

Board Office Use: Legislative File Info.	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 If



OAKLAND UNIFIED  
SCHOOL DISTRICT

Community Schools, Thriving Students

**TO:** Board of Education

**FROM:** Kyla Johnson-Trammell, Superintendent  
 Marcus Battle, Chief Business Officer *MB*  
 Ofelia Roxas, Chief Financial Officer *OR*

**BOARD MEETING**

**DATE:** August 8, 2018

**SUBJECT:** Authorizing a Change of Signatories for Various District Accounts  
 Resolution Nos. 1819-0025–1819-0034

**ACTION REQUESTED**

Adoption by Board of Education of Resolution Nos. 1819-0025–1819-0034 – Providing for Authorized Signatures, as named, on District Accounts stated herein:

Resolution No.	Title of OUSD Account	Legistar File No.
1819-0025	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools	18-1677
1819-0026	Cafeteria Account	18-1677
1819-0027	Oakland Fresh Produce Market	18-1677
1819-0028	Children’s Center Clearing Account	18-1677
1819-0028	Revolving Fund Account	18-1677
1819-0030	Payroll Direct Deposit Account	18-1677
1819-0031	Payroll Tax and Deposit Account	18-1677
1819-0032	Workers’ Compensation Account	18-1677
1819-0033	Local Agency Investment funds	18-1677
1819-0034	Business Investment Account	18-1677

**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. 1819-0025–1819-0034

Board Office Use: Legislative File Info.	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 lf



OAKLAND UNIFIED  
SCHOOL DISTRICT

*Community Schools, Thriving Students*

Resolution Nos. 1819-0025 through 1819-0034

**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1819-0025  
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:

**Aimee Eng, President OUSD Board of Directors  
Curtiss Sarikey, Chief of Staff, Office of the Superintendent  
Sondra Aguilera, Sr. Deputy Chief, Continuous School Improvement  
Marcus Battle, Chief Business Officer  
Ofelia Roxas, Chief Financial Officer, Financial Services  
Ryannhon Nguyen, Controller, Financial Accounting-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 August 8, 2018.

Board Office Use: Legislative File Info.	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 If



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

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Josue Chavez and Yota Omo-Sowho

**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 8th Day of August, 2018.

**OAKLAND UNIFIED SCHOOL DISTRICT**

*Aimee Eng*

\_\_\_\_\_  
Aimee Eng  
President, Board of Education

*Kyla Johnson-Trammell*

\_\_\_\_\_  
Kyla Johnson-Trammell  
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 lf



OAKLAND UNIFIED  
SCHOOL DISTRICT

*Community Schools, Thriving Students*

**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1819-0026  
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:

**Aimee Eng, President OUSD Board of Directors  
Curtiss Sarikey, Chief of Staff, Office of the Superintendent  
Sondra Aguilera, Sr. Deputy Chief, Continuous School Improvement  
Marcus Battle, Chief Business Officer  
Ofelia Roxas, Chief Financial Officer, Financial Services  
Ryannhon Nguyen, Controller, Financial Accounting-Financial Services  
Robert Law, Assistant Director of Nutrition Services; and**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Cafeteria Account authorized signatories and is effective August 8, 2018.

<b>Board Office Use: Legislative File Info.</b>	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 If



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

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: None

**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 8th Day of August, 2018.

**OAKLAND UNIFIED SCHOOL DISTRICT**

Aimee Eng  
President, Board of Education

Kyla Johnson-Trammell  
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 lf



OAKLAND UNIFIED  
SCHOOL DISTRICT

*Community Schools, Thriving Students*

---

**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1819-0027  
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 bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Aimee Eng, President OUSD Board of Directors  
Curtiss Sarikey, Chief of Staff, Office of the Superintendent  
Sondra Aguilera, Sr. Deputy Chief, Continuous School Improvement  
Marcus Battle, Chief Business Officer  
Ofelia Roxas, Chief Financial Officer, Financial Services  
Ryannhon Nguyen, Controller, Financial Accounting-Financial Services  
Robert Law, Assistant Director of Nutrition Services; and**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Cafeteria Account authorized signatories and is effective August 8, 2018.

