OFFICE OF THE BOARD OF EDUCATION

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BOARD OF EDUCATION 2018

Aimee Eng, President, District 2 Jumoke Hinton Hodge, Vice President, District 3 aimee.eng@ousd.org jumoke.hintonhodge@ousd.org

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> Legislative File Id. No. 19-0003 1/7/2019 Introduction Date: 19-0003 **Enactment No.: Enactment Date:** 1/7/2019

Governing Board By: er From: Aimee Eng, President

Sub: Annual Organizational Meeting of the Governing Board – January 7, 2019

Date: January 7, 2019

To:

ACTION REQUESTED

Conduct Annual Organization Meeting of the Governing Board, on January 7, 2019, electing a President and Vice President of the Governing Board, for a one-year term, and, under Agenda Item No. 19-0003, adopt the other Annual Organizational Meeting Requirements as required by Board By-law 9100, other laws, rules and/or regulations, except Board Member increased compensation.

BACKGROUND

Annually pursuant to Governing Board Bylaw 9100, adopted pursuant to Education Code Section 35143, the Board is required to conduct an Annual Organizational Meeting. The Annual Organizational Meeting, in odd-numbered years, is held with the City of Oakland Inauguration when there are members-elect and/or re-elected members of the Board to take the Oath of Office administered by the City Clerk. The Annual Organizational Meeting in even-numbered years, when there are no Oaths of Office administered, is conducted within the District.

At the Annual Organizational Meeting of the Governing Board, the Board shall, among other responsibilities, organize itself for the conduct and exercise of its lawful responsibilities, including but not exclusively, by, electing from among its membership, except student members, a President and Vice President; designating its appointed officers; authorizing signatures; adopting a schedule of Regular Meetings of the year; establishing a Board work plan for the year; designating Board representatives to other entities; and, at its option, increasing Board Member compensation within the limits of Education Code Section 35120.

Aimee Eng

Re: Annual Organizational Meeting of the Governing Board - January 7, 2019

January 7, 2019 Page 2 of 2

Following the nomination and election of the President and Vice President of the Board for the 2019 term, the Board may meet its other Annual Organizational Meeting requirements by adopting the proposed New Business, Agenda Item 19-0003, incorporating all other legal requirements mandated by law, rule, and/regulation for consideration and action at the Annual Organizational Meeting of the Board, except increased Board Member compensation.

RECOMMENDATION

Conduct Annual Organization Meeting of the Governing Board, on January 7, 2019, electing a President and Vice President of the Governing Board, for a one-year term and, under Agenda Item No. 19-0003, adopt the other Annual Organizational Meeting Requirements as required by Board By-law 9100, other laws, rules and/or regulations, except Board Member increased compensation.

AE:ER:st

c: Kyla Johnson-Trammell Marion McWilliams

Attachment:

Resolution No. 1819-0134 - Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements and Other Items of Business Necessity, Except Governing Board Member Increased Compensation

RESOLUTION OF THE GOVERNING BOARD OF THE OAKLAND UNIFIED SCHOOL DISTRICT

Resolution No. 1819-0134

Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements and Other Items of Business Necessity, Except Governing Board Member Increased Compensation

WHEREAS, Governing Board Bylaw 9100, adopted pursuant to Education Code Section 35143, prescribes that at the Annual Organizational Meeting of the Governing Board, the Board shall, among other responsibilities, organize itself for the conduct and exercise of its lawful responsibilities, including but not exclusively, by, electing from among its membership, except student members, a President and Vice President; designating its appointed officers; authorizing signatures; adopting a schedule of Regular Meetings of the year; establishing a Board work plan for the year; designating Board representatives to other entities; and, at its option, increasing Board Member compensation within the limits of Education Code Section 35120; and

WHEREAS, pursuant to Board Bylaws 9130 and 9131, the President of the Board is vested with the authority to appoint members of Committees of the Board and advisory and oversight Committees and Commission(s) of the Board, subject to the advice and consent of the Board,

NOW, THEREFORE, BE IT RESOLVED, that the President hereby nominates the person named in **Attachment "A" – President's Appointments for 2019 Term** - to the position stated therein and that the Board hereby confirms said appointment for Calendar Year 2019, with a term end date of January 8, 2020 at 10:59 A.M.; and

BE IT FURTHER RESOLVED, that the appointed officers of the Board, Kyla Johnson-Trammell, Secretary, and Marion McWilliams, General Counsel, pursuant to Board Bylaw 9100 are confirmed; and,

BE IT FURTHER RESOLVED, that all appointees, named herein, shall serve in his/her respective capacity until his/her successor is appointed pursuant to Board Bylaws or other Resolution of or action of the Board; and

