



Alpine County Unified School District

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RESOLUTION FOR EXEMPTION TO)
THE SEPARATION-FROM-SERVICE)
REQUIREMENT PURSUANT TO)
SECTION 24214.5 OR 26812 OF)
THE EDUCATION CODE)

RESOLUTION NO: D18-19-12

WHEREAS, pursuant to Education Code section 24214.5 and 26812, there is a 180 calendar day separation-from-service requirement for all retired CalSTRS members and participants; and,

WHEREAS, all retired CalSTRS members and participants are subject to a restriction if they perform retired member activities as defined by section 22164.5 of the Education Code or retired participant activities as defined by section 26135.7 of the Education Code, during the first 180 calendar days after their most recent retirement; and,

WHEREAS, if the retired CalSTRS member or participant performed retired member or participant activities during this period, CalSTRS will reduce his or her retirement benefit or annuity one dollar for each dollar earned for performing retired member or participant activities during the 180-day period; and,

WHEREAS, there is an exemption from the 180 calendar day separation-from-service requirement for a member or participant who retires for service and is at or above normal retirement age; and,

WHEREAS, in order to qualify for this narrow exemption, the employer must appoint the retired member or participant to a critically needed position that has been approved by the governing body of the employer in a public meeting as reflected in a resolution; and,

WHEREAS, this approval by the governing body of the employer in a public meeting as reflected in a resolution must be finalized and communicated to CalSTRS before the member or participant commences to perform retired member or participant activities; and,

WHEREAS, the Business Manager must complete the Request for Separation-from-Service Requirement Exemption form, which must be submitted to CalSTRS and received by CalSTRS before the member or participant commences to perform retired member or participant activities,

RESOLUTION D18-19-1
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NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the district is in critical need of an Interim Superintendent to:

- 1) Offer assistance with the hiring process for Diamond Valley Elementary School Principal;
- 2) Offer assistance with the hiring process for the ACUSD Superintendent;
- 3) Legal signing requirements for the District when District Superintendent signature is required;
- 4) Guidance on LCAP's preparation and CDE submission;
- 5) General guidance and collaboration to district staff; and
- 6) Tasks as needed per Board direction

because a vacancy has occurred before the end of the 2018-2019 school year and due to the flat organization of a small district; there is no available staff to fulfill the role.

AND BE IT FURTHER RESOLVED that the Board wishes to meet this critical need by hiring Dr. Anna Lisa Fontana, a member or participant who retired for service less than 180 days ago or who will retire;

AND BE IT FURTHER RESOLVED that this appointment is needed to fill this critical need before the 180 calendar day separation-from-service requirement is fulfilled; Employer Information Circular – Vol. 32, Issue 3 (Attachment)

AND BE IT FURTHER RESOLVED that this member or participant did not receive a retirement incentive or any financial inducement to retire from any public employer; ·

AND BE IT FURTHER RESOLVED that the retired member's or participant's termination of employment is not the basis for the need to acquire his or her services;

AND BE IT FURTHER RESOLVED that the earnings for retired member activities during the 180 calendar days will still be subject to the annual postretirement earnings limit for the Defined Benefit Program;

AND BE IT FURTHER RESOLVED that this member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the employer in a public meeting as reflected in a resolution and received by CalSTRS;

AND BE IT FURTHER RESOLVED that this member or participant will not commence to perform retired member or participant activities before the Mr. Klaus Leitenbauer completes the Request for Separation-from Service Requirement Exemption form and this is transmitted to and received by CalSTRS.

THEREFORE , This resolution was duly passed and adopted by the by the Governing Board of the Alpine County Unified School District at a regular meeting held on April 9, 2019 by the following polled vote:

AYES:

NOES:

ABSENT:

I, Klaus Leitenbauer, Secretary of the Governing Board, Alpine County Unified School District, County of Alpine, do hereby certify the foregoing to be a full, true and correct copy of a resolution adopted by the said Board at a regular meeting hereof held at its regular meeting place on April 9, 2019, which action is contained in the minutes of the meeting of said Board.

Klaus Leitenbauer
Secretary of the Governing Board
Alpine County Unified School District