

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES
ADOPTED
5/6/14**

February 19, 2014

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

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

President Gallo called the meeting to order at 4:25 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 Savage, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, and Savage (Noes: None; Absent for Vote: Tillman), the agenda was adopted as presented.

SESSION TWO – Public Comment

2.0 - Public Comment

None.

SESSION THREE – Open Session

3.0 - Open Session

3.1 - Board Protocols

Board members discussed and agreed on Board protocols (see page 2.1).

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3.2 - Board Self-Evaluation

Dr. Kegham Tashjian reviewed the Board self-evaluation results.

SESSION FOUR - Closed Session

4.0 - Closed Session

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

Public Employee Performance Evaluation

Title: Superintendent

SESSION FIVE - Closing

5.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:30 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 4, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.