

San Bernardino City Unified School District

CERTIFICATION OF MINUTES

The Board met in special session on the 13th day of January 13, 2009, at the usual meeting place thereof. The meeting was called to order at 5:30 p.m.

Members present: Ayala, Flores, Parra, Penman, Savage, Tillman, Valdez

Members absent: None

The adoption of the following resolution and order was moved by Member Tillman, 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: Ayala, Flores, Parra, Penman, Savage, Tillman, Valdez

NOES: None

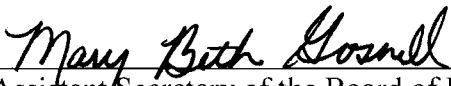
BE IT RESOLVED that the Board of Education approves the recommended reappointments to the Measure "T" Citizens' Bond Oversight Committee of current members:

Marion Vassilakos – March 6, 2009 to March 5, 2011

Tierney Harris – August 21, 2009 to August 20, 2011

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 13th day of January 2009.

Dated: January 14, 2009


Assistant Secretary of the Board of Education
Agenda Item 9.61