Board Office Use: Legislative File Info.	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 If



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

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Josue Chavez and Yota Omo-Sowho

**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 8th Day of August, 2018.

**OAKLAND UNIFIED SCHOOL DISTRICT**

*Aimee Eng*

\_\_\_\_\_  
Aimee Eng  
President, Board of Education

*Kyla Johnson-Trammell*

\_\_\_\_\_  
Kyla Johnson-Trammell  
Superintendent and Secretary, Board of Education

<b>Board Office Use: Legislative File Info.</b>	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 lf



**OAKLAND UNIFIED  
SCHOOL DISTRICT**

*Community Schools, Thriving Students*

**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1819-0028  
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:

**Aimee Eng, President OUSD Board of Directors  
Curtiss Sarikey, Chief of Staff, Office of the Superintendent  
Sondra Aguilera, Sr. Deputy Chief, Continuous School Improvement  
Marcus Battle, Chief Business Officer  
Ofelia Roxas, Chief Financial Officer, Financial Services  
Ryannhon Nguyen, Controller, Financial Accounting-Financial Services  
Christie Anderson, Executive Director-Early Learning, 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 August 8, 2018.

Board Office Use: Legislative File Info.	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 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: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris,  
Vice President Jumoke Hinton Hodge and President Aimee Eng

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Josue Chavez and Yota Omo-Sowho

**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 8th Day of August, 2018.

**OAKLAND UNIFIED SCHOOL DISTRICT**

\_\_\_\_\_  
Aimee Eng  
President, Board of Education

\_\_\_\_\_  
Kyla Johnson-Trammell  
Superintendent and Secretary, Board of Education

<b>Board Office Use: Legislative File Info.</b>	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 lf



OAKLAND UNIFIED  
SCHOOL DISTRICT

*Community Schools, Thriving Students*

---

**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1819-0029  
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:

**Aimee Eng, President OUSD Board of Directors  
Curtiss Sarikey, Chief of Staff, Office of the Superintendent  
Sondra Aguilera, Sr. Deputy Chief, Continuous School Improvement  
Marcus Battle, Chief Business Officer  
Ofelia Roxas, Chief Financial Officer, Financial Services  
Ryannhon Nguyen, Controller, Financial Accounting-Financial Services; and**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Revolving Fund Account authorized signatories, and is effective August 8, 2018.

**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this 28th day of February, 2018, by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 If



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

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Director Josue Chavez and Yota Omo-Sowho

**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 8th Day of August, 2018.

**OAKLAND UNIFIED SCHOOL DISTRICT**

\_\_\_\_\_  
Aimee Eng  
President, Board of Education

\_\_\_\_\_  
Kyla Johnson-Trammell  
Superintendent and Secretary, Board of Education

<b>Board Office Use: Legislative File Info.</b>	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 lf



**OAKLAND UNIFIED  
SCHOOL DISTRICT**

*Community Schools, Thriving Students*

**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1819-0030  
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:

**Aimee Eng, President OUSD Board of Directors  
Curtiss Sarikey, Chief of Staff, Office of the Superintendent  
Sondra Aguilera, Sr. Deputy Chief, Continuous School Improvement  
Marcus Battle, Chief Business Officer  
Ofelia Roxas, Chief Financial Officer, Financial Services  
Ryannhon Nguyen, Controller, Financial Accounting-Financial Services  
Qaiser Shaikh, Director, Payroll Services; and**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Payroll Direct Deposit Account authorized signatories, and is effective August 8, 2018.

**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this 28th day of February, 2018, by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 If



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

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Josue Chavez and Yota Omo-Sowho

**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 8th Day of August, 2018.

**OAKLAND UNIFIED SCHOOL DISTRICT**

---

Aimee Eng  
President, Board of Education

---

Kyla Johnson-Trammell  
Superintendent and Secretary, Board of Education

<b>Board Office Use: Legislative File Info.</b>	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 lf



**OAKLAND UNIFIED  
SCHOOL DISTRICT**

*Community Schools, Thriving Students*

**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1819-0031  
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:

**Aimee Eng, President OUSD Board of Directors  
Curtiss Sarikey, Chief of Staff, Office of the Superintendent  
Sondra Aguilera, Sr. Deputy Chief, Continuous School Improvement  
Marcus Battle, Chief Business Officer  
Ofelia Roxas, Chief Financial Officer, Financial Services  
Ryannhon Nguyen, Controller, Financial Accounting-Financial Services  
Qaiser Shaikh, Director, Payroll Services; 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 August 8, 2018.

