

San Bernardino City Unified School District

Minutes of a Special Meeting of the Board of Education

**MINUTES
ADOPTED
1/9/07**

Community Room
Board of Education Building
777 North F Street
San Bernardino, California

October 24, 2006

5:30 p.m.

Present: President Marlin Brown; Vice President Lynda Savage; Board Members Antonio Dupre, Teresa Parra, Danny Tillman, and Elsa Valdez; Superintendent Arturo Delgado; Deputy Superintendent Judy White; Assistant Superintendents Mel Albiso, Dayton Gilleland, Mohammad Islam, Yolanda Ortega, and John Peukert. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Board Member Judi Penman; Assistant Superintendents Narciso Cardona, Paul Shirk, and Harold Vollkommer; and Superintendent's Assistant Mary Beth Gosnell.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

President Brown 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 - Other Matters Brought by Citizens

2.0 - Other Matters Brought by Citizens

Gil Navarro reported that Joseph Turner, School Board candidate, requested information from the District to help his campaign during time he should have been working for Assemblyman Ray Haynes. Mr. Navarro has asked for an investigation by the Assembly Rules Committee and stated that both Mr. Turner and Assemblyman Haynes should be reprimanded.

SESSION THREE – Legislation and Action

3.0 - Action Item

3.1 - School Board Appointment to the Personnel Commission

The term of Delfina Bryant, the Board's appointee to the Personnel Commission, will expire December 1, 2006. The Education Code requires that the governing board publicly announce the name of the person it intends to appoint or reappoint.

President Brown opened the Public Hearing and announced that this is the time that members of the public, employees, and employee organizations may have the opportunity to express their views on the qualifications of Delfina Bryant.

Carl Richards requested clarification on Mrs. Bryant's qualifications. Dr. Delgado stated that Mrs. Bryant listed her address as within the District boundaries and that she has personal experience with the District. Tom Hernandez stated that CSEA was not given the opportunity to question Mrs. Bryant about her employment with the District, and he wants her to listen to their concerns. Mr. Hernandez stated that there have been instances of favoritism in Building Services. CSEA wants to meet halfway on fairness and hiring.

Hearing no further response, Dr. Brown closed the Public Hearing.

Upon motion by Member Brown, seconded by Member Savage, and approved by the affirmative vote of Members Brown, Dupre, Parra, Savage, Tillman, and Valdez (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education authorizes the appointment of Delfina Bryant by the San Bernardino City Unified School District Board of Education to a three-year term on the San Bernardino City Unified School District Personnel Commission beginning December 1, 2006.

President Brown stated that Mrs. Bryant has eight years classified experience, four years teaching experience, and 27 years certificated management experience. The Board feels she is highly qualify for this position.

SESSION FOUR Closing

4.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 5:45 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 7, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.