

<b>Board Office Use: Legislative File Info.</b>	
File ID Number	17-0792
Introduction Date	6/14/2017
Enactment Number	17-0804
Enactment Date	6-14-17



**OAKLAND UNIFIED  
SCHOOL DISTRICT**

*Community Schools, Thriving Students*

**TO:** Board of Education

**FROM:** Devin Dillon, Ph.D., Interim Superintendent  
Vernon Hal, Senior Business Officer

**BOARD MEETING**

**DATE:** June 14, 2017

**SUBJECT:** Authorizing a Change of Signatories for Various District Accounts  
Resolution No. 1617—0013, Resolution 1617-0014, Resolution Nos., 1617-0022 through  
1617-0025 Resolution No. 1617-0224 through 1617-0227

**ACTION REQUESTED**

Approval by Board of Education of the following resolutions to provide authorized signatures for the Various District Accounts:

<b>Resolution No.</b>	<b>Title of OUSD Account</b>	<b>Legistar File No.</b>
1617-0022	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools	17-0792
1617-0023	Cafeteria Account	17-0792
1617-0024	Oakland Fresh Produce Market	17-0792
1617-0025	Children's Center Clearing Account	17-0792
1617-0013	Revolving Fund Account	17-0792
1617-0014	Payroll Direct Deposit Account	17-0792
1617-0224	Payroll Tax and Deposit Account	17-0792
1617-0225	Workers' Compensation Account	17-0792
1617-0226	Local Agency Investment funds	17-0792
1617-0227	Business Investment Account	17-0792

**BACKGROUND / DISCUSSION**

The District has various accounts at different banks as well as at the county offices. Due to the change in the governing leadership 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 No Resolution No. 1617—0013, Resolution 1617-0014, Resolution Nos., 1617-0022—1617-0025  
Resolution No. 1617--

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**BOARD OF EDUCATION  
 OF THE  
 OAKLAND UNIFIED SCHOOL DISTRICT  
 RESOLUTION NO. 1617-0022  
 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 Devin Dillon, Ph.D., Interim Superintendent up until June 30, 2017 or Kyla Johnson-Trammell, currently Deputy Superintendent (pending board approval Superintendent effective July 1, 2017), and one of the following:

**James Harris, President OUSD Board of Directors  
 Vernon Hal, Senior Business Officer, Business & Operations Leadership Team  
 Ryannhon Nguyen, Director, Financial Accounting—Financial Services  
 Linda Wu, Director, Financial Services; 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 14, 2017.

**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this 14th day of June 2017, by the following vote:

**AYES:** Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales, Vice President Nina Senn and President James Harris

**NOES:** None

**ABSTAINED:** None

**ABSENT:** None

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OAKLAND UNIFIED  
SCHOOL DISTRICT

Community Schools, Thriving Students

### CERTIFICATION

We, James Harris and Devin Dillon, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 14th day of June 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President  
Board of Education

Devin Dillon, Ph.D., Interim Superintendent  
and Secretary, Board of Education

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**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1617-0023  
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 require on all disbursements the signature of Devin Dillon, Ph.D., Interim Superintendent up until June 30, 2017 or Kyla Johnson-Trammell, currently Deputy Superintendent (pending board approval Superintendent effective July 1, 2017), and one of the following:

- James Harris, President OUSD Board of Directors**
- Vernon Hal, Senior Business Officer, Business & Operations Leadership Team**
- Ryannhon Nguyen, Director, Financial Accounting—Financial Services**
- Linda Wu, Director, Financial Services**
- Jennifer LeBarre, Director of Nutrition Services**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Cafeteria Account authorized signatories and is effective June 14, 2017.

**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this 14th day of June 2017, by the following vote:

- AYES:** Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales, Vice President Nina Senn and President James Harris
- NOES:** None
- ABSTAINED:** None
- ABSENT:** None

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OAKLAND UNIFIED  
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Community Schools, Thriving Students

### CERTIFICATION

We, James Harris and Devin Dillon, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 14th day of June 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President  
Board of Education

Devin Dillon, Ph.D., Interim Superintendent  
and Secretary, Board of Education

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**OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1617--0024  
CHANGE OF BANK ACCOUNT SIGNATORIES  
OAKLAND FRESH PRODUCE MARKET 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 require on all disbursements the signature of Devin Dillon, Ph.D., Interim Superintendent up until June 30, 2017 or Kyla Johnson-Trammell, currently Deputy Superintendent (pending board approval Superintendent effective July 1, 2017), and one of the following:

**James Harris, President OUSD Board of Directors  
Vernon Hal, Senior Business Officer, Business & Operations Leadership Team  
Ryannhon Nguyen, Director, Financial Accounting—Financial Services  
Linda Wu, Director, Financial Services; and  
Jennifer LeBarre, Director of Nutrition Services**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Cafeteria Account authorized signatories and is effective June 14, 2017.

