

San Bernardino City Unified School District

Minutes of an Emergency Meeting of the Board of Education

**MINUTES
ADOPTED
2/3/09**

Community Room
Board of Education Building
777 North F Street
San Bernardino, California

January 5, 2009

The following Board members were reached by telephone: Louise Ayala, Judi Penman, Lynda Savage, Danny Tillman, and Elsa Valdez. Board Members Barbara Flores and Teresa Parra could not be contacted.

SESSION ONE - Legislation and Action

1.0 - Action Items

1.1 - Emergency Electrical Repair at San Gorgonio High School

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

NOES: None

ABSENT

FOR VOTE: Flores, Parra

BE IT RESOLVED that the Board of Education unanimously ratifies an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids.

BE IT ALSO RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to enter into any and all contracts and sign all documents deemed necessary for the repair and restoration of the electrical distribution system at San Gorgonio High School. This authority is effective January 5, 2009.

BE IT FURTHER RESOLVED that all contracts or documents entered into by Mohammad Z. Islam, Assistant Superintendent, Business and Finance, normally requiring Board approval will be brought to the Board of Education for ratification.

SESSION TWO - Closing

2.0 - Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, January 6, 2009, has been canceled. The business of the District normally considered by the Board on January 6, will be placed on the agenda of a special meeting scheduled for Tuesday, January 13, 2009, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.