



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1f

Meeting Date: August 3, 2017

Subject: Resolution No. 2955 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
- Public Hearing

Division: Facilities Support Services

Recommendation: Approve and adopt Resolution No. 2955 Naming District Representatives for School Facilities Program and Division of State Architect

Background/Rationale: Sacramento City Unified School District participates in various School Facility Programs offered through the Office of Public School Construction (OPSC), the State Allocation Board (SAB) and submits construction plans to the Division of the State Architect for approval and certification. These programs require the submission of various data, certifications, forms and applications which require the signature of an authorized "District Representative". Many of the OPSC / SAB programs are funded on a first come / first funded basis; therefore time is of the essence. Facilities Support Services is seeking the approval of five "District Representatives" to ensure the timely filing of funding applications.

Financial Considerations: Potential State School Facility Program funding

LCAP Goal(s): College, Career and Life Ready Graduates; Safe, Emotionally Healthy and Engaged Students; Family and Community Empowerment; Operational Excellence

Documents Attached:

1. Resolution No. 2955

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent
Cathy Allen, Chief Operations Officer
Facilities Support Services

Approved by: Jorge A. Aguilar, Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 2955

**District Representatives for Office of Public School Construction
and Division of the State Architect**

BE IT RESOLVED, by the Board of Education (“Board”) of the Sacramento City Unified School District (“District”) and hereby ordered that:

WHEREAS, the Board of the District, 5735 47th 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.

NOW, THEREFORE, BE IT RESOLVED that, until further action of the Board, or their cessation of employment with the District, the following individuals are authorized to act individually as a District Representative or 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 matters requiring action by the Board:

AUTHORIZED SIGNATURES:

Jorge A. Aguilar, Superintendent

Cathy Allen, Chief Operations Officer

Gerardo Castillo, Chief Business Officer

James C. Dobson, Director

Amna Javed, Manager

This RESOLUTION is effective on date of adoption until revoked or superseded.
PASSED AND ADOPTED this 3rd day of August, 2017 by the Board of Education of the Sacramento City Unified School District, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ATTESTED TO:

Jay Hansen, Board President

Jorge A. Aguilar, Superintendent