

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of a Regular Meeting of the Board of Education
Community Room
Board of Education Building
777 North F Street
San Bernardino, California

**MINUTES
ADOPTED
2/21/12**

January 17, 2012

5:30 p.m.

Present: President Barbara Flores; Vice President Michael Gallo; Board Members Margaret Hill, Judi Penman, Bobbie Perong, Lynda Savage, and Danny Tillman; Interim Superintendent Yolanda Ortega; Chief Business and Financial Officer Mohammad Islam; Associate Superintendent/Chief Administrative Officer Mel Albiso; Chief Academic Officer Eliseo Davalos; Assistant Superintendents Kennon Mitchell, John Peukert, and Harold Vollkommer; and Superintendent's Assistant Phyllis Gronek. Minutes recorded by Administrative Assistant Jennifer Owens.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

President Flores 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.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Outstanding Student Awards

Board of Education Outstanding Student Awards were presented to the following students:

Parkside Elementary School

Moises Camarena, Rebekah Henley, and Rocky Rivera

Urbita Elementary School

David Flores, Ulises Martinez-Lopez, and Fernando Sanchez Jr.

Bing Wong Elementary School

Alan Carter Aguilar, Ishmael Gomez, and Mariah Morris

2.2 - Recognition of African-American History Month

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation in observing and recognizing the achievements of our citizens of African descent.

Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

WHEREAS Americans of African descent contributed to the development of our nation in countless ways and participated in every effort to secure, protect, and maintain the essence and substance of American democracy; and

WHEREAS African-American history reflects a spirit of determination, perseverance, ingenuity, and cultural pride in the struggle to share equally in the opportunities of a nation founded upon the principles of freedom and liberty for all people; and

WHEREAS the San Bernardino City Unified School District also plays a role in promoting the knowledge and understanding that can be gained by all students, regardless of race, through a study of African-American history;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares February 2012 to be acknowledged in all District schools as a period of recognition of African-American history as it relates to the history and culture of our country; and

BE IT FURTHER RESOLVED that the Board of Education encourages all the schools of the District to undertake educational activities which commemorate the history and contributions of African-American citizens and that this history be included and intertwined in all studies of history of the United States throughout the school year.

2.3 - In Recognition of National School Counseling Week

Upon motion by Member Savage, seconded by Member Tillman, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

WHEREAS school counselors are employed in public schools to help students reach their full potential; and

WHEREAS the San Bernardino City Unified School District welcomes this opportunity to join with others in our community, state, and nation in recognizing the contributions that school counselors make in the lives of countless children; and

WHEREAS the theme of National School Counseling Week 2012 is “School Counselors: Helping Students Be Brilliant;” and

WHEREAS school counselors are passionate about their commitment to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS comprehensive school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school; and

WHEREAS school counselors seek to identify and utilize community resources that enhance and complement comprehensive school counseling programs and help students become productive members of society;

THEREFORE, BE IT RESOLVED that the Superintendent and the Board of Education of the San Bernardino City Unified School District join the rest of the state and the nation in recognizing February 6-10, 2012, as National School Counseling Week and encourage all of our schools to set aside this week to acknowledge the outstanding and selfless contributions that school counselors make to our students and our schools each day.

2.4 - Recognition of Ronald Reagan Day

Beginning in 2011, February 6 of each year has officially been designated as Ronald Reagan Day in California. On February 6, the San Bernardino City Unified School District joins other organizations in towns and cities across the state in observing and recognizing the achievements of our 33rd governor and the nation’s 40th president.

Upon motion by Member Savage, seconded by Member Penman, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

WHEREAS Ronald Wilson Reagan was born on February 6, 1911, and served as governor of California from 1967 to 1975; and

WHEREAS Ronald Reagan was a man of humble background who worked throughout his life serving freedom and advancing the public good, having been employed as an entertainer, union leader, corporate spokesman, governor of California, and president of the United States; and

WHEREAS known for his small-town values of hard work, tolerance, and the importance of education, Ronald Reagan was sworn in as the nation’s 40th president on January 20, 1981, and continued to serve until 1989; and

WHEREAS during Ronald Reagan’s presidency, the nation experienced an unprecedented period of economic growth and prosperity, military strengthening, establishment of new diplomatic allies abroad and a resurgence of national pride;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all the schools of the District to undertake educational activities on February 6, 2012, which commemorate the life and accomplishments of Ronald Reagan.

SESSION THREE – Student Report/School Showcase

3.0 - Student Report/School Showcase

3.1 - Middle College High School

Olivia Milligan, Student Board Representative from Middle College High School, presented a report of activities taking place at the District high school campuses. Ms. Milligan and fellow student Andrew Bong presented a PowerPoint presentation about their school. Highlights included the construction of their new school.

