

San Bernardino City Unified School District

Emergency Meeting of the Board of Education

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

AGENDA

January 5, 2009

SESSION ONE - Legislation and Action

1.0 Action Items

**1.1 Emergency Electrical Repair at San Gorgonio High School
(Prepared by Business Services Division)**

On January 5, 2009, vandals broke into the San Gorgonio High School electrical distribution system MSB-2, and removed sixteen (16) 100 amp and one (1) 400 breakers. The portable classroom and child center are without electrical power. To prevent disruption to the education program at San Gorgonio High School site, it is requested that a District authorized agent be given emergency authorization to sign any agreements or documents necessary to make the necessary repairs. Funds to pay for this repair work are available in Maintenance & Operations fund 01.

Public Contract Code 20113 relieves the Government Boards of school districts from bidding requirements when emergency repairs, alternation, work, or improvements are necessary to permit the continuance of existing school classes or to avoid danger to life or property. Board of Education unanimous approval is required for an emergency request to the County Superintendent of Schools asking for the approval to enter into any necessary contracts(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. Board Policy 2111b allows the Superintendent to take emergency actions to ensure the safety of students. It also requires the Superintendent to request Board Authorization during the emergency period.

It is recommended that the following resolution be adopted:

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.

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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.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Marie Arakaki, Affirmative Action Director
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
email: marie.arakaki@sbcusd.k12.ca.us

Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: January 5, 2009