



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item No: 9.1f

Meeting Date: March 17, 2016

Subject: Approve Resolution No. 2875: District Representatives for School Facilities Program

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Department: Facilities Support Services

Recommendation: Approve and adopt Resolution No. 2875: District Representatives for School Facilities Program.

Background/Rationale: Sacramento City Unified School District participates in various School Facility Programs offered through the Office of Public School Construction (OPSC) and the State Allocation Board (SAB). These programs require the submission of various data, certifications, forms and applications which require the signature of an authorized "District Representative". Many of the OPSC/SAB programs are funded on a first come/first funded basis; therefore time is of the essence. Facilities Support Services is seeking the approval of four "District Representatives" to ensure the timely filing of funding applications.

Financial Considerations: Potential State School Facility Program funding.

LCAP GOAL (s): Safe, Clean and Healthy Schools

Documents Attached:

1. Resolution No. 2875

Time of Presentation: N/A

Submitted by: José L. Banda, Superintendent
Cathy Allen, Chief Operations Officer

Approved by: José L. Banda

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 2875

District Representatives for School Facility Program

BE IT RESOLVED, by the Board of Education (“Board”) of the Sacramento City Unified School District (“District”) and hereby ordered that:

WHEREAS, the Board of the District, 5735 47th Avenue, Sacramento, California, County of Sacramento, desires to authorize individuals to act as “District Representatives” as that term is defined in section 1859.2 of title 2 of the California Code of Regulations.

NOW, THEREFORE, BE IT RESOLVED that, until further action of the Board, or their cessation of employment with the District, the following individuals are authorized to act individually as a District Representative or District Representatives as that term is defined in section 1859.2 of title 2 of the California Code of Regulations on behalf of the District, except as to those matters requiring action by the Board:

José L. Banda, Superintendent
Cathy Allen, Chief Operations Officer
Gerardo Castillo, Chief Business Officer
James C. Dobson, Director, Facilities Management and Operations

This RESOLUTION is effective on date of adoption until revoked or superseded.

AUTHORIZED SIGNATURES:

José L. Banda, Superintendent

Cathy Allen, Chief Operations Officer

James C. Dobson, Director

Gerardo Castillo, Chief Business Officer

PASSED AND ADOPTED this 17th day of March, 2016 by the Board of Education of the Sacramento City Unified School District, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ATTESTED TO:

Christina Pritchett
Board President

José L. Banda
Board Secretary

Date