

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1g

Meeting Date: May 18, 2023
Subject: Approve Resolution No. 3325: Authorizing Execution of Delegate Agency Agreement from SETA
□ Information Item Only   ☑ Approval on Consent Agenda   □ Conference (for discussion only)   □ Conference/First Reading (Action Anticipated:)   □ Conference/Action   □ Action   □ Public Hearing
<u>Division</u> : Academic Office / Early Learning and Care Department
Recommendation: None
Background/Rationale: The Office of Head Start, under the auspices of the U.S. Department of Health and Human Services/Administration for Children and Families, mandates that all Head Start governing entities receive specified reports related to the operational and fiduciary status of the program. These reports must include information and/or a status update in the followings areas: budget, credit card usage, USDA meals/snacks, enrollment, and program updates or summaries, if applicable. Attached, are essential monthly reports for Board members' review.

# **Documents Attached:**

Financial Considerations: N/A

1. Resolution No. 3325 Authorizing Execution of Delegate Agency Agreement from SETA

**LCAP Goal(s)**: College and Career Ready; Family and Community Engagement

Estimated Time of Presentation: N/A

**Submitted by:** Melissa Sigars, Director, Child Development, Yvonne Wright, Chief Academic Officer

Approved by: Jorge A. Aguilar, Superintendent

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# **GOVERNING BOARD**

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Executive Director

925 Del Paso Blvd., Suite 100 Sacramento, CA 95815

> Main Office (916) 263-3800

> Head Start (916) 263-3804

Website: http://www.seta.net

April 27, 2023

Ms. Melissa Sigars Head Start Director Sacramento City Unified School District 5735 47<sup>th</sup> Avenue Sacramento, CA 95824

CFDA #93.600

Dear Ms. Sigars:

It's that time again. In order to proceed with the contract process for PY `23 -`24 Head Start program operations, the following delegate agreement documents, provided to you electronically, must be completed and submitted to SETA:

# □ Resolution Authorizing Execution of Delegate Agency Agreement

It is required that your Board of Directors or other governing body execute the enclosed resolution for your new contract **#24C5551SO**. One (1) copy of the resolution must be submitted prior to agreement execution.

## The following Certifications and Disclosures:

The following additional administrative documents <u>may</u> need to be updated with Karen Griffith or Gaylon M. Ndiaye, if applicable:

- Names and mailing address of current <u>local</u> Board of Directors or Governing Body
- ⊠ Bylaws of Corporation (to include all amendments)
   □
- Copy of <u>current</u> Personnel Policies & Procedures (to include copy of Board Minutes adopting policy) <u>if different from document presently on file</u>
- Bylaws of Policy Committee (must be approved by SETA **prior to** Provider Policy Committee approval)
- Names & mailing addresses of <u>current</u> Policy Committee members to include designation of alternates and officers (must correspond with Policy Committee Bylaws). If the current year's Policy Committee has not been chosen, a special condition will be included in the provider agreement requiring submission no later than November 30, 2023.
- If food services are purchased from an outside source, a certification indicating how provider handles food purchases, name of vendor and proof that health and safety standards are being met must be submitted. The certification must have the **ORIGINAL** signature of the Superintendent or Board of Director's Chairperson
- If provider owns or leases any vehicles, a Certification of Inspection and Licensing of Vehicles and Personnel must be submitted. The certification must have the **ORIGINAL** signature of the Superintendent or Board of Director's Chairperson

Time is of the essence; therefore, please submit the completed documents to Lorena.Correa@seta.net no later than Friday, May 19, 2023.

If you have any questions or need assistance completing these forms, please feel free to contact me at (916) 274-6390.

Sincerely,

Lorena Correa

Lorena Correa

Workforce Development Analyst III

Contracts Unit

# RESOLUTION AUTHORIZING EXECUTION OF DELEGATE AGENCY AGREEMENT FROM THE SACRAMENTO EMPLOYMENT AND TRAINING AGENCY (GOVERNMENTAL ENTITY)

WHEREAS, Sacramento City Unified School District,
(Legal Name of Entity) a California local governmental entity (hereinafter referred to as "DELEGATE"), desires to enter
into an AGREEMENT with the SACRAMENTO EMPLOYMENT AND TRAINING AGENCY, a
Joint Powers Agency and Head Start Grantee (hereinafter referred to as "SETA"), for the
operation of a Head Start Program under the Head Start Act, 42 U.S.C. Section 9801, et seq., as
amended;
THEREFORE, BE IT RESOLVED THAT the Governing Body of DELEGATE hereby
authorizes the execution of AGREEMENT #24C5551S0 by and between DELEGATE and
SETA; and
BE IT FURTHER RESOLVED THAT any individual employed by DELEGATE in the
position(s) of:
<u>Title</u>
1. Superintendent
2. Chief Business & Operations Officer
3. <u>Director III, Early Learning and Care Department</u>
is/are hereby authorized on behalf of and in the name of DELEGATE and as its official act and
deed to sign and otherwise enter into AGREEMENT #24C5551S0 with SETA; and
BE IT FURTHER RESOLVED THAT any individual employed by DELEGATE in the
position(s) of:
<u>Title</u>
1. Superintendent
2. Chief Business & Operations Officer
3. <u>Director III, Early Learning and Care Department</u>

#24C5551S0 by and between DELEGATE and SETA and that SETA may rely upon any communication or act, including telephone communication, made by the individuals authorized to act on behalf of DELEGATE pursuant to this resolution; and

BE IT FURTHER RESOLVED THAT the following individuals comprise the entire Governing Body of DELEGATE\*\*\*:

<u>Name</u>	<u>Address</u>	City, Zip Code
1. Chinua Rhodes	5735 47th Avenue	Sacramento, 95824
2. Lavinia Grace Phillips	5735 47th Avenue	Sacramento, 95824
3. Jasjit Singh	5735 47th Avenue	Sacramento, 95824
4. Tara Jeane	5735 47th Avenue	Sacramento, 95824
5. Christina Pritchett	5735 47th Avenue	Sacramento, 95824
6. <u>Jamee Villa</u>	5735 47th Avenue	Sacramento, 95824
7. Taylor Kayatta	5735 47th Avenue	Sacramento, 95824
8		
9		

AND BE IT FURTHER RESOLVED THAT the authority conferred pursuant to this resolution and the representations contained herein shall remain in full force and effect until written notice of the revocation thereof shall have been received by SETA.

l <sub>r</sub>			
	(Name/Title)		
of Sacramento City	<u> Unified School</u>	District	, a California
(Legal Name of local governmental entity, do hereby co	• •	re that the foregoing	g is a full, true and
complete copy of a resolution duly passe	ed and adopted l	by the Governing Boo	dy of said entity at a
meeting of said Body duly and regularly	called, noticed a	ınd held, at	
<del></del>	, on the	day of	, 20, a
which meeting a quorum of the Govern	ing Body was p	resent and a majori	ty of which quorum
voted in favor of said resolution, and that	t said resolution	is now in full force a	nd effect.
I have executed this Reso	lution on this	day of	, 20
	_Sacrame	nto City Unified Sci (Name of Entity)	hool District
	BY:	(Signature)	
		(Typed Name)	
	-	(Title)	