



RESOLUTION NO. 2018-19-24

RESOLUTION AFFIRMING MR. JAMES CRAWFORD'S CONTINUING ROLE ON THE DISTRICT'S CITIZEN'S BOND AND PARCEL TAX OVERSIGHT COMMITTEE AND APPROVING INDEPENDENT CONTRACTOR SERVICES AGREEMENT WITH CRAWFORD SCHOOL BUSINESS CONSULTING, LLC

WHEREAS, Mr. James Crawford is retiring from his position with the District as Deputy Superintendent for Administrative Services; and

WHEREAS, the Governing Board wishes Mr. Crawford to continue to serve as its representative before the Citizens' Bond and Parcel Tax Oversight Committee;

WHEREAS, the Board also wishes Mr. Crawford to continue to serve as president of the West Valley Transportation Joint Powers Authority; and

WHEREAS, the Board also wishes Mr. Crawford to continue to serve as the President of the South Bay Area Schools Insurance Authority; and

WHEREAS, the Board wishes Mr. Crawford to provide other business services to the District; and

WHEREAS, to effectuate these purposes, Mr. Crawford, through his firm Crawford School Business Consulting LLC, intends to enter into an Independent Contractor Services Agreement ("Agreement") with the District;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Campbell Union School District that it hereby finds, determines, and orders as follows:

1. The foregoing Recitals are adopted as true and correct.
2. Following his retirement, Mr. Crawford will continue to serve as the District's representative before the Citizens' Bond and Parcel Tax Oversight Committee.
3. Following his retirement, Mr. Crawford will continue to serve as President of the West Valley Transportation Joint Powers Authority. .
4. Following his retirement, Mr. Crawford will continue to serve as President of the South Bay Area Schools Insurance Authority.
5. The Board hereby approves the Agreement.

The foregoing Resolution was adopted at a meeting of the Governing Board of the Campbell Union School District on October 25, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Thomas M. Gemetti
Board President
Campbell Union School District

CERTIFIED TO BE A TRUE
AND CORRECT COPY:

Richard H. Nguyen
Clerk
Campbell Union School District