

San Bernardino City Unified School District  
Minutes of the Special Meeting of the Board of Education

Executive Dining Room  
Nutrition Center  
1257 Northpark Blvd.  
San Bernardino, California

**MINUTES  
ADOPTED  
11/1/2016**

October 13, 2016

Present: Board President Margaret Hill, Vice President Abigail Medina, Board Members Mike Gallo (left meeting at 2:45 pm), Gwen Rodgers; and Scott Wyatt; Superintendent Dale Marsden and Superintendent's Assistant Carla Cross. Absent: Board Members Barbara Flores and Danny Tillman. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 *Opening*

1.1 Call to Order

Board President Hill called the meeting to order at 12:28 pm.

1.2 Pledge of Allegiance to the Flag

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

1.3 Adoption of Agenda

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

SESSION TWO

2.0 *Public Comments*

None.

SESSION THREE

3.0 *Closed Session*

3.1 Board Protocols

SESSION FOUR

4.0 *Open Session*

4.1 Board Self-Evaluation

Board self-evaluation was postponed.

SESSION FIVE

5.0 *Adjournment*

By unanimous vote of the Board, the meeting was adjourned at 3:45 pm.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 18, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.