

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1f

Meeting Date: November 16, 2023

<u>Subject</u> : Approve Resolution No. 3368: Naming District Representatives for School Facilities Program and Division of State Architect		
	Information Item Only Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated:) Conference/Action Action	

**Division**: Facility Support Services

**Public Hearing** 

**Recommendation:** Approve Resolution No. 3368, which updates the approved list of District Representatives at its regularly scheduled Board Meeting on November 16, 2023.

<u>Background/Rationale</u>: Due to changes in Sacramento City Unified School District staffing at the Superintendent and Chief Business & Operations Officer positions, the District must inform certain agencies of these changes and the changes to appointed District Representatives.

Financial Considerations: None.

**LCAP Goal(s)**: Operational Excellence

## **Documents Attached:**

1. Resolution No. 3368

Estimated Time of Presentation: NA

Submitted by: Janea Marking, Chief Business and Operations Officer

Nathaniel Browning, Director of Facilities

Approved by: Lisa Allen, Interim Superintendent

#### AMENDED

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

## **RESOLUTION NO. 3368**

# Naming District Representatives for School Facilities Program and Division of State Architect

**WHEREAS**, Education Code established multiple programs to be administered by the Office of Public School Construction, under the Department of General Services, as staff to the State Allocation Board;

**WHEREAS**, the Board of Education and Sacramento City Unified School District will be requesting eligibility, funding, and/or certifying information for one or more SAB-administered program projects pursuant to, but not limited to, Chapter 12.5, Part 10, and Article 7, Chapter 3, Part 10.5, under Division 1 and Title 1 commencing with Section 17070.10, et. seq. of the Education Code;

**WHEREAS**, the Board of Education is required to identify the School District Representatives that will sign, submit, and certify documents and act as liaison with the Office of Public School Construction as staff to the State Allocation Board;

**WHEREAS**, the Board of Education for the District, located at 5735 47<sup>th</sup> Avenue, Sacramento, California County of Sacramento, desires to authorize individuals to act as "District Representatives" as that term is defined in section 1859.2 of title 2 of the California Code of Regulations on behalf of the District, except as to those matter requiring action by the Board;

WHEREAS, the Board of Education and Sacramento City Unified School District understand that the signing and submittal of forms on behalf of the school district commits the school district to comply with program requirements; and

**WHEREAS**, the Board of Education has identified the following positions, and the individuals currently serving in that capacity, as the District Representatives:

- ♦ Interim Superintendent Lisa Allen (replacing Jorge A. Aguilar),
- ♦ Director, Facilities Management, Maintenance and Operations and Resource Management Chris Ralston,
- ◆ Director, Capital Projects, Facilities & Resource Management Nathaniel Browning, and
- Chief Business & Operations Officer Janea Marking, (replacing Rose Ramos).

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, the Board of Education and Sacramento City Unified School District authorizes the District Representative(s) to execute documents as necessary to carry out the provisions of this resolution.

<b>PASSED AND ADOPTED</b> by the following vote:	ne Board of Education on November, 16, 2023 by the
AYES: NOES: ABSTAIN: ABSENT:	- - -
ATTESTED TO:	
Chinua Rhodes President of the Board of Education	Lisa Allen Interim Superintendent