

San Bernardino City Unified School District

Minutes of a Special Meeting of the Board of Education

**MINUTES
ADOPTED
1/15/08**

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

December 5, 2007

4:30 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

Representatives from Fagen Friedman & Fulfroost facilitated a workshop for Board Members and the Superintendent. Topics included the process for the Superintendent's evaluation, conflict of interest, and Robert's Rules of Order. The Superintendent and Board President will meet in January to set dates for a retreat to develop goals for the Superintendent. Peter Fagen will facilitate the retreat. Board members requested that designated employees receive conflict of interest training. It was the consensus of the Board to revise the time limit for public comments to three minutes per person and a total of 20 minutes per topic.

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SESSION FOUR - Closing

4.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:15 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, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.