

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES
ADOPTED
9/2/14**

July 29, 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 Administrative Assistant Jennifer Owens.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

President Gallo called the meeting to order at 3:30 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 Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), 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 Self-Evaluation

Board members completed the Board Self-Evaluation form.

3.2 - Board Protocols

Board members reviewed the protocols they established on February 19, 2014. Based on their comments, Kegham Tashjian will write Protocol #14 for agenda item requests and present it at the next workshop. It was the consensus of the Board to meet with Dr. Tashjian on November 13, 2014.

3.3 - Board Agenda Format

3.3.a - Discussion on Setting Time Limits to Speakers During Public Hearings

Dr. Tashjian reported that the Board can limit speakers' time to have a productive and effective meeting. The Board President can use his/her prerogative to limit Public Hearings to less than 30 minutes if it is justifiable. Danny Tillman requested that the policy regarding time limits be agendized.

It was the consensus of the Board to limit their time during Comments by Board Members to three minutes apiece. Union presidents will also be asked to limit their reports to three minutes. Closed Sessions will be scheduled at the end of the agenda. Presentations will be limited to 30 minutes. If they go longer, the Board can chose to add that to the Future Agenda Items list.

3.3.b - Discussion on Proposed Changes to the Board Agenda Format

It was the consensus of the Board for staff to schedule student awards more often, but for a maximum of one hour. School Showcases will be limited to 10 minutes. Comments by Board Members are to be on each agenda. The Board agreed to hold occasional full-day Board meetings during a weekday. Dale Marsden will present four dates to the Board for consideration.

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 7:45 p.m.

Board of Education Minutes
July 29, 2014

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 5, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.