**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this 14th day of June 2017, by the following vote:

**AYES:** Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales, Vice President Nina Senn and President James Harris

**NOES:** None

**ABSTAINED:** None

**ABSENT:** None

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OAKLAND UNIFIED  
SCHOOL DISTRICT

Community Schools, Thriving Students

### CERTIFICATION

We, James Harris and Devin Dillon, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 14th day of June 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

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James Harris, President  
Board of Education

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Devin Dillon, Ph.D., Interim Superintendent  
and Secretary, Board of Education

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**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1617--0025  
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 Devin Dillon, Ph.D., Interim Superintendent up until June 30, 2017 or Kyla Johnson-Trammell, currently Deputy Superintendent (pending board approval Superintendent effective July 1, 2017), and one of the following:

**James Harris, President OUSD Board of Directors  
Vernon Hal, Senior Business Officer, Business & Operations Leadership Team  
Ryannhon Nguyen, Director, Financial Accounting—Financial Services  
Linda Wu, Director, Financial Services**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Child Development Clearing Account authorized signatories, and is effective June 14, 2017.

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**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this 14th day of June 2017, by the following vote:

**AYES:** Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales, Vice President Nina Senn and President James Harris

**NOES:** None

**ABSTAINED:** None

**ABSENT:** None

### CERTIFICATION

We, James Harris and Devin Dillon, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 14th day of June 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President  
Board of Education

Devin Dillon, Ph.D., Interim Superintendent  
and Secretary, Board of Education

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**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1617--0013  
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 Devin Dillon, Ph.D., Interim Superintendent up until June 30, 2017 or Kyla Johnson-Trammell, currently Deputy Superintendent (pending board approval Superintendent effective July 1, 2017), and one of the following:

**James Harris, President OUSD Board of Directors  
Vernon Hal, Senior Business Officer, Business & Operations Leadership Team  
Ryannhon Nguyen, Director, Financial Accounting—Financial Services  
Linda Wu, Director, Financial Services; and**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Revolving Fund Account authorized signatories, and is effective June 14, 2017.

**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this 14th day of June 2017, by the following vote:

**AYES:** Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales, Vice President Nina Senn and President James Harris

**NOES:** None

**ABSTAINED:** None

**ABSENT:** None

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OAKLAND UNIFIED  
SCHOOL DISTRICT

Community Schools, Thriving Students

### CERTIFICATION

We, James Harris and Devin Dillon, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 14th day of June 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

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James Harris, President  
Board of Education

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Devin Dillon, Ph.D., Interim Superintendent  
and Secretary, Board of Education

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**OAKLAND UNIFIED  
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*Community Schools, Thriving Students*

**RESOLUTION NO. 1617--0014  
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 Devin Dillon, Ph.D., Interim Superintendent up until June 30, 2017 or Kyla Johnson-Trammell, currently Deputy Superintendent (pending board approval Superintendent effective July 1, 2017), and one of the following:

**James Harris, President OUSD Board of Directors  
Vernon Hal, Senior Business Officer, Business & Operations Leadership Team  
Ryannhon Nguyen, Director, Financial Accounting—Financial Services  
Linda Wu, Director, Financial Services  
Qaiser Shaikh, Director, Payroll Services**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Payroll Direct Deposit Account authorized signatories, and is effective June 14, 2017.

