Meeting Date: January 10, 2013

Subject: Grants, Entitlements, and Other Income Agreements
Ratification of Other Agreements
Approval of Bid Awards
Approval of Declared Surplus Materials and Equipment
Change Notices
Notices of Completion

Information Item Only
Approval on Consent Agenda
Conference (for discussion only)
Conference/First Reading (Action Anticipated: ______________)
Conference/Action
Action
Public Hearing

Division: Administrative Services

Recommendation: Recommend approval of items submitted.

Background/Rationale:

Financial Considerations: See attached.

Documents Attached:
1. Grants, Entitlements, and Other Income Agreements
2. Approval of Declared Surplus Materials and Equipment

Estimated Time: N/A
Submitted by: Daniel M. Sanchez, Manager II, Purchasing Services
            Kimberly Teague, Contract Specialist
Approved by: Richard E. Odegard, Interim Chief Business Officer
### GRANTS, ENTITLEMENTS AND OTHER INCOME AGREEMENTS - REVENUE

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A13-00083 MidAmerica / Zuk</td>
<td>Resolution #2731, authorizing the adoption of a 403(b) and 457(b) compliance program, and MidAmerica / Zuk Financial Services as third party administrator for implementation of compliance review of district's 403(b) and 457 plans. Includes development of appropriate plan documents and procedures to conduct a compliance review, followed by an ongoing compliance initiative, and to ensure that the plans are operated in conformance with Internal Revenue Service Tax Codes.</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

### APPROVAL OF DECLARED SURPLUS MATERIALS AND EQUIPMENT

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SITE/DEPARTMENT</th>
<th>TOTAL VALUE</th>
<th>DISPOSAL METHOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computer Equipment</td>
<td>Special Education Department</td>
<td>None</td>
<td>Recycle</td>
</tr>
<tr>
<td></td>
<td>Integrated Services Department</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kitchen Equipment</td>
<td>Nutrition Services</td>
<td>None</td>
<td>Surplus</td>
</tr>
<tr>
<td>(Work counters &amp; benches)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Resolution Authorizing the Adoption of a 403(b) and 457(b) Compliance Program and MidAmerica/Zuk Financial Services as Third Party Administrator

WHEREAS, the Governing Board of the Sacramento City Unified School District (“District”), designated as a governmental employer as defined in the Internal Revenue Code as amended, desires to implement the Mid America 403(b) and 457(b) Compliance Program; and

WHEREAS, the Governing Board has been made aware that the Internal Revenue Service has amended the 403(b) and 457(b) Tax Code to include requirements to engage in the audit of 403(b) and 457(b) Plans, the Board authorizes the Superintendent or designee to develop appropriate 403(b) and 457(b) plan documents and procedures to conduct a compliance review, followed by an ongoing compliance initiative, and to install necessary controls to ensure that the 403(b) and 457(b) Plans are operated in conformance with Internal Revenue Codes and related regulations as currently stated, and as amended in the future; and is further authorized to act on the Board’s behalf with respect to the Plans.

NOW, THEREFORE, BE IT RESOLVED, that this Resolution is hereby adopted, approved, and supersedes and replaces any and all prior Resolutions and Plans of the District, authorizing Mid America as the third party administrator and compliance provider of the 403(b) and 457(b) Plans for the District.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 10th day of January 2013, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

_________________________________
Jeff Cuneo
President of the Board of Education

ATTESTED TO:

_________________________________
Jonathan P. Raymond
Secretary of the Board of Education