

San Bernardino City Unified School District

CERTIFICATION OF MINUTES

The Board met in regular session on the 5th day of August 2003, 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, Yeager

Members absent: None

The adoption of the following resolution and order was moved by Member Brown, seconded by Member Parra, 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, Yeager

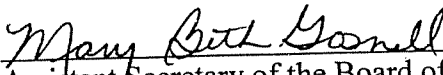
NOES: None

BE IT RESOLVED that the Board of Education approves entering into an agreement with Fairbank, Maslin, Maullin, and Associates for public opinion research consultant services. The cost, not to exceed \$26,000.00, will be paid from Account No. 066.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business Services Division, to sign said agreement.

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 5th day of August 2003.

Dated: August 6, 2003


Assistant Secretary of the Board of Education
Agenda Item 7.13