

**AGENDA FOR THE  
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

**Special Meeting of the Board of Education  
Executive Dining Room  
Nutrition Services  
1257 Northpark Boulevard  
San Bernardino, California**

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**MICHAEL J. GALLO**  
Vice President

**MARGARET HILL, D.Ed.**  
Board Member

**JUDI PENMAN**  
Board Member



**DR. BARBARA FLORES**  
President

**DALE MARSDEN, Ed.D.**  
Superintendent

**BOBBIE PERONG**  
Board Member

**LYNDA K. SAVAGE**  
Board Member

**DANNY TILLMAN**  
Board Member

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December 12, 2012

3:00 p.m.

**SESSION ONE - Opening**

**1.0 Opening**

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

**SESSION TWO – Public Comment**

**2.0 Public Comment**

This is the time during the agenda when the Board of Education is prepared to receive comments of the public on any matter on the published agenda. When recognized by the President of the Board, please step forward, give your name and address, identify the agenda item you wish to address, and limit your comments to five minutes.

**SESSION THREE – Board Workshop**

**3.0 Board Workshop**

The Governing Board and Superintendent will discuss the structure and format of the Board's meetings and agendas. Dr. Kegham Tashjian, Consultant, will facilitate the discussion.

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#### **SESSION FOUR - Closed Session**

##### **4.0 *Closed Session***

Pursuant to Government Code 54957: Public Employee Performance Evaluation

Title of Position: Superintendent

Dr. Kegham Tashjian, Consultant, will facilitate the Board's discussion of the Superintendent's evaluation.

#### **SESSION FIVE – Board Workshop**

##### **5.0 *Board Workshop***

Dr. Kegham Tashjian, Consultant, will facilitate the Governing Board's discussion on governance matters including current Board policies.

#### **SESSION SIX - Closing**

##### **6.0 *Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 18, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Marie Arakaki, Affirmative Action Director  
777 North F Street, San Bernardino, CA 92410  
(909) 381-1122  
(909) 381-1121 fax  
email: [marie.arakaki@sbcusd.k12.ca.us](mailto:marie.arakaki@sbcusd.k12.ca.us)

Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: December 7, 2012