supporting Option #2 because she is in favor, but because the parents have approved that option, Mrs. Medina and Mrs. Rodgers both shared concerns regarding the cost, being fiscally responsible and putting time and resources into a temporary location when it could be put towards the permanent facility. After discussion Dr. Marsden said that the parent representatives had given their approval of Option #2 and if there was Board approval staff would move forward. The Board voted 5/2 in favor of Option #2 to lease the building, with Member Medina and Rodgers voting against.

### SESSION THREE

#### 3.0 *Public Comments*

There were no comments.

### SESSION FOUR

#### 4.0 *Closed Session*

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

##### Superintendent's Evaluation

Dr. Yee, consultant, led the Board through the superintendent's evaluation process.

##### Anticipated Litigation

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

Number of Cases: One

### SESSION FIVE

#### 5.0 *Adjournment*

By unanimous vote of the board, the meeting was adjourned at 8:45 pm.

At the May 16, 2017 Board Meeting, the 2017-18 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 17 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.