SESSION FOUR - Other Matters Brought By Citizens

4.0 - Other Matters Brought by Citizens

Bill Byrd reported that the lighting problems at Warm Springs Elementary School were fixed and there were no problems with graffiti or break-ins over the Winter Break. Mr. Byrd recommended that lights be installed in the south and east parking lots. President Flores asked him to speak with John Peukert and stated that Yolanda Ortega will follow up. Bobbie Perong asked for a follow up on lighting at sites that have evening CAPS programs and recommended that the District do an assessment of safety at all sites.

Charlie LaChance asked for an update on three issues that were raised at the last Board meeting. Yolanda Ortega stated that they will have a response by the end of the week. Ms. LaChance reported that the budget workshop on January 13 was helpful and the information presented was easy for a novice to understand. Ms. LaChance reported that CSEA appointed their representative to the Personnel Commission and hopes that the Board will approve their appointment.

Gil Navarro, education advocate, thanked Judi Penman for attending the Mock Trial Awards ceremony. Mr. Navarro stated that he helped to get a student’s expulsion overturned and the student will graduate from San Andreas High School. Barbara Flores stated that they are concerned for all students. She would like to know by the second week of school who is failing. Kennon Mitchell stated that counselors receive regular reports, and principals and staff look at

graduation rates. Dr. Davalos stated that teachers used frequent monitoring, assessment, and academic support.

Wanda Banks, custodian at Rio Vista Elementary School, reported that she was told she should have another custodian with her at night. She told the principal that she needed help and he told her that his hands are tied. John Peukert stated that he would see if there is an opening at Rio Vista. Mel Albiso stated that all custodians' duties are driven by a square-footage formula.

SESSION FIVE - Reports and Comments

5.0 - Report by Board Members

Michael Gallo reported on his role as a Board appointed representative on the San Bernardino Economic Development Corporation Board of Directors. Mr. Gallo stated that he will give regular reports. Danny Tillman asked that this topic be agendaized for further discussion.

Danny Tillman reported that he attended the Annual Martin Luther King Jr. Breakfast that was hosted by the Inland Empire Concerned African-American Churches. The keynote speaker was Donzaleigh Abernathy, the daughter of late civil rights leader Dr. Ralph Abernathy. Mr. Tillman asked for support to look at the number of credits required for graduation and for a comparison of surrounding districts. Eliseo Davalos reported that his staff is working on a proposal to create a more equitable program. The proposed policy will come to the Board as a first reading on February 21. Mr. Tillman stated that the District is encouraging parent involvement and recommended having an Outstanding Parent Awards program. Schools could nominate parents, which would show that we value them.

Margaret Hill reported that a San Andreas student will be the Student of the Month at the City Council meeting. Mrs. Hill reported that she visited San Geronio High School last week. The principal and staff are doing a great job and students were engaged. Mrs. Hill reported that Barton and Burbank Reading Buddies are looking for volunteers. Mrs. Hill announced that she will be the keynote speaker at San Andreas High School graduation tomorrow night. Mrs. Hill announced that she will attend a Health Conference at the White House in February, representing the Community Hospital. Mrs. Hill announced that she attended the Martin Luther King Breakfast on Monday and a Black History lunch in Rialto. Mrs. Hill announced the School Police Chief's son returned today from a tour in Afghanistan.

Lynda Savage announced that she also attended the Martin Luther King Breakfast. There was a great turnout and outstanding speaker.

Bobbie Perong reported that she attended a Family Leadership Institute graduation at San Bernardino High School last week and retired Lt. Col. Consuelo Kickbush was the speaker. Mrs. Perong asked District staff to pursue showcasing the District, parents, and students. Mrs. Perong reported that she attended the Reading Buddies event at Barton Elementary School and asked that more community people get involved.

Judi Penman announced that the San Bernardino Area Chamber of Commerce Installation Dinner will be held on February 2, at the Hilton Hotel at 5:30 p.m., and the Principal for a Day event will be held on February 3. Mrs. Penman stated that education is a privilege and she is disappointed that not all students take advantage of it. Mrs. Penman reported that the District offers Parent Institutes and it is important for parents to get involved.

Barbara Flores reported that she attended the Family Leadership Institute graduation last week at San Bernardino High School and retired Lt. Col. Consuela Kickbush's speech was very inspirational. Dr. Flores reported that she attended the Martin Luther King Breakfast on Monday and Ms. Abernathy's speech was very inspirational. Dr. Flores recommended that the District bring Ms. Abernathy to the District to speak to the students if money becomes available. Dr. Flores asked Staff to ask legal counsel if charter schools have to comply with integration policies.

5.1 - Legislative Update

None.

