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| Enactment Date | 8/23/17 |



Memo

To Board of Education

From Kyla Johnson, Superintendent
Vernon Hal, Senior Business Officer
Jennifer LeBarre, Executive Director, Nutritional Services

Board Meeting Date August 23, 2017

Subject **Authorization to Declare Property Obsolete, Surplus and for Sale – Carpentry Tools – Risk Management Department**

Action Requested Approval by the Board of Education of Resolution No. 1718-0003 - Authorization to Declare Property Obsolete, Surplus and for Sale - Carpentry Tools.

Background Following a routine review of equipment in the Warehouse, carpentry tools were found to be surplus, obsolete and of no further use to the District. It is the recommendation of the Superintendent of Schools that such items be declared surplus and sold in accordance with Education Code Sections 17545 and 17546, respectively.

Recommendation Approval by the Board of Education of Resolution No. 1718-0003 - Authorization to Declare Property Obsolete, Surplus Property and for Sale - Carpentry Tools.

Fiscal Impact Sale of the items listed in Exhibit "A" will reduce the cost associated with carpentry tools and the financial return of said item(s) would otherwise generate a cost to the district for disposal.

Attachments

- Resolution No. 1718-0003
- Exhibit "A" Surplus List



**RESOLUTION OF THE BOARD OF EDUCATION
OF THE OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1718-0003**

**AUTHORIZATION TO DECLARE PROPERTY OBSOLETE, SURPLUS AND FOR SALE –
CARPENTRY TOOLS**

WHEREAS, the Board of Education of the Oakland Unified School District has received from the Superintendent of Schools a list of District personal property which said Superintendent determined to be obsolete and/or surplus to current District needs; and,

WHEREAS, the Superintendent recommends that the Board declare said list of property obsolete, surplus and offer it for sale pursuant to applicable law,

NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Education of the Oakland Unified School District declares said items and quantities – Carpentry Tools - listed in attached Exhibit "A" located in the Distribution Center at 900 High Street, Oakland, California, to be obsolete and surplus; and,

BE IT FURTHER RESOLVED that the Board of Education authorizes and directs the Superintendent or designee to sell items listed in Exhibit "A" in accordance with Education Code Sections 17545 and 17546, respectively.

PASSED AND ADOPTED by the Board of Education the Oakland Unified School District,
this 23th day of August, 2017, by the following vote:

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

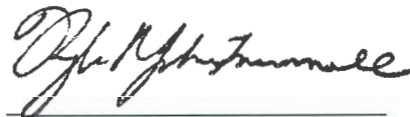
NOES: None

ABSTAINED: None

ABSENT: Shanthi Gonzales

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Regular Board Meeting of the Governing Board of the Oakland Unified School District held on August 23, 2017.



Kyla Johnson – Trammell
Secretary, Board of Education

Attachment: Exhibit "A"

Exhibit "A"

B&G EQUIPMENT REPORT

| Item | Model # | QTY | Asset Tag # |
|-------------|----------------|------------|--------------------|
| Lethe | | 3 | N/A |
| Band Saw | | 1 | N/A |
| Sander | | 1 | N/A |
| Grinders | | 2 | N/A |