

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
1/22/13**

December 12, 2012

3:00 p.m.

Present: President Barbara Flores; 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: Chief Academic Officer Eliseo Davalos; Assistant Superintendents Kennon Mitchell, John Peukert, and Harold Vollkommer; and Fiscal Services Director Janet King.

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 – Public Comment

2.0 - Public Comment

None.

SESSION THREE – Board Workshop

3.0 - Board Workshop

The Governing Board and Superintendent discussed the structure and format of the Board's meetings and agendas. Dr. Kegham Tashjian, Consultant, facilitated the discussion.

SESSION FOUR - Closed Session

4.0 - Closed Session

Pursuant to Government Code 54957: Public Employee Performance Evaluation
Title of Position: Superintendent

SESSION FIVE – Board Workshop

5.0 - Board Workshop

Dr. Kegham Tashjian, Consultant, facilitated the Governing Board’s discussion on governance matters including current Board policies.

SESSION SIX - Closing

6.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 9:00 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 18, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.