

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
12/13/2016**

October 27, 2016

Present: President Margaret Hill, Vice President Abigail Medina, Board Members Mike Gallo (arrived at 5:35 pm), Gwen Rodgers (arrived at 5:45 pm); Danny Tillman and Scott Wyatt; and Superintendent Dale Marsden. 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 5:00 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 Flores, seconded by Member Wyatt, and approved by the affirmative vote of Flores, Hill, Medina, Tillman, and Wyatt. (Noes: None), the agenda was adopted.

SESSION TWO

2.0 *Public Comments*

Mr. Ron Fletcher asked if the Top 10 could be brought forward on the agenda and discussed so that the community could be informed on its status. He also mentioned that the date of the Substitute Educators' Day was incorrect, should have been Friday, November 18 and not Friday, November 21. He mentioned that some substitutes do not like to do evaluations because they are afraid they will be blackballed. Mr. Fletcher also commented that he does not understand why the District cannot settle with CSEA.

SESSION THREE

3.0 *Closed Session*

3.1 Board/Superintendent Protocols

SESSION FOUR

4.0 *Open Session*

4.1 Board Self-Evaluation

Board members and Superintendent discussed and agreed on Board/Superintendent protocols (Attach. A).

Danny Tillman left meeting at 7:03 pm.

SESSION FIVE

5.0 *Closed Session*

5.1 Superintendent's Evaluation

SESSION SIX

6.0 *Action Reported from Closed Session*

No action taken.

SESSION SEVEN

7.0 *Adjournment*

By unanimous vote of the members, the meeting was adjourned at 8:04 pm.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 1, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.