SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of a Special Meeting of the Board of Education
Dining Room
Nutrition Services Building
1257 Northpark Boulevard
San Bernardino, California

March 2, 2015  6:00 p.m.

Present: President Michael Gallo; Vice President Bobbie Perong; Board Members; Margaret Hill, Abigail Medina, Lynda Savage, and Danny Tillman; and Superintendent Dale Marsden.
Minutes recorded by Administrative Assistant Karen Cunningham.

Absent: Board Member Barbara Flores

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

President Gallo called the meeting to order at 6:00 p.m.

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 Perong, seconded by Member Medina, and by the affirmative vote of the members, the agenda was adopted as presented.

SESSION TWO - Public Comment

2.0 - Public Comment

This is the time during the agenda when the Board of Education is prepared to receive comments of members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a “Request to Address the Board of Education” form giving a brief description of the matter you wish to address. If you wish to speak to an agenda item and prefer to wait to address the Board at the time the item is under Board consideration, indicate so on your form. Please place your completed form in the inbox located at the agenda table.

The Board may not have complete information available to answer questions and may refer specific concerns to the Superintendent for attention. The Board requests that any person wishing to make complaints against District employees file the appropriate complaint form prior
to this meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

This is the only time on the agenda that the public will have an opportunity to address the Board on non-agendized matters. When recognized by the President of the Board, please step to the microphone at the podium, give your name and address, and limit your comments to five minutes. The Board limits total time for public comment on any topic to 30 minutes.

SESSION THREE – Closed Session

3.0 - Closed Session

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

Conference with Labor Negotiator
Negotiator: Ron Bennett
Unrepresented Employee: Superintendent
Employee Organization: California School Employees Association
Communications Workers of America
San Bernardino School Police Officers Association
San Bernardino Teachers Association

SESSION FOUR - Closing

4.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:45 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 3, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.