

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
12/9/14**

November 13, 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 Savage, seconded by Member Hill, 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 - Review of Board Self-Evaluation Results

Dr. Kegham Tashjian reviewed the Board's 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 8:05 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 18, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.