

San Bernardino City Unified School District

CERTIFICATION OF MINUTES

The Board met in regular session on the 20th day of July 2010, at the usual meeting place thereof. The meeting was called to order at 5:30 p.m.

Members present: Ayala, Savage, Tillman, Valdez

Members absent: Parra Craig, Flores, Penman

The adoption of the following resolution and order was moved by Member Savage, seconded by Member Tillman, and a vote being taken, the said resolution and order was adopted by the following votes of members present at that time.

AYES: Ayala, Savage, Tillman, Valdez

NOES: None

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District recognizes the progress already made by the District's staff and design teams to incorporate sustainable design criteria into the new construction and modernization program and hereby adopts the Collaborative for High Performance Schools (CHPS) Program to expand efforts to ensure that every new construction and major modernization project meets the criteria minimum qualifying point and prerequisite threshold, especially in priority areas of energy efficiency on mechanical and electrical systems.

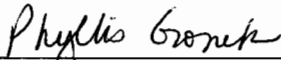
BE IT ALSO RESOLVED that the Board of Education:

- Directs staff to follow the CHPS Roadmap and scorecard to ensure the efficient and complete CHPS implementation, including creating a performance tracking system.
- Endorses District participation in, and directs staff to pursue partnerships that further the goal of high performance schools, including Federal, State, and utility programs that provide sustainable design financial incentives.
- Directs staff, during the design phase of all remaining new construction and modernization projects and all future projects, to require architects and staff to verify that projects have met, or exceeded, the requirements for CHPS certification and to report the scores for all CHPS categories.
- Directs staff to report to the Board annually on the progress of this program and to provide bi-annual summary statistics.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign any agreement and related documents.

I, PHYLLIS GRONEK, 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 20th day of July 2010.

Dated: July 21, 2010



Assistant Secretary of the Board of Education
Agenda Item 7.34