

San Bernardino City Unified School District

Minutes of a Special Meeting of the Board of Education

**MINUTES
ADOPTED
11/6/07**

Executive Dining Room
Nutrition Services
1257 Northpark Boulevard
San Bernardino, California

October 3, 2007

4:00 p.m.

Present: President Marlin Brown; Vice President Lynda Savage; Board Members Louise Ayala, Teresa Parra, Judi Penman, Danny Tillman, and Elsa Valdez; and Superintendent Arturo Delgado. Minutes recorded by Administrative Assistant Jennifer Owens.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

President Brown called the meeting to order at 4:30 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

None.

SESSION THREE - Workshop

3.0 - Workshop

3.1 - Board/Superintendent Workshop

Peter Fagen and Ric Silva, representatives from Fagen Friedman & Fulfroost, facilitated a workshop for Board Members and the Superintendent. It was the consensus of the Board to schedule another meeting to continue discussions.

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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, October 16, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.