

Board Office Use: Legislative File Info.	
File ID Number	20-1206
Introduction Date	6/24/2020
Enactment Number	20-0976
Enactment Date	6/24/2020 lf



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

TO: Board of Education

FROM: Kyla Johnson-Trammell, Superintendent
Lisa Grant-Dawson, Chief Business Officer

BOARD MEETING

DATE: June 24, 2020

SUBJECT: Authorizing a Change of Signatories for Various District Accounts
Resolution Nos. 1920-0247 through 1920-0256

ACTION REQUESTED

Adoption by Board of Education of Resolution Nos. 1920-0247 through 1920-0256– Providing for Authorized Signatures, as named, on District Accounts stated herein:

Legistar File No.	Resolution No.	Title of OUSD Account
20-1206	1920-0247	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools
20-1206	1920-0248	Cafeteria Account
20-1206	1920-0249	Oakland Fresh Produce Market
20-1206	1920-0250	Children’s Center Clearing Account
20-1206	1920-0251	Revolving Fund Account
20-1206	1920-0252	Payroll Direct Deposit Account
20-1206	1920-0253	Payroll Tax and Deposit Account
20-1206	1920-0254	Workers’ Compensation Account
20-1206	1920-0255	Local Agency Investment funds
20-1206	1920-0256	Business Investment Account

BACKGROUND / DISCUSSION

The District has various accounts at different banks as well as at the county offices. Due to the change in the personnel of the District, the existing authorized signatories for these accounts need to be updated. The Resolutions provide a change in the signatories for Various District Accounts. Signatory cards will be completed and forwarded as appropriate.

RECOMMENDATION

Approval by the Board of Education of the above resolutions.

ATTACHMENTS

Resolution Nos. 1920-0247 through 1920-0256

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0247
CHANGE OF BANK ACCOUNT SIGNATORIES
DISTRICT VERIFIED SIGNATORIES FOR FUNDS DEPOSITED WITH OR
IN THE CUSTODY OR CARE OF ALAMEDA COUNTY SUPERINTENDENT OF SCHOOLS**

WHEREAS, Education Code Section 42632 requires that each order drawn on the funds of a school district shall be signed by at least a majority of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name;

NOW, THEREFORE, BE IT RESOLVED that each order drawn on the funds of the school district held in the custody or care of the Alameda County Superintendent of Schools shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Oakland Unified School District verified signatories for such funds deposited with or in the custody or care of the Alameda County Superintendent of Schools authorized signatories and is effective June 25, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 24th Day of June, 2020 by the following vote:

Board Office Use: Legislative File Info.	
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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

Passed by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris,
Vice President Shanthi Gonzales and President Jody London

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Mica Smith-Dahl and Denilson Garibo

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on the 24th Day of June, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0248
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD CAFETERIA ACCOUNT**

WHEREAS, Board Resolution No. 31370 dated September 4, 1985, established the Oakland Unified School District Cafeteria Account with the Union Bank of California for the purpose of depositing receipts from the sale of food at the District's cafeterias,

NOW, THEREFORE, BE IT RESOLVED that said account established at Union Bank of California shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Irene Reynolds, Executive Director, Nutrition Services; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Cafeteria Account authorized signatories and is effective June 25, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 24th Day of June, 2020 by the following vote:

Board Office Use: Legislative File Info.	
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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

Passed by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris,
Vice President Shanthi Gonzales and President Jody London

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Mica Smith-Dahl and Denilson Garibo

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on the 24th Day of June, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0249
CHANGE OF BANK ACCOUNT SIGNATORIES
OAKLAND FRESH PRODUCE MARKET ACCOUNT**

WHEREAS, Board Resolution No. 1213-0036, adopted October 24, 2012, established the Oakland Unified School District Fresh Produce Market Account with the Union Bank of California for the purpose of deposits and disbursements of Fresh Produce Markets,

NOW, THEREFORE, BE IT RESOLVED that said account established at Union Bank of California shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Irene Reynolds, Executive Director, Nutrition Services; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Cafeteria Account authorized signatories and is effective June 25, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 24th Day of June, 2020 by the following vote:

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

Passed by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris,
Vice President Shanthi Gonzales and President Jody London

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Mica Smith-Dahl and Denilson Garibo

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on the 24th Day of June, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0250
CHANGE OF BANK ACCOUNT SIGNATORIES
BANK CLEARING ACCOUNT FOR
OUSD CHILD DEVELOPMENT CENTERS**

WHEREAS, California Education Code Section 41017 authorizes the establishment of a Bank Clearing Account for depositing miscellaneous receipts and for withdrawing such receipts for payment into the County Treasury; and

WHEREAS, the Oakland Unified School District requires such a bank account for the purpose of depositing fees from parents of children attending the District's Child Development Centers; and

WHEREAS, Resolution No. 31372 dated September 4, 1985 authorized Union Bank of California to be the depository of funds for this purpose,

NOW, THEREFORE, BE IT RESOLVED that all checks, drafts, orders, receipts and other instruments drawn, accepted or given for payment on said account on behalf of the Oakland Unified School District shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Christie Anderson, Executive Director, Early Childhood Education; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Child Development Clearing Account authorized signatories, and is effective June 25, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 24th Day of June, 2020 by the following vote:

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

Passed by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris,
Vice President Shanthi Gonzales and President Jody London

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Mica Smith-Dahl and Denilson Garibo

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on the 24th Day of June, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0251
CHANGE OF BANK ACCOUNT SIGNATORY
OUSD REVOLVING FUND ACCOUNT**

