

**ALAMEDA UNIFIED SCHOOL DISTRICT**  
*Alameda, California*  
**Resolution**

December 9, 2014

**Resolution No. 2014-2015.43**

**APPOINTMENT OF AUTHORIZED AGENTS FOR THE BOARD OF EDUCATION**

WHEREAS, Education Code §42632 and §35161 provide that the Board of Education may appoint agents and officers to act in behalf of the Board of Education and to certify or attest to actions taken by the governing board; and

WHEREAS, Education Code §42632 states “Each order drawn on the funds of a school district shall be signed by at least a majority of the members of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name. No person other than an officer or employee of the district shall be authorized to sign orders”; and

WHEREAS, Education Code §42632 requires that signatures authorized under Education Code §42632 shall be filed with the County Superintendent of Schools; and

WHEREAS, Education Code §35161 states “The governing board of any school district may execute any powers delegated by law to it or to the district of which it is the governing board, and shall discharge any duty imposed by law upon it or upon the district of which it is the governing board, and may delegate to an officer or employee of the district any of those powers or duties. The governing board, however, retains ultimate responsibility over the performance of those powers or duties so delegated”; and

WHEREAS, the Board of Education believes the prudent, efficient and orderly conduct of school districts business will be enhanced, specifically disbursing of funds for the payment of salaries, services and supplies according to adopted budget, approved contracts and other legal applications;

NOW, THEREFORE, BE IT RESOLVED that the Alameda Unified School District Board of Education hereby appoints the Interim Superintendent of Schools, Assistant Superintendent of Educational Services, Chief Business Officer, Chief Human Resources Officer and General Counsel:

Sean McPhetridge, Interim Superintendent

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Barbara Adams, Assistant Superintendent of Educational Services

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Robert Clark, Chief Business Officer

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Tim Erwin, Chief Human Resources Officer

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Chad Pimentel, General Counsel

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THEREFORE, BE IT FURTHER RESOLVED that this resolution supersedes all previous resolutions on the same matter and that the Interim Superintendent of Schools, Alameda County Office of Education be furnished with a copy of this resolution.

**PASSED AND ADOPTED** by the following vote this 9<sup>th</sup> of December, 2014:

AYES: \_\_\_\_\_ MEMBERS: \_\_\_\_\_

NOES: \_\_\_\_\_ MEMBERS: \_\_\_\_\_

ABSENT: \_\_\_\_\_ MEMBERS: \_\_\_\_\_

\_\_\_\_\_  
President  
Board of Education  
Alameda Unified School District  
Alameda County, State of California

ATTEST:

By: \_\_\_\_\_  
Secretary of the Board of Education  
Alameda Unified School District