

**SYLVAN UNION SCHOOL DISTRICT
RESOLUTION 2018/2019 - #1
DESIGNATION OF AUTHORIZED AGENTS OF THE
SYLVAN UNION SCHOOL DISTRICT FOR 2018**

WHEREAS, the Board of Trustees of the **SYLVAN UNION SCHOOL DISTRICT** hereby designates Debra M. Hendricks, Superintendent, Yvonne Perez, Assistant Superintendent of Business Services, Lisa Sandoval, Director of Fiscal Services, Diolinda Peterson, Assistant Superintendent of Human Resources, Laura Wharff, Assistant Superintendent of Curriculum and all Board Members as duly-authorized agents and representatives of the **SYLVAN UNION SCHOOL DISTRICT** for 2018; and

WHEREAS, that Debra M. Hendricks, Superintendent, Yvonne Perez, Assistant Superintendent of Business Services, and Lisa Sandoval, Director of Fiscal Services and all Board Members are duly authorized to sign all warrants, payrolls and orders pursuant to Education Code § 42633; and

WHEREAS, that Debra M. Hendricks, Superintendent, Yvonne Perez, Assistant Superintendent of Business Services, Lisa Sandoval, Director of Fiscal Services, Diolinda Peterson, Assistant Superintendent of Human Resources, Laura Wharff, Assistant Superintendent of Curriculum and all Board Members are duly authorized to execute contracts on behalf of the District; and

WHEREAS, that Debra M. Hendricks, Superintendent, Yvonne Perez, Assistant Superintendent of Business Services, and Lisa Sandoval, Director of Fiscal Services, and Diolinda Peterson, Assistant Superintendent of Human Resources and all Board Members are duly authorized to sign all revolving cash fund checks, pursuant to Education Code § 42800; and

WHEREAS, the filing of verified signatures and authorizations of each agent for the District, including Board Members, has been completed as required by the county superintendent of schools.

BE IT RESOLVED that Debra M. Hendricks, Superintendent, shall be the representative of the Board of Trustees and shall have the power and authority to employ, transfer and accept resignations of personnel, until ratified by the Board of Trustees, and is authorized to sign an effective date to any such employment actions on behalf of the Board of Trustees.

THE FOREGOING RESOLUTION was introduced at a Regular Meeting of the **SYLVAN UNION SCHOOL DISTRICT'S** Board of Trustees held on the a 7th day of August, 2018, by Board Member _____, who made the motion, which motion being duly seconded by Board Member _____, was, upon roll call, carried into Resolution and passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

I, DEBRA M. HENDRICKS, Secretary of the Board of Trustees, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Trustees of the **SYLVAN UNION SCHOOL DISTRICT** at a Regular Meeting of August 7, 2018, which Resolution is on file in office of said Board.

DATE: _____

SIGNED: _____

Debra M. Hendricks
Board of Trustees Secretary