WHEREAS, Board Resolution No. 31371, dated September 4, 1985, established the Oakland Unified School District Revolving Fund. The Fund has the sum of One Hundred Fifty Thousand Dollars [\$150,000] to cover costs of materials and services to meet special needs and to provide for payroll adjustments when appropriate,

NOW, THEREFORE, BE IT RESOLVED that all checks, drafts, orders, receipts and other instruments drawn, accepted or given for payment on said account in excess of \$10,000 on behalf of the Oakland Unified School District shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Revolving Fund Account authorized signatories, and is effective June 25, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 24th Day of June, 2020 by the following vote:

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

Passed by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris,
Vice President Shanthi Gonzales and President Jody London

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Mica Smith-Dahl and Denilson Garibo

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on the 24th Day of June, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

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OAKLAND UNIFIED
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Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0252
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD PAYROLL DIRECT DEPOSIT ACCOUNT**

WHEREAS, the Board of Education of the Oakland Unified School District of Alameda County, California wishes to comply with the request of the Alameda County Treasurer to maintain a separate bank account for the payroll direct deposit; and

WHEREAS, Education Code Section 42632 requires that at least a majority of the members of the governing board of the district approve all orders drawn on the funds of the district; and also allows the governing board of said district to authorize a person or persons to sign said orders in its behalf; and

WHEREAS, a payroll direct deposit account has been established at the Alameda County Treasury,

NOW, THEREFORE, BE IT RESOLVED that said account requires the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Vida Branner, Executive Transition Leader, Payroll; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Payroll Direct Deposit Account authorized signatories, and is effective June 25, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 24th Day of June, 2020 by the following vote:

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

Passed by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris,
Vice President Shanthi Gonzales and President Jody London

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Mica Smith-Dahl and Denilson Garibo

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on the 24th Day of June, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0253
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD PAYROLL TAX AND DEPOSIT BANK ACCOUNT**

WHEREAS, the Board of Education of the Oakland Unified School District of Alameda County, California wishes to comply with the request of the Alameda County Treasurer to maintain a separate bank account for the deposit and payment of payroll taxes; and

WHEREAS, the governing board wishes to designate certain persons employed by the district to sign orders drawn on funds of the district in its behalf; and

WHEREAS, Education Code Section 42632 requires that at least a majority of the members of the governing board of the district approve all orders drawn on the funds of the district; and also allows the governing board of said district to authorize a person or persons to sign said orders in its behalf; and

WHEREAS, the payroll tax and deposit bank account has been established at the California Bank and Trust in the amount of one hundred dollars [\$100.00],

NOW, THEREFORE, BE IT RESOLVED that all checks, drafts, orders, receipts and other instruments drawn, accepted or given for payment on said account on behalf of the Oakland Unified School District shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Vida Branner, Executive Transition Leader, Payroll; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Payroll Tax and Deposit Bank Account authorized signatories, and is effective June 25, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 24th Day of June, 2020 by the following vote:

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Enactment Date	6/24/2020 lf



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

Passed by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris,
Vice President Shanthy Gonzales and President Jody London

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Mica Smith-Dahl and Denilson Garibo

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on the 24th Day of June, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0254
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD WORKERS' COMPENSATION ACCOUNT**

WHEREAS, the Board of Education established the Oakland Unified School District Workers' Compensation Account with the Bank of America for the purpose of paying Oakland Unified School District Workers' Compensation Plan costs,

NOW, THEREFORE, BE IT RESOLVED that said account maintained at Bank of America shall require on all disbursements in excess of \$10,000 the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Rebecca Littlejohn, Risk Management Officer; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Workers' Compensation Account authorized signatories, and is effective June 25, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 24th Day of June, 2020 by the following vote:

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

Passed by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris,
Vice President Shanthi Gonzales and President Jody London

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Mica Smith-Dahland Denilson Garibo

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on the 24th Day of June, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0255
CHANGE OF BANK ACCOUNT SIGNATORIES
AUTHORIZING INVESTMENT OF DEPOSITS AND WITHDRAWALS OF MONIES IN STATE OF
CALIFORNIA LOCAL AGENCY INVESTMENT FUNDS**

WHEREAS, pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund (LAIF) in the State Treasury for the deposit of monies of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Education of the Oakland Unified School District does hereby find that the deposit and withdrawal of monies in the Local Agency Investment Fund for the General Account #75-01-016 and the Bond Account in accordance with provisions of Section 16429 .1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Oakland Unified School District,

WHEREAS, the Board of Education of the Oakland Unified School District has authorized the deposit and withdrawal of monies in the Local Agency Investment Fund for the General Account #75-01-016 the Bond Account in the State Treasury in accordance with provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein; and

NOW, THEREFORE, BE IT RESOLVED that the deposit or withdrawal of monies in the Local Agency Investment Fund shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the LAIF Account authorized signatories and is effective June 25, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 24th Day of June, 2020 by the following vote:

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

Passed by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris,
Vice President Shanthi Gonzales and President Jody London

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Mica Smith-Dahl and Denilson Garibo

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on the 24th Day of June, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0256
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD BUSINESS INVESTMENT ACCOUNT**

WHEREAS, the Board of Education established the Oakland Unified School District Business Investment Account with the Union Bank of California for the purpose of depositing anticipated health plan costs in an interest bearing account,

NOW, THEREFORE, BE IT RESOLVED that said account maintained at Union Bank of California shall require on all disbursements the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Business Investment Account authorized signatories and is effective June 25, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 24th Day of June, 2020 by the following vote:

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

Passed by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris
Vice President Shanthi Gonzales and President Jody London

NOES: Nne

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Mica Smith-Dahl and Denilson Garibo

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on the 24th Day of June, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education