Board Office Use: Legislative File Info.	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 If



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

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Josue Chavez and Yota Omo-Sowho

**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 8th Day of August, 2018.

**OAKLAND UNIFIED SCHOOL DISTRICT**

*Aimee Eng*

\_\_\_\_\_  
Aimee Eng  
President, Board of Education

*Kyla Johnson-Trammell*

\_\_\_\_\_  
Kyla Johnson-Trammell  
Superintendent and Secretary, Board of Education

<b>Board Office Use: Legislative File Info.</b>	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 lf



OAKLAND UNIFIED  
SCHOOL DISTRICT

*Community Schools, Thriving Students*

---

**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1819-0032  
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:

**Aimee Eng, President OUSD Board of Directors  
Curtiss Sarikey, Chief of Staff, Office of the Superintendent  
Sondra Aguilera, Sr. Deputy Chief, Continuous School Improvement  
Marcus Battle, Chief Business Officer  
Ofelia Roxas, Chief Financial Officer, Financial Services  
Ryannhon Nguyen, Controller, Financial Accounting-Financial Services  
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 August 8, 2018.

**PASSED AND ADOPTED** by the Governing Board of Education of the Oakland Unified School District, this

Board Office Use: Legislative File Info.	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 If



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

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Josue Chavez and Yota Omo-Sowho

**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 8th Day of August, 2018.

**OAKLAND UNIFIED SCHOOL DISTRICT**

*Aimee Eng*

\_\_\_\_\_  
Aimee Eng  
President, Board of Education

*Kyla Johnson-Trammell*

\_\_\_\_\_  
Kyla Johnson-Trammell  
Superintendent and Secretary, Board of Education

<b>Board Office Use: Legislative File Info.</b>	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 If



**OAKLAND UNIFIED  
SCHOOL DISTRICT**

*Community Schools, Thriving Students*

**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1819-0033  
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:

**Aimee Eng, President OUSD Board of Directors  
Curtiss Sarikey, Chief of Staff, Office of the Superintendent  
Sondra Aguilera, Sr. Deputy Chief, Continuous School Improvement  
Marcus Battle, Chief Business Officer  
Ofelia Roxas, Chief Financial Officer, Financial Services  
Ryannhon Nguyen, Controller, Financial Accounting-Financial Services; and**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the LAIF Account authorized signatories and is effective August 8, 2018.

<b>Board Office Use: Legislative File Info.</b>	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 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: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris,  
Vice President Jumoke Hinton Hodge and President Aimee Eng  
NOES: None  
ABSTAINED: None  
RECUSE: None  
ABSENT: Student Directors Josue Chavez and Yota Omo-Sowho

**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 8th Day of August, 2018.

**OAKLAND UNIFIED SCHOOL DISTRICT**

Aimee Eng  
President, Board of Education

Kyla Johnson-Trammell  
Superintendent and Secretary, Board of Education

<b>Board Office Use: Legislative File Info.</b>	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 lf



OAKLAND UNIFIED  
SCHOOL DISTRICT

*Community Schools, Thriving Students*

---

**BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 1819-0034  
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:

**Aimee Eng, President OUSD Board of Directors  
Curtiss Sarikey, Chief of Staff, Office of the Superintendent  
Sondra Aguilera, Sr. Deputy Chief, Continuous School Improvement  
Marcus Battle, Chief Business Officer  
Ofelia Roxas, Chief Financial Officer, Financial Services  
Ryannhon Nguyen, Controller, Financial Accounting-Financial Services; and**

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Business Investment Account authorized signatories and is effective August 8, 2018.

Board Office Use: Legislative File Info.	
File ID Number	18-1677
Introduction Date	8/8/2018
Enactment Number	18-1303
Enactment Date	8/8/18 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: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris,  
Vice President Jumoke Hinton Hodge and President Aimee Eng

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Directors Josue Chavez and Yota Omo-Sowho

**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 8th Day of August, 2018.

**OAKLAND UNIFIED SCHOOL DISTRICT**

*Aimee Eng*

\_\_\_\_\_  
Aimee Eng  
President, Board of Education

*Kyla Johnson-Trammell*

\_\_\_\_\_  
Kyla Johnson-Trammell  
Superintendent and Secretary, Board of Education