

ALAMEDA UNIFIED SCHOOL DISTRICT
Alameda, California
Resolution

August 26, 2014

Resolution No. 2014-2015.18

**APPOINTMENT OF AUTHORIZED AGENTS TO SIGN WARRANTS & DISBURSEMENTS ON
DISTRICT'S SCHOLARSHIP CD AND SCHOLARSHIP SAVINGS ACCOUNTS**

WHEREAS, Education Code § 35310 et seq. permit the District to establish a fund to be used for the awarding of scholarships, and to deposit those funds in federally insured bank accounts and instruments; and

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 §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 established various scholarship bank accounts; and

WHEREAS, the Board of Education wishes to authorize any one or combination of the following officers' or employees' signatures on District orders regarding currently existing or new scholarship bank accounts:

NOW, THEREFORE, BE IT RESOLVED:

1. The Alameda Unified School District Board of Education authorizes the continuation or creation of scholarship bank accounts and instruments;
2. The Board of Education hereby appoints the Interim Superintendent of Schools, Chief Business Officer, Director of Fiscal Services, and General Counsel as Authorized Agents of the Board for such scholarship bank accounts or instruments;
3. The Board of Education does hereby authorize and empower the following officers and/or employees of the school district below to sign any and all orders related to scholarship bank accounts or instruments in the name of the district or their respective school sites;

Sean McPhedridge, Interim Superintendent

Robert Clark, Chief Business Officer

Shariq Khan, Director of Fiscal Services

Chad Pimentel, General Counsel

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 26th day of August:

AYES: _____ MEMBERS: _____

NOES: _____ MEMBERS: _____

ABSENT: _____ MEMBERS: _____

Margie Sherratt, 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