BE IT FURTHER RESOLVED, that the Board hereby adopts as its 2019 Annual Work Plan, delineated as **Attachment "B" – Governing Board 2019 Annual Work Plan**, at minimum,

those matters specified in the 2018-2019 School Year Work Plan – Board of Education (Legislative File No. 18-1752, Enactment No. 18-1440, adopted August 22, 2018) and reserves the right to modify, add or delete work plans, calendared issues, goals and objectives as it may from time to time determine; and

BE IT FURTHER RESOLVED, that the Board designates and confirms that a Regular Meeting of the Board, and adopts timelines for preparation, issuance of Agenda and deadlines for submission of all Agenda items and associated documents for Agenda items, as delineated in Attachment "C" – Governing Board Regular Meeting, Agenda Preparation and Issuance Schedule – January 1, 2019 through January 31, 2020, shall occur at 4:00 P.M., on the second and fourth Wednesday of each month, except that:

- 1. In June, an additional Regular Meeting shall be held on the first Wednesday;
- 2. In July, no Regular Meeting shall be held;
- 3. In October, the first Regular Meeting shall be held on Thursday, October 10, 2019; and
- 4. In November and December, a Regular Meeting shall be held only on the second Wednesday; and

each Regular Meeting shall be open to the public, with each Regular Meeting broadcasted and streamed live to the citizens and/or residents of the District and otherwise supported pursuant to the requirements of Board Bylaw 9131; and

BE IT FURTHER RESOLVED, that, by virtue of election to office, the actual or facsimile signature of the President of the Board, is authorized for Warrants and Disbursements, pursuant to Education Code Section 42632, and that the signature or facsimile signature of the 2018 Term President is authorized for continued use until the facsimile signature plates of the 2019 Term President are prepared and received, but not in excess of 45 days from the date of the 2019 President's assumption of office; and, that except as stated herein, all other required District signatories are authorized pursuant to Board Bylaws and/or the most recently adopted Resolution of the Board¹; and

BE IT FURTHER RESOLVED, that the Secretary or other designee shall publish the Annual Regular Meeting Calendar of the Governing Board and the meeting calendar of other District "Brown Act" bodies and advisory committees or bodies to the Board forthwith.

Governing Board

Resolution No. 1819-0134

¹ Legislative File No. 18-1677, Enactment No. 18-1303, adopted August 8, 2018

PASSED AND ADOPTED by the Governing Board of the Oakland Unified School District, at its Annual Organizational Meeting, held this 7th day of January 2019, by the following vote:

PREFERENTIAL ABSTENTION: Yota Omosowho, Josue Chavez (Student Directors)

PREFERENTIAL RECUSED: None

AYES: Jumoke Hinton Hodge, Gary Yee, Shanthi Gonzales, James Harris, Vice President

Jody London, President Aimee Eng

NOES: None

ABSENT: Roseann Torres

ABSTAINED: None

CERTIFICATION

I, Kyla Johnson-Trammell, Secretary of the Governing Board of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Governing Board of said District at its Annual Organizational Meeting held on the 7th day of January, 2019, with a copy of the Resolution being on file in the Office of the Board of Education of said District.

Kyla Johnson-Trammell

Secretary, Governing Board

AE:ER:st

Attachment "A" - President's Appointments for 2019 Term

Attachment "B" – Governing Board 2019 Annual Work

Attachment "C" – 2019-2020 Governing Board Regular Meeting, Agenda Preparation and

Issuance Schedule

Attachment "A"

President's Appointments for 2019 Term

| Education Partnership Committee (4) | Youth Ventures Joint Powers Authority (5) |
|--|--|
| Aimee Eng (Co-Chair) | Jumoke Hinton-Hodge |
| Jody London | James Harris |
| Roseann Torres | Aimee Eng |
| Jumoke Hinton Hodge | Curtiss Sarikey |
| | Kyla Johnson-Trammell |
| California School Boards Association | Council of Great City Schools (2) |
| Jody London | Aimee Eng |
| Gary Yee | Kyla Johnson-Trammell |
| Chabot Space and Science Center JPA | Oakland Athletic League |
| Sara Stone (2 Board Members – Appointments Suspended) | Jumoke Hinton-Hodge |
| City of Oakland Redevelopment Successor Agency Oversight Board (1) | City of Oakland Community Policing Advisory Board (1) |
| Kyla Johnson-Trammell | Jumoke Hinton-Hodge |
| Alameda County School Boards Association (1) | Board Liaison to Measure G Oversight Committee (1) |
| Roseann Torres | Roseann Torres |
| Board of Education - Facilities Committee (3) | Board Liaison to Measure N – College and Career |
| | Readiness Commission (1) |
| Jody London, Chair | James Harris |
| Roseann Torres | |
| Gary Yee | |
| Board Liaison to Audit Committee (1) | Board Liaison to Measure G1-District-wide Teacher |
| | Retention and Middle School Improvement Act |
| Shanthi Gonzales | Oversight Commission (1) |
| | James Harris |
| Board Liaison to Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee (1) | Board of Education – Budget and Finance Committee (3) |
| Jody London | Shanthi Gonzales, Chair |
| | James Harris |
| | Aimee Eng |
| Board Liaison to Community Advisory Committee (CAC) | Board of Education - Intergovernmental Relations Committee (3) |
| Jumoke Hinton-Hodge | Jody London, Chair |
| Junioke Hillon-Houge | Aimee Eng |
| | Shanthi Gonzales |

