

San Bernardino City Unified School District

CERTIFICATION OF MINUTES

The Board met in regular session on the 4th day of May 2004, at the usual meeting place thereof. The meeting was called to order at 5:30 p.m.

Members present: Brown, Dupre, Parra, Savage, Tillman, Valdez

Members absent: Penman

The adoption of the following resolution and order was moved by Member Brown, seconded by Member Dupre, and a vote being taken, the said resolution and order was adopted by the following votes of members present at that time.

AYES: Brown, Dupre, Parra, Savage, Tillman, Valdez

NOES: None

WHEREAS, the Board of Education of the San Bernardino City Unified School District (the "District") previously adopted a resolution requesting San Bernardino County (the "County") to call an election for general obligation bonds (the "Bond Election") to be held on March 2, 2004; and

WHEREAS, such resolution was duly delivered to the County Clerk and Registrar of Voters of the County; and

WHEREAS, notice of the Bond Election was duly given; and

WHEREAS, on March 2, 2004, the Bond Election was duly held and conducted for the purpose of voting on Measure T for the issuance of bonds of the District in the amount of \$140,000,000.00 ("Measure T"); and

WHEREAS, the Board of Education of the District has received from the County Registrar of Voters Office a statement of results of the Bond Election; and

WHEREAS, based on the statement of results, a copy of which is attached hereto as Exhibit "A," more than fifty-five percent of the votes cast on Measure T were in favor of issuing the aforementioned bonds.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE, AND CERTIFY AS FOLLOWS:

Section 1. That entry be made upon the minutes of the meeting that Measure T has been approved by more than fifty-five percent of the votes cast at the Bond Election.

Section 2. That all proceedings of the District in connection with the Bond Election have been accomplished according to law.

Section 3. That the Secretary of the Board is hereby requested to deliver a copy of this Resolution with the statement of results to the County Superintendent of Schools and the Clerk of the Board of Supervisors of the County.

I, MARY BETH GOSNELL, Assistant Secretary of the Governing Board of the San Bernardino City Unified School District hereby certify that the foregoing is a true and correct copy of a resolution duly made, adopted, and entered in the Board minutes of the Governing Board of the San Bernardino City Unified School District on the 4th day of May 2004.

Dated: May 5, 2004

Mary Beth Gosnell
Assistant Secretary of the Board of Education
Agenda Item 10.43