

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
12/6/11**

October 22, 2011

10:00 a.m.

Present: President Danny Tillman; Vice President Barbara Flores; Board Members Teresa Parra Craig, Judi Penman, Lynda Savage, and Elsa Valdez. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Interim Superintendent Richard Bray; Chief Business and Financial Officer Mohammad Islam, Associate Superintendent/Chief Administrative Officer Mel Albiso; Assistant Superintendents Eliseo Davalos, Kennon Mitchell, Yolanda Ortega, John Peukert, and Harold Vollkommer; and Superintendent's Assistant Phyllis Gronek.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

President Tillman called the meeting to order at 10:00 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

Robin Harris, Damon Alexander, and Margaret Hill expressed their concerns about the recent hiring of an administrator.

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

SESSION FOUR - Closing

4.0 - Adjournment

By the affirmative vote of the members, the meeting adjourned at 12:00 p.m.

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 25, 2011, at 8 a.m. in the City of San Bernardino Economic Development Agency, Office of Business Development, 201-B North E Street, Suite 200, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 1, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.