Legislative File Id. No. 18-1752

8/22/18 Introduction Date:

18-1440

Enactment No.: 8/22/18 **Enactment Date:**

By: os

Attachment B

Governing Board 2019 Annual

Work Plan



| 2018-19 BOE Work Plan | | | | | | |
|--|--|---|---|--|--|--|
| Goal | Action | Metrics/Deliverables | Due Date | | | |
| FISCAL VITALITY | FISCAL VITALITY | | | | | |
| 1. Develop and Adopt a Local Control Accountability Plan and a fiscally sound budget that supports the LCAP and monitor district's finances. | A. Pass a resolution to provide guidance to the Superintendent and a plan to address and eliminate the district's structural deficit and submit it to Alameda County Office of Education by February 2019 (per Resolution 1819-0041 – Confirming Oakland Unified's Commitment to Fiscal Solvency). B. Adopt a balanced budget and LCAP which is approved by the Alameda County Office of Education. C. Develop and adopt a long-term planning policy (and specific targets for the Reserve for Economic Uncertainty) to ensure the Board has accurate multi-year assumptions and information to make immediate and near-term fiscal decisions. D. Provide ongoing monitoring and oversight on the Superintendent's progress and implementation of key FCMAT recommendations by receiving regular updates on improved internal controls. | - Resolution -Specific Plan -Adopted Budget -Long-term planning policy -FCMAT updates at each mandated fiscal reporting | -October 2018 -January 2018 -June 2019 -March 2019 -September, December, March, May, June 2019 | | | |
| QUALITY COMMUNITY SCHOOLS | | | | | | |
| 2. Revise, amend, and monitor the implementation of board policies and plans that are relevant to the Superintendent's Work Plan with a focus on improved student outcomes. | A. Blueprint for Quality Schools: Adopt a citywide plan for a Community of Schools that represents a financially sustainable district with quality schools (defined by Board approved metrics and indicators) and feeder patterns in every Region that is responsive to changing demographics. | -Adopted Citywide plan aligned with multi-year vision for policy updates | -November 2018 (draft); January 2019 (final) | | | |

| | _ | | | |
|--------------------------------|-------|--|------------------------|----------------------|
| | В. | Policy Development and Revisions: In alignment with the Board | -Adopted Asset | -February to May |
| | | approved Community of Schools citywide plan and Theory of Action, | Management Plan | 2018 |
| | | work with Superintendent to create a multi-year plan to prioritize | -Revised Quality | |
| | | foundational district policy updates and/or administrative | School Development | |
| | | regulations for: Asset Management Plan, Quality School | -Results Based | |
| | | Development, School Governance, Enrollment, Charter | Budgeting (admin | |
| | | Authorization, Equity, Results-Based Budgeting policies. In 2018-19, | regs) | |
| | | Board policy priorities will be: Asset Management Plan, Quality | | |
| | | School Development, and Results Based Budgeting (administrative | | |
| | | regulations). | | -April (Blueprint |
| | C. | Blueprint for Quality Schools: Monitor Cohort 1, approve Cohort 2 | -Blueprint Cohort 2 | study session); June |
| | | of the Blueprint for Quality Schools recommendations from the | identified | (approval) |
| | | Superintendent and Community. | | |
| | D. | Student Performance: Monitor student data and student | -Regular updates on | -Ongoing in BOE |
| | | performance aligned with LCAP goals. | LCAP goal areas | meetings and LCAP |
| | E. | Facilities: Adopt revised Measure J spending plan, a Facilities | -Approved Facilities | study sessions |
| | | Master Plan and build a coalition of support for a potential March | Master Plan | -February 2019 |
| | | 2020 bond and commence the work. | -Support letters to | |
| | F. | Legislative Agenda: Develop and support statewide legislative | aligned bills | -Spring 2019 |
| | | efforts that meet the goals established by the BOE. | | |
| ORGANIZATION | AL RE | SILIENCE | | |
| | | | l | 1 |
| 3a. Improved communications to | A. | Work with Superintendent to ensure improved Board and district | -Special Committee | -Ongoing |
| rebuild public trust. | | communications and earlier engagement with key stakeholders to | for Fiscal Vitality | |
| | | inform key priorities for 2018-19 year. | -Partner with staff to | |
| | | | host at least one | |
| | | | Board Town Hall | |
| | | | across the City | |
| | | | | |

| 4. Facilitate team-building and leadership training for all | Update revised Board/ Superintendent communications protocol for 2018-19. | - Updated protocol | -August 2019 |
