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

MICHAEL J. GALLO

Vice President

MARGARET HILL, D.Ed.

Board Member

JUDI PENMAN

Board Member

SAN BERNARDINO CITY Unified School District

DR. BARBARA FLORES

President

DALE MARSDEN, Ed.D.

Superintendent

BOBBIE PERONG

Board Member

LYNDA K. SAVAGE

Board Member

DANNY TILLMAN

Board Member

October 9, 2013 Estimated Time

SESSION ONE - Opening

1.0 Opening 3:30 p.m.

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Adoption of Agenda

SESSION TWO – Public Comment

2.0 Public Comment

3:45 p.m.

This is the time during the agenda when the Board of Education is prepared to receive comments of members of the public relative to specific items on the agenda. If you wish to address the Board, please complete a "Request to Address the Board of Education" form and adhere to the provisions described therein. When the Board goes into Session Three, there will be no further opportunities for citizens to address the Board on items under consideration.

The Board may not have complete information available to answer questions and may refer specific concerns to the Superintendent for attention. The Board requests that any person

^{*}All indicated times are approximate. The actual time for any item is dependent upon the amount of time required for prior items.

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wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

When recognized by the President of the Board, please step to the microphone at the podium, give your name and address, and limit your comments to five minutes. The Board limits total time for public comment on any topic to 30 minutes.

SESSION THREE - Closed Session

3.0 Closed Session 3:50 p.m.

As provided by law, the Board will meet in Closed Session for consideration of the following:

Public Employee Performance Evaluation

Title: Superintendent

SESSION FOUR – Open Session

4.0 Open Session 7:00 p.m.

4.1 <u>Review of Board Self-Evaluation Results</u> (Prepared by Superintendent)

Dr. Kegham Tashjian will review the Board's self-evaluation results.

4.2 Board Protocols

Dr. Kegham Tashjian will lead a discussion on Board protocols.

SESSION FIVE - Closing

5.0 Adjournment 9:00 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 15, 2013, 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:

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Affirmative Action Office 777 North F Street San Bernardino, CA 92410 (909) 381-1122 (909) 381-1121 fax

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: October 4, 2013