## ALAMEDA UNIFIED SCHOOL DISTRICT Alameda, California Resolution

February 12, 2019

**Resolution No.** 2018-2019.28

## DELEGATION OF AUTHORITY TO PURCHASE AND CONTRACT

WHEREAS, the Board of Education desires to streamline the procurement of goods and services for the Alameda Unified School District, and

WHEREAS, delays in contracting and purchasing may cause increased cost and decreased services to the classroom, and

WHEREAS, Education Code §35161 allows the governing board of any school district to delegate authority to an officer of the district powers or duties delegated to it by law, and

WHEREAS, Education Code §17604 provide2 that whenever state law invests the Board of Education with the power to enter into contracts on behalf of the District, the Board may, by a majority vote, delegate this power to the Superintendent or designee, and

WHEREAS, Public Contract Code §20111 requires school district governing boards to award any contract involving an expenditure of more than \$92,600 for the purchase of supplies, materials, equipment, and non-specialized services other than for construction and any contract for a public project involving an expenditure of \$15,000 or more to the lowest responsible bidder, and

WHEREAS, Board Policies 3312 (Contracts) and 3300 (Expenditures and Purchases) authorize the Superintendent or designee to enter into contracts on behalf of the Alameda Unified School District and to purchase supplies, materials, apparatus, equipment, and services up to the amounts specified in Public Contract Code 20111,

NOW, THEREFORE, BE IT RESOLVED, that for the fiscal year 2018-2019 the Alameda Unified School District Board of Education hereby delegates the authority contained in Public Contract Code §20111 and Education Code §17604 to the Superintendent of Schools, Chief Academic Officer, Chief Student Support Officer, Chief Business Officer, Chief Human Resources Officer, and General Counsel; and

THEREFORE, BE IT FURTHER RESOLVED, that this delegation is limited to expenditures of less than \$92,600; and

THEREFORE, BE IT FURTHER RESOLVED, that contracts requiring the expenditure of between \$25,000 -\$92,599 approved under this delegation of authority must be ratified by the Board of Education within sixty (60) days of incurring the expense.

**PASSED AND ADOPTED** by the following vote this 12th day of February, 2019:

\_\_\_\_\_

AYES: \_\_\_\_\_MEMBERS: \_\_\_\_\_

NOES: \_\_\_\_\_MEMBERS: \_\_\_\_\_

ABSENT: \_\_\_\_\_MEMBERS: \_\_\_\_\_

Mia Bonta, President Board of Education Alameda Unified School District

ATTEST:

By:

Sean McPhetridge, Secretary Board of Education Alameda Unified School District