

San Bernardino City Unified School District

**CERTIFICATION OF MINUTES**

The Board met in regular session on the 15th day of June 2004, at the usual meeting place thereof. The meeting was called to order at 5:30 p.m.

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

Members absent: Savage

The adoption of the following resolution and order was moved by Member Dupre, seconded by Member Tillman, 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, Penman, Tillman, Valdez

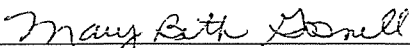
NOES: None

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.

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 15th day of June 2004.

Dated: June 16, 2004

  
Assistant Secretary of the Board of Education  
Agenda Item 10.1