

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of a Special 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 24, 2012

8:30 a.m.

Present: President Barbara Flores; Vice President Michael Gallo; Board Members Margaret Hill, Judi Penman, Bobbie Perong, and Lynda Savage; 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.

Absent: Board Member Danny Tillman.

**SESSION ONE - Opening**

**1.0 - Opening**

**1.1 - Call to Order**

President Flores called the meeting to order at 8:30 a.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 – Other Matters Brought By Citizens**

**2.0 - Other Matters Brought by Citizens**

Ron Fletcher recommended the District consider using a zero based accounting system. Mr. Fletcher suggested having a free exchange of ideas discussion during this workshop. It was the consensus of the Board to allow the exchange of comments.

**SESSION THREE – Budget Study Session**

**3.0 - Budget Study Session**

Mohammad Z. Islam, Chief Business and Financial Officer, provided a budget update based on the Governor's plan, related to the Fiscal Year 2012-2013.

Barbara Flores stated that it looks like if they make no more cuts, the carryover will allow them to be okay. Mr. Islam stated that if we do nothing, we would have a \$21.7 million deficit and a qualified budget. The Board has a fiduciary duty to be fiscally sound.

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Lynda Savage stated that John Gray from School Services made it clear that our 2 percent reserve is low.

Mr. Islam stated that the District needs to cut \$21.7 million, best case scenario, or \$39.4 million, worst case scenario. County Schools expects us to have a contingency plan if the tax initiative fails in November.

It was the consensus of the Board for Staff to bring back additional information. For each General Fund program, list the number of FTEs, current balance, indicate if it is restricted or unrestricted, and if it is revenue generating.

Barbara Flores asked Staff to indicate which vacancies and positions are essential.

Board Members requested that union representatives be given the opportunity to provide their input.

**SESSION FOUR - Closing**

**4.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 11:30 a.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.