



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1g

**Meeting Date:** September 26, 2019

**Subject:** Approve Resolution No. 3096: Authorizing Delegation of Power to Contract to Include Rose Ramos

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

**Division:** Business Services

**Recommendation:** Approve Resolution No. 3096, Authorizing Delegation of Power to Contract and rescind prior Resolution No. 3023, Effective September 26, 2019.

**Background/Rationale:** Education Code Section 17605 authorizes governing boards of school districts to delegate to the superintendent, or to such persons designated by the superintendent, the power to contract in the name of the district whenever the Education Code invests the power to contract in a governing board or any member of the board. In addition, Education Code Section 17605 authorizes governing boards to delegate to any officer or employee of the district the authority to purchase supplies, materials, apparatus, equipment, and services within the expenditure limitations specified in Public Contract Code Section 20111.

This resolution reflects changes in district staff.

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Empowerment; Operational Excellence

**Documents Attached:**

1. Resolution No. 3096, Authorizing Delegation of Power to Contract to Include Rose Ramos

<p><b>Estimated Time:</b> N/A <b>Submitted by:</b> Rose Ramos, Chief Business Services <b>Approved by:</b> Jorge A. Aguilar, Superintendent</p>
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**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**RESOLUTION NO. 3096**

**Authorizing Delegation of Power to Contract**

**WHEREAS**, Education Code Section 17605 authorizes the Governing Board to delegate to the district Superintendent or designee, the power to contract in the name of the Sacramento City Unified School District whenever the Education Code invests the power to contract in a governing board or any member of the board; and

**WHEREAS**, Education Code Section 17605 authorizes the Governing Board to delegate to any officer or employee of the Sacramento City Unified School District the authority to purchase supplies, materials, apparatus, equipment, and services within the expenditure limitations specified in Public Contract Code Section 20111; and

**WHEREAS**, on September 6, 2018, the Governing Board of the Sacramento City Unified School District adopted Resolution No. 3023 designating persons authorized to be empowered to contract which is hereby rescinded; and

**BE IT RESOLVED AND ORDERED** by the Governing Board of the Sacramento City Unified School District that in accordance with Education Code Section 17604, effective September 26, 2019, Jorge A. Aguilar, Superintendent, Rose Ramos, Chief Business Officer, and Cancy McArn, Chief Human Resources Officer, be and are hereby authorized and empowered to contract with third parties in the name of the Sacramento City Unified School District wherever the Education Code invests the power to contract in the Governing Board of the School District or any member of the Governing Board, without limitation as to money or subject matter; provided, however, that all such contracts must be approved or ratified by the Governing Board; and

**BE IT FURTHER RESOLVED AND ORDERED** by the Governing Board of the Sacramento City Unified School District that in accordance with Education Code Section 17605, effective September 26, 2019, Jorge Aguilar, Superintendent, Rose Ramos, Chief Business Officer, Cancy McArn, Chief Human Resources Officer, and Daniel M. Sanchez, Manager II, Purchasing Services, be and are hereby authorized and empowered to contract for the purchase of supplies, materials, apparatus, equipment, and services; provided, however, that no such individual purchase shall involve an expenditure by the District in excess of the amount specified by Section 20111 of the Public Contract Code; and

**BE IT FURTHER RESOLVED AND ORDERED** that all such transactions to purchase supplies, materials, apparatus, equipment, and services entered into in accordance with Education Code Section 17605 shall be reviewed by the Governing Board every sixty (60) days; and

**BE IT FURTHER RESOLVED AND ORDERED** that in the event of malfeasance in office, each of the persons named above shall be personally liable to the Sacramento City Unified School District for any and all monies of the District paid out as a result of such malfeasance; and

**BE IT FURTHER RESOLVED AND ORDERED** that the persons named above shall be and are hereby authorized to insure against any such liability, and the cost of such insurance shall be paid from the funds of the District; and

**BE IT FURTHER RESOLVED AND ORDERED** that the term “Contract” as used herein shall be deemed to include orders to contract.

**AUTHORIZED SIGNATURES:**

\_\_\_\_\_  
Jorge A. Aguilar  
Superintendent

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Rose Ramos  
Chief Business Officer

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Daniel M. Sanchez  
Manager II, Purchasing Services

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Cancy McArn  
Chief Human Resources Officer

**PASSED AND ADOPTED** by the Sacramento City Unified School District Board of Education on this 26<sup>th</sup> day of September, 2019, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

**ATTESTED TO:**

\_\_\_\_\_  
Jorge A. Aguilar  
Secretary of the Board of Education

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Jessie Ryan  
President of the Board of Education