## UKIAH UNIFIED SCHOOL DISTRICT Resolution No. 08, 2021-22 Appointment of Secretary to the Board of Education

**BE IT RESOLVED** that Debra Kubin, Superintendent, in addition to her powers and duties prescribed by law, shall be and hereby is appointed and designated as Secretary to the Board of Education of the Ukiah Unified School District from December 14, 2021, through the annual organizational meeting of the Board of Education in December 2022, and shall be authorized as such Secretary to sign on behalf of the Board of Education all correspondence, notices, reports and documents, together with contracts and instruments which are authorized or approved by the Board unless the same are specifically required by law to be personally signed by members or officers of the Board of Education.

**ADOPTED** by the Governing Board of the Ukiah Unified School District on

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

ATTEST:

Megan Van Sant
President, Board of Education

STATEMENT OF THE CLERK OF THE BOARD

I , \_\_\_\_\_ , the undersigned Clerk of the Board of the Ukiah Unified School
District, a public entity, hereby certify that the foregoing is a full, true and correct copy of the resolution duly passed by the Board of Trustees thereof at a regular meeting of said Board, held on December 14, 2022, and that said resolution is now in full force and effect.

Tyler Nelson
Clerk, Board of Education