Board Office Use: Le	gislative File Info.
File ID Number	17-1672
Introduction Date	9-13+17
Enactment Number	17-1286,
Enactment Date	9-13-170
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Memo					
То	Board of Education				
From	Kyla Johnson, Superintendent Vernon Hal, Senior Business Officer Jennifer LeBarre, Executive Director, Nutritional Services				
Board Meeting Date	September 13, 2017				
Subject	Authorization to Declare Property Obsolete and Surplus				
Action Requested	Approval by the Board of Education of Resolution No. 1718-0017 Authorization to Declare Obsolete Surplus Property and Authorizing Sale.				
Background	Following a routine review of Musical Equipment in the Warehouse 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 de declared surplus and sold in accordance with Education Code sections 17545 and 17546, respectively.				
Recommendation	Approval by the Board of Education of Resolution No. 1718-0017 Authorization to Declare Obsolete Musical Equipment Surplus Property and Authorizing Sale.				
Fiscal Impact	Sale of the items listed in Exhibit "A" will reduce the cost associated with musical equipment the financial returns on an item that would otherwise generate a cost to the district for disposal.				
Attachments	 Resolution No. 1718-0017 Exhibit "A" Surplus List 				



RESOLUTION OF THE BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1718-0017

AUTHORIZATION TO DECLARE PROPERTY OBSOLETE AND SURPLUS

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 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 13th day of September, 2017, by the following vote:

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

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 September 13, 2017.

President, Board of Education

etary, Board of Education

Attachment: Exhibit "A"

File ID Number: <u>17-1672</u> Introduction Date:<u>9-13-17</u> Enactment Number: 17-1 Enactment Date: 9-13-By:

Exhibit "A"	Еx	hib	it	"A	"
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OTHER MISCELLANEOUS ITEMS

		Model	Asset Tag
Item	QTY	#	#
GRAND STEINWAY PIANO	1		N/A