

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
Minutes of the Special Meeting of the Board of Education

Nutrition Services  
Executive Dining Room  
1257 Northpark Blvd  
San Bernardino, California

**MINUTES  
ADOPTED  
5/19/15**

April 14, 2015

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

**SESSION ONE - Opening**

**1.0 *Opening***

1.1 Call to Order

President Gallo called the meeting to order at 5:30 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 Hill, seconded by Member Flores, and approved by the affirmative vote of the members, the agenda was adopted as presented.

**SESSION TWO - Special Presentations**

**2.0 *Public Comment***

There were no public comments.

**SESSION THREE – Closed Session**

**3.0 *Closed Session***

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

**Conference with Labor Negotiator**

Negotiator:                      Ralph Baker  
Board Legal Counsel:         Peter Fagen  
Unrepresented Employee:    Superintendent

**SESSION – FOUR - Closing**

**4.0 *Adjournment***

Upon motion by Member Flores, seconded by Member Medina, the Board meeting was adjourned at 7:40 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 21, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.