

ALAMEDA UNIFIED SCHOOL DISTRICT
Alameda, California
Resolution

March 12, 2019

Resolution No. 2018-2019.33

**APPOINTMENT OF AUTHORIZED AGENTS TO SIGN WARRANTS &
DISBURSEMENTS ON DISTRICT'S NON-COUNTY TREASURY BANK ACCOUNTS**

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 bank accounts; and

WHEREAS, the Board of Education has authorized any one or combination of the following officers' or employees' signatures on District order;

NOW, THEREFORE, BE IT RESOLVED,

1. The Alameda Unified School District Board of Education hereby appoints the Superintendent of Schools, Chief Student Services Officer, Chief Academic Officer, Chief Business Officer, and Director of Fiscal Services as Authorized Agents of the Board,

2. 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 as indicated by the preceding tables in the name of the district or their respective school sites, including those drawn on the funds of the school district's payroll and revolving fund;

Superintendent	_____
Chief Academic Officer	_____
Chief Business Officer	_____
Chief Student Services Officer	_____
Director of Fiscal Services	_____

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

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

AYES: _____ MEMBERS: _____

NOES: _____ MEMBERS: _____

ABSENT: _____ MEMBERS: _____

Mialisa Bonta, President
Board of Education
Alameda Unified School District
Alameda County, State of California

ATTEST:

By: _____

Sean McPhetridge, Superintendent
Secretary of the Board of Education
Alameda Unified School District