

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

**Special Meeting of the Board of Education
Community Room
Board of Education Building
777 N F Street
San Bernardino, California**

VACANT
Vice President

DR. BARBARA FLORES
Board Member

MARGARET HILL, D.Ed.
Board Member



MICHAEL J. GALLO
President

DALE MARSDEN, Ed.D.
Superintendent

ABIGAIL MEDINA
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

July 2, 2015

Estimated Times:

SESSION ONE

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

2.0 Public Comment

3:35 p.m.

This is the time during the agenda when the Board of Education is prepared to receive comments of members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a "Request to Address the Board of Education" form giving a brief description of the matter you wish to address. If you wish to speak to an agenda item and prefer to wait to address the Board at the time the item is under Board consideration, indicate so on your form. Please place your completed form in the inbox located at the agenda table.

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 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.

*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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This is the only time on the agenda that the public will have an opportunity to address the Board on non-agendized matters. When recognized, please step to the podium, give your name, and limit your comments to five minutes. The Board limits total time for public comment on any topic to 30 minutes.

SESSION THREE

3.0 Board Seat Vacancy Discussion 3:45 p.m.

The Board will discuss the appointment process and timelines for implementing the Board action taken on April 21, 2015 to fill the board seat vacancy by appointment.

SESSION FOUR

4.0 Consent Item 4:00 p.m.

4.1 Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 4, 2015

The District has been notified by the San Bernardino County Superintendent of Schools that the Election of School Trustees is required to be held on Tuesday, November 3, 2015. It is required at this time that a Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 4, 2015, be adopted by the Governing Board and filed with the Registrar of Voters office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that, pursuant to Education Code, Section 5302, the County Superintendent of Schools of this County is hereby ORDERED to call an election for the purpose and in accordance with the designations contained in the following specifications of the Election Order made under the authority of Education Code Sections 5304, 5320, and 5322:

SPECIFICATIONS OF THE ELECTION ORDER

Date of Election: Tuesday, November 3, 2015
Purpose: Election of Governing Board Members
Polls will open at 7:00 a.m. and close at 8:00 p.m.

BE IT ALSO RESOLVED that the following Governing Board members are those whose terms will expire December 4, 2015:

Lynda Savage
Margaret Hill

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Michael Gallo
Vacant position – to be filled by appointment

BE IT FURTHER RESOLVED that the “Order of Election and Specifications of the Election Order” setting Tuesday, November 3, 2015, as the date for Election of Governing Board Members to the San Bernardino City Unified School District Board of Education, be approved.

Requester/Approver: Superintendent

SESSION – FIVE

5.0 Adjournment

4:05 p.m.

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 14, 2015, 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:

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: July 1, 2015