6.0 - Report by Superintendent and Staff Members

Yolanda Ortega announced the following events: Black History Recognition Reception, February 3, 5-7 p.m. in the Green Room at the Adult School and the Black History Parade, February 4, 2012. Mrs. Ortega announced that she will attend a SIG School Summit in Washington, D.C., February 8-11, along with Dr. Davalos and two members of his staff. They will meet with U.S. Secretary of Education Arne Duncan. Mrs. Ortega stated that Judi Penman and Lynda Savage are representatives on the Five-Year Housing Committee. President Flores assigned Bobbie Perong to the committee.

SESSION SIX - Legislation and Action

7.0 - Consent Items (When considered as a group, unanimous approval is advised.)

Certain items of business require review and approval by the Board of Education. Other items are for information and review only. Therefore, the following items are grouped as a consent list for receipt and approval. When members have questions about items included in the consent calendar, these items are pulled out of the group and considered separately.

Consent items 7.2, 7.8, and 7.11 were held for later consideration.

Upon motion by Member Tillman, seconded by Member Hill, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following were adopted:

BOARD OF EDUCATION

7.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on December 20, 2011, be approved as presented.

BUSINESS SERVICES DIVISION

7.3 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$127.65, Target Take Charge of Education, Minneapolis, MN.

7.4 - Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Toyon Bay, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 15 San Bernardino High School students and 2 District employees to attend the Catalina Island Marine Institute, in Toyon Bay, California, February 24, through February 26, 2012. The cost of the trip, not to exceed \$3,664.00, including meals and lodging for 15 San Bernardino High School students and 2 District employees, will be paid from fundraising and San Bernardino High School Account No. 203. Transportation to and from the Long Beach Marina will be provided by students' parents at no cost. Transportation to Catalina Island will be provided by Catalina Classic Cruise. Names of the students are on file in the Business Services office.

7.5 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the reduction of \$8,000.00 in the budgeting of revenues and expenditures for the restricted program, Tech Prep Implementation (316).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,516,585.00 in the budgeting of revenues and expenditures for the restricted program, ESEA Title I (501/524).

7.6 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2011-12 school year and approves payment to the following:

Seegerstrom Center for the Arts Education Department for a presentation titled, "Street Beat" on February 1, 2012. The cost, not to exceed \$765.00, will be paid from San Bernardino High School Library Block Grant Budget No. 422.

EDUCATIONAL SERVICES

Curriculum and Instruction

7.7 - Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

Student Services

7.9 - Expulsion of Student(s)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

**6/9/1995 *(S)9/25/1996 *(S)2/18/1996 10/30/1995 *(S)9/25/1995

*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: *(S) suspended expulsion, ***(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

7.10 - Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900.

Therefore, although they were recommended for suspension, the suspension was reversed or modified.

8/23/1999

7.12 - Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

8/21/2001

7.13 - Revocation of Suspension of Expulsion

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the student(s) with birth date(s) as listed:

This order revokes a previously suspended expulsion order and is recommended at this time because the student(s) violated the conditions of the suspension of the expulsion order.

7.14 - Lift of Expulsion of Student(s)

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

3/28/1995	2/14/1994	5/18/1995	8/6/1994	11/3/1995	12/31/1998
8/7/1997	10/5/1993	10/4/1995	4/23/1998	5/3/1996	4/27/1996
12/23/1993	11/11/1998	1/26/1998	9/18/1994	8/17/1997	2/19/1994
10/13/1998	10/25/1998	6/20/1995	1/16/1999	4/25/1995	11/13/1996
2/10/1996	1/8/1996	3/14/1995	4/11/2000	1/20/1998	5/25/1995
10/8/1997	1/26/1994				

7.15 - Failure to Recommend Mandatory Expulsion 48915

BE IT RESOLVED that the following school(s) have failed to adhere to Education Code Section 48915. Principals are required by Education Code to report guns, brandishing a knife, sexual

assault, possession of an explosive device, and/or the sale of an illegal substance. The following school(s) have not followed this Education Code requirement:

7.16 - Petition to Expunge, Rescind, or Modify Expulsion

3/14/1998 11/10/1994 9/19/1996 11/23/1998 7/17/1995 7/15/1997

Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

FACILITIES/OPERATIONS DIVISION

Nutrition Services

7.17 - Cafeteria Warrant Register, December 1, through December 31, 2011

BE IT RESOLVED that the Cafeteria Warrant Register, December 1, through December 31, 2011, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham, Accounting Services Director; John A. Peukert, Assistant Superintendent, Facilities/Operations; Adriane Robles, Nutrition Services Director; or Larry Lobaugh, Nutrition Services Program Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

HUMAN RESOURCES DIVISION

7.18 - Appointment to the Personnel Commission

BE IT RESOLVED that the Board of Education concurs with the appointment of Mr. Gino Barabani by the California School Employees Association, Chapter 183, to a three-year term beginning December 1, 2011.

7.2 - Amendment to the Agreement with Leal & Trejo, LLP, Los Angeles, California to Provide Legal Services to the Board of Education

Michael Gallo stated that tighter controls and a procurement policy are needed. Mr. Gallo asked that this be added to the first Policy Committee meeting.

