

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
6/19/12**

May 14, 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.

Absent: 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. 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 – Other Matters Brought by Citizens

2.0 - Other Matters Brought by Citizens

Rebecca Harper, SBTA President, reported that when California State University San Bernardino was hiring a Dean of Education, she attended a dinner with the candidates and then provided written feedback. Mrs. Harper asked if they could do something similar with the final Superintendent candidates. President Flores stated that they would discuss that.

SESSION THREE - Closed Session

3.0 - Closed Session

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

Discussion of Search for Superintendent

Pursuant to Government Code section 54957

Identification of potential candidates and discussion of contractual terms

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SESSION FOUR - Closing

4.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:00 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 15, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.