

**San Bernardino City Unified School District**

Minutes of a Special Meeting of the Board of Education

**MINUTES  
ADOPTED  
3/2/10**

Executive Dining Room  
Nutrition Services  
1256 Northpark Blvd.  
San Bernardino, California

February 3, 2010

5:30 p.m.

Present: President Danny Tillman; Vice President Barbara Flores; Board Members Louise Ayala, Teresa Parra Craig, Judi Penman, and Elsa Valdez; Superintendent Arturo Delgado; Deputy Superintendent Judy White; Chief Business and Financial Officer Mohammad Islam, Associate Superintendent Mel Albiso, Assistant Superintendents Yolanda Ortega, John Peukert, Paul Shirk, and Harold Vollkommer; and Superintendent's Assistant Phyllis Gronek. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Board Member Lynda Savage and Assistant Superintendent Dayton Gilleland

**SESSION ONE - Opening**

**1.0 - Opening**

**1.1 - Call to Order**

President Tillman called the meeting to order at 6:00 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**

Charlie La Chance stated that she previously requested a report on District legal fees. Ms. La Chance asked that the report be sent to Ken Holt and herself.

**SESSION THREE – Administrative Presentation**

**3.0 - Administrative Presentation**

**3.1 - Budget Workshop**

Mohammad Z. Islam, Chief Business and Financial Officer, presented information regarding budget cuts for Fiscal Year 2010-11 for Board discussion and consideration. The proposed budget cut plan will be presented on February 16, 2010, for Board approval.

Following Board discussion, the following information was requested by Board members:

The number of nurses and the sites they serve.

A comparison of surrounding districts' graduation requirements.

A list of positions of the people interested in taking the SERP, without the names.

A list of positions from the SERP survey that Staff feels are essential to replace.

The ratio of administrators to students, compared with other districts.

A special meeting will be held on Tuesday, February 9, at 5:30 p.m. in the Board of Education Community Room. Board members are to bring their recommendations for budget cuts.

#### **SESSION FOUR - Closing**

##### **4.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 7:50 p.m.

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 9, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 16, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.