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Michael Gallo moved to approve \$102,000 for expenses incurred to date and subsequent work. Judi Penman seconded the motion.

Yolanda Ortega reported that the Board had approved \$50,000 and we owe an additional \$52,000. She recommended that the Board approve an additional \$50,000 for work on Personnel Commission issues, for an aggregate total of \$153,000.

Michael Gallo amended his motion to approve an aggregate total of \$153,000. Judi Penman amended her second.

Mr. Gallo reported that this figure does not include the \$30,000 for the special education audit.

Margaret Hill stated that she has no problem supporting \$50,000. The attorney should know how to follow protocol for going over \$50,000. She was told that the reorganization was going to make the District, but she doesn't see it.

Margaret Hill moved to approve an additional \$50,000. The motion died for a lack of a second.

Danny Tillman stated that he hasn't supported this from the beginning. This Board needs to be responsible and dictate how individual Board members obtain legal counsel. If the Board doesn't legally have to pay, they shouldn't.

Judi Penman stated that if Mr. Trejo didn't do this work, another attorney would have and we would still have to pay.

Lynda Savage stated that the original \$50,000 was to give input if they had legal questions. The Board can use the District's law firm. Mrs. Savage stated that the Board needs to be informed of all litigation, not just the small cases.

Bobbie Perong stated that if a Board member needs an attorney, it should be approved by the Board president. She doesn't have a problem with their work, but we need checks and balances.

Michael Gallo amended his motion to approve \$103,000 and an additional \$50,000 with appropriate controls.

Judi Penman requested an itemized accounting from all attorney firms the District uses.

Dr. Flores seconded the amended motion.

Michael Gallo clarified his amended motion to authorize payment of \$103,000, an additional amount not to exceed \$50,000, and establish a policy.

Michael Gallo stated that the Board needs to be informed of what litigation is occurring and how much money would be needed. Mr. Gallo asked if we are buying into the \$50,000 between now

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and April. It should be the Board's decision. Yolanda Ortega stated that issues may come up and there may not be time between Personnel Commission meetings and Board meetings.

Upon motion by Member Gallo, seconded by Member Perong, and approved by the affirmative vote of Members Flores, Gallo, Penman, and Perong (Noes: Hill, Savage, and Tillman), the following was approved as amended.

BE IT RESOLVED that the Board of Education approves amending the agreement with Leal & Trejo, LLP, Los Angeles, California, to provide legal services to the Board of Education for the period of September 6, 2011, through June 30, 2013, approved by the Board on September 20, 2011, Agenda Item 9.1. The amendment is necessary to add \$53,000.00, to the original fee of \$50,000.00, for an aggregate estimated total of \$103,000.00. The Board also authorizes an additional amount not to exceed \$50,000.00. The Board will establish a policy to approve future expenditures. The additional fees will be paid from the Unrestricted General Fund—Board of Education, Account No. 066. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign any related documents.

7.8 - Notification of Mediated Settlement Agreement and General Release Rodriguez v. Rialto USD and San Bernardino City Unified School District (collectively) OAH Case Number 2011100045

Margaret Hill asked for clarification on this item. Kennon Mitchell reported that our staff and legal counsel and Rialto School District legal counsel mediated with this parent.

Upon motion by Member Gallo, seconded by Member Tillman, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves the District to fund an independent education evaluation conducted by Dr. Carren Jean Stitka not to exceed \$3,500.00 to be completed on or before June 30, 2012; approves the District to pay for attorney's fees incurred and related to the Mediated Settlement Agreement OAH Case No. 2011100045 not to exceed \$2,000.00 payable to Ruderman & Knox, LLP. Payments are to be paid from the Restricted General Fund-Special Education, Account No. 827.

7.11 - Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

Upon motion by Member Tillman, seconded by Member Hill, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

5/24/1996

8.0 - Action Items

8.1 - Personnel Report #14, Dated January 17, 2012

Upon motion by Member Tillman, seconded by Member Penman, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the Personnel Report #14, dated January 17, 2012, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION SEVEN - Closed Session

9.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator: Harold Vollkommer
Employee Organization: California School Employees Association
Communications Workers of America
San Bernardino School Police Officers Association
San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

Conference with Legal Counsel: Anticipated Litigation

(Government Code Section 54956.9(b)(1))

Number of Cases: Five

Public Employee Appointment

Title: High School Principal

SESSION EIGHT – Open Session

10.0 - Action Reported from Closed Session

Upon motion by Member Savage, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves the appointment of the following employees:

KAY, ALAN: High School Principal, effective date, work year and salary, to be determined.
Budget: General

SESSION NINE - Closing

11.0 - Adjournment

By the affirmative vote of the members, the meeting adjourned at 10:50 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 7, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.