

Board of Education Meeting
June 15, 2004

10.0 Action Items

10.1 Notice of Appointment to Measure "T" – Citizens' Bond Oversight Committee
(Prepared by Business Services Division)

On March 2, 2004, the District voters approved Measure "T," the issuance of \$140,000,000.00 general obligation bonds. The election was conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, as Section 15264 of the Education Code. Pursuant to Section 15278 of the Education Code, the District is obligated to establish the Citizen Bond Oversight Committee ("Committee").

On May 3, 2004, the Board approved "Resolution of the Board of Education of the San Bernardino City Unified School District Establishing a Citizen's Bond Oversight Committee and Approving Form of Bylaws Thereof."

The committee must be formed before July 3, 2004, or 60 days after the Governing Board enters election results into the minutes. In order to meet this date, the Board must appoint the members at the June 15, 2004, board meeting.

The Superintendent and Assistant Superintendent, Finance and Facilities, have reviewed the applications and have presented a list of recommended assignments to the committee.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the recommended assignments to the committee, incorporating any comments, discussion, and changes presented at the Board meeting.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Finance and Facilities, to sign any necessary documents required to be filed by the committee.

10.2 Personnel Report #24, dated June 15, 2004
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #24, dated June 15, 2004, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended: