

San Bernardino City Unified School District

CERTIFICATION OF MINUTES

The Board met in regular session on the 5th day of September 2006, at the usual meeting place thereof. The meeting was called to order at 5:30 p.m.

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

Members absent: None

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

NOES: None

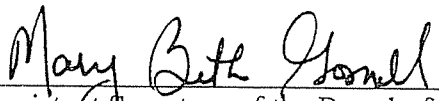
BE IT RESOLVED that the Board of Education ratifies the recommended reappointments to the Measure "T" Citizens' Bond Oversight Committee, effective September 1, 2006, through August 31, 2008.

- Teresa Alba
- Robbie Brunk
- Carl Clemons
- Margaret Hill
- Gloria Mazzola

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, 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 5th day of September 2006.

Dated: September 6, 2006


Assistant Secretary of the Board of Education
Agenda Item 8.12