**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this 14th day of June 2017, by the following vote:

**AYES:** Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales,  
Vice President Nina Senn and President James Harris

**NOES:** None

**ABSTAINED:** None

**ABSENT:** None

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OAKLAND UNIFIED  
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Community Schools, Thriving Students

### CERTIFICATION

We, James Harris and Devin Dillon, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 14th day of June 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President  
Board of Education

Devin Dillon, Ph.D., Interim Superintendent  
and Secretary, Board of Education

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**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1617-0224  
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 Devin Dillon, Ph.D., Interim Superintendent up until June 30, 2017 or Kyla Johnson-Trammell, currently Deputy Superintendent (pending board approval Superintendent effective July 1, 2017), and one of the following:

**James Harris, President OUSD Board of Directors  
Vernon Hal, Senior Business Officer, Business & Operations Leadership Team  
Ryannhon Nguyen, Director, Financial Accounting—Financial Services  
Linda Wu, Director, Financial Services  
Qaiser Shaikh, Director, Payroll Services**

**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 14, 2017.

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OAKLAND UNIFIED  
SCHOOL DISTRICT

Community Schools, Thriving Students

**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this 14th day of June 2017, by the following vote:

**AYES:** Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales, Vice President Nina Senn and President James Harris

**NOES:** None

**ABSTAINED:** None

**ABSENT:** None

#### CERTIFICATION

We, James Harris and Devin Dillon, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 14th day of June 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President  
Board of Education

Devin Dillon, Ph.D., Interim Superintendent  
and Secretary, Board of Education

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**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1617-0225  
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 Devin Dillon, Ph.D., Interim Superintendent up until June 30, 2017 or Kyla Johnson-Trammell, currently Deputy Superintendent (pending board approval Superintendent effective July 1, 2017), and one of the following:

**James Harris, President OUSD Board of Directors  
Vernon Hal, Senior Business Officer, Business & Operations Leadership Team  
Ryannhon Nguyen, Director, Financial Accounting—Financial Services  
Linda Wu, Director, Financial Services  
Rebecca Cingolani, Risk Management Officer**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Workers' Compensation Account authorized signatories, and is effective June 14, 2017.

**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this 14th day of June 2017, by the following vote:

**AYES:** Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales, Vice President Nina Senn and President James Harris

**NOES:** None

**ABSTAINED:** None

**ABSENT:** None

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OAKLAND UNIFIED  
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Community Schools, Thriving Students

### CERTIFICATION

We, James Harris and Devin Dillon, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 14th day of June 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President  
Board of Education

Devin Dillon, Ph.D., Interim Superintendent  
and Secretary, Board of Education

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**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1617-0226  
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 Devin Dillon, Ph.D., Interim Superintendent up until June 30, 2017 or Kyla Johnson-Trammell, currently Deputy Superintendent (pending board approval Superintendent effective July 1, 2017), and one of the following:

**James Harris, President OUSD Board of Directors  
Vernon Hal, Senior Business Officer, Business & Operations Leadership Team  
Ryannhon Nguyen, Director, Financial Accounting—Financial Services  
Linda Wu, Director, Financial Services**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the LAIF Account authorized signatories and is effective June 14, 2017.

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OAKLAND UNIFIED  
SCHOOL DISTRICT

Community Schools, Thriving Students

**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this 14th day of June 2017, by the following vote:

**AYES:** Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales,  
Vice President Nina Senn and President James Harris

**NOES:** None

**ABSTAINED:** None

**ABSENT:** None

#### CERTIFICATION

We, James Harris and Devin Dillon, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 14th day of June 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President  
Board of Education

Devin Dillon, Ph.D., Interim Superintendent  
and Secretary, Board of Education

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**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1617-0227  
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 Devin Dillon, Ph.D., Interim Superintendent up until June 30, 2017 or Kyla Johnson-Trammell, currently Deputy Superintendent (pending board approval Superintendent effective July 1, 2017), and one of the following:

**James Harris, President OUSD Board of Directors  
Vernon Hal, Senior Business Officer, Business & Operations Leadership Team  
Ryannhon Nguyen, Director, Financial Accounting—Financial Services  
Linda Wu, Director, Financial Services**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Business Investment Account authorized signatories and is effective June 14, 2017.

**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this 14th day of June 2017, by the following vote:

**AYES:** Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales, Vice President Nina Senn and President James Harris

**NOES:** None

**ABSTAINED:** None

**ABSENT:** None

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OAKLAND UNIFIED  
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Community Schools, Thriving Students

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## CERTIFICATION

We, James Harris and Devin Dillon, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 14th day of June 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

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James Harris, President  
Board of Education

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Devin Dillon, Ph.D., Interim Superintendent  
and Secretary, Board of Education