LA CAÑADA UNIFIED SCHOOL DISTRICT RESOLUTION 10-15-16 SIGNATURE AUTHORIZATION AND FEDERAL EDUCATION TITLES

The Governing Board of the La Cañada Unified School District does hereby resolve:

THAT Wendy K. Sinnette, Superintendent, Jeff Davis, Assistant Superintendent, Anais Wenn, Assistant Superintendent and Mark Evans, Chief Business and Operations Officer be authorized to sign all contracts approved by the Governing Board;

THAT Wendy K. Sinnette, Superintendent, Jeff Davis, Assistant Superintendent, Anais Wenn, Assistant Superintendent, Mark Evans, Chief Business and Operations Officer; Diane Clinton, Director of Fiscal Services, or Theresa Jimenez, Payroll Technician be authorized to sign Central Payroll Systems forms, Personnel Service reports and Notices of Employment;

THAT Mark Evans, Chief Business and Operations Officer; Diane Clinton, Director of Fiscal Services, **Raquel Mutuc**, as Accounting Technician, or Jackie Ong, as Accounting Technician, be authorized to sign orders regarding commercial warrants, and having such use constitute signature approval of orders for payment.

THAT Wendy K. Sinnette, Superintendent, Jeff Davis, Assistant Superintendent, and Anais Wenn, Assistant Superintendent and Mark Evans, Chief Business and Operations Officer be authorized to sign "B" Warrants with the provision that all "B" Warrants (non-salary) in an amount of One Thousand Dollars (\$1,000.00) or more shall require two signatures; one of which may then be Diane Clinton, Director of Fiscal Services.

THAT Wendy K. Sinnette, Superintendent, Jeff Davis, Assistant Superintendent, Anais Wenn, Assistant Superintendent, Mark Evans, Chief Business and Operations Officer or Diane Clinton, Director of Fiscal Services be authorized to sign checks drawn on the Accounts Receivable Holding Account, the Revolving/Petty Cash Account, and the Cafeteria Account, with two signatures required for an amount of One Thousand Dollars (\$1,000.00) or more;

THAT Wendy K. Sinnette, Superintendent, Jeff Davis, Assistant Superintendent, Anais Wenn, Assistant Superintendent and Mark Evans, Chief Business and Operations Officer be authorized to sign student teacher contracts;

THAT Wendy K. Sinnette, Superintendent, Jeff Davis, Assistant Superintendent, Anais Wenn, Assistant Superintendent and Mark Evans, Chief Business and Operations Officer be authorized to sign all contractual agreements for Early Retirement approved by the Governing Board;

THAT Wendy K. Sinnette, Superintendent, Jeff Davis, Assistant Superintendent, Anais Wenn, Assistant Superintendent, Mark Evans, Chief Business and Operations Officer or Diane Clinton, Director of Fiscal Services be authorized as duly designated and authorized representatives to prepare, file and sign necessary documents, reports and applications and to make the representations and commitments involved on behalf of the District in all matters pertaining to Federal (including Public Law 874), State, and Local Grants, as approved by the Governing Board.

THAT the La Cañada Unified School District Governing Board hereby authorizes the preparation and filing of the necessary reports, records, documents and requests for payment in all matters pertaining to projects included in the Consolidated Application SDE100, and any grants from the Federal Offices of Education, Health and Welfare; and that Wendy K. Sinnette, Jeff Davis, Anais Wenn, and Mark Evans are hereby designated as Authorized Agents in all matters pertaining to approved projects under the above Titles and Agencies.

ADOPTED this 9th day of February, 2016, by the Governing Board of the La Cañada Unified School District.

President to the Governing Board	

La Canada Unified School District

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633 Community College Districts: 72000, 85232, and 85233 If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board. February 10, 2016 to ____ December 31, 2016 These approved signatures are valid for the period of: February 9 , 20 16 In accordance with governing board approval dated _____ Signature _____ Clerk (Secretary) of the Board Typed Name Wendy K. Sinnette Clerk (Secretary) of the Board NOTE: Please TYPE name under signature. Column 2 Signatures of Personnel and/or Members of Governing Board Column 1 authorized to sign Orders for Salary or Commercial Payments, Signatures of Members of the Governing Board Notices of Employment, and Contracts: SIGNATURE INITIALS SIGNATURE TYPED NAME TYPED NAME Wendy K. Sinnette David Sagal President of the Board of Trustees/Education TITLESuperintendent INITIALS INITIALS SIGNATURE SIGNATURE TYPED NAME TYPED NAME Kaitzer Puglia Anais Wenn Clerk/Secretary of the Board of Trustees/Education TITLE Assistant Superintendent INITIALS INITIALS SIGNATURE SIGNATURE TYPED NAME TYPED NAME Dan Jeffries Jeff Davis TITLE Assistant Superintendent Member of the Board of Trustees/Education SIGNATURE INITIALS INITIALS SIGNATURE TYPED NAME TYPED NAME **Brent Kuszyk** Mark Evans TITLEChief Business and Operations Officer Member of the Board of Trustees/Education NITIALS SIGNATURE INITIALS SIGNATURE TYPED NAME TYPED NAME Ellen Multari Diane Clinton Member of the Board of Trustees/Education TITLE Director of Fiscal Services SIGNATURE SIGNATURE TYPED NAME TYPED NAME Jackie Ong TITLEAccounting Analyst Member of the Board of Trustees/Education INITIALS SIGNATURE INITIALS SIGNATURE TYPED NAME TYPED NAME Raquel Mutuc Member of the Board of Trustees/Education TITLE Accounting Technician Number of Signatures required: If the Board has given special instructions for signing warrants ORDERS FOR SALARY PAYMENTS ORDERS FOR COMMERCIAL PAYMENTS or orders, please attach a copy of the resolution to this form.

ONE

ONE

NOTICES OF EMPLOYMENT

\$1,000 or more

ONE

CONTRACTS

La Canada Unified School District - Page Two

CERTIFICATION OF SIGNATURES

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If persons authorized to sign orders as shown in C governing board.				_		
These approved signatures are valid for the period	of: Fel	oruary 10, 2016	to	December 31	, 2016	
In accordance with governing board approval date	d Febr	uary 9 , 20 <u>16</u>	•			
		Signature				
		_	Clerk (Sec	retary) of the Board		
NOTE: Place TVPC name under signature		Typed Name	Clark (Can	ratery) of the Board		
NOTE: Please TYPE name under signature.		Column 2	Ciefk (Sec	retary) or the board		
Column 1		Signatures of Person	nnel and/or	Members of Go	verning Board	
Signatures of Members of the Governing Board		authorized to sign Orders for Salary or Commercial Payments,				
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	1	Theresa Jimenez				
President of the Board of Trustees/Education		TITLE Payroll Technician				
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Member of the Board of Trustees/Education	TITLE	TITLE				
If the Board has given special instructions for sign		Number of Signature				
or orders, please attach a copy of the resolution to		ORDERS FOR SALARY PAYN	IENTS	ORDERS FOR COMME	RCIAL PAYMENTS	
•		NOTICES OF EMPLOYMENT		CONTRACTS		

FORM NO. 503-804 Rev. 10-10-2013