

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
11/5/13**

October 9, 2013

3:30 p.m.

Present: Vice President Michael Gallo; Board Members Margaret Hill, Judi Penman, Bobbie Perong, Lynda Savage, and Danny Tillman; Superintendent Dale Marsden. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: President Barbara Flores.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

Vice President Gallo called the meeting to order at 4:00 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

Because Dr. Kegham Tashjian was unable to attend the meeting, agenda items 4.1 and 4.2 were pulled from the agenda.

Upon motion by Member Perong, seconded by Member Savage, and approved by the affirmative vote of Members Gallo, Hill, Penman, Perong, and Savage (Noes: None; Absent for Vote: Tillman), the agenda was approved as amended.

SESSION TWO – Public Comment

2.0 - Public Comment

None.

SESSION THREE - Closed Session

3.0 - Closed Session

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

Board of Education Minutes
October 9, 2013

Public Employee Performance Evaluation

Title: Superintendent

SESSION FOUR – Open Session

4.0 - Open Session

4.1 - Review of Board Self-Evaluation Results

This item was postponed.

4.2 - Board Protocols

This item was postponed.

SESSION FIVE - Closing

5.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 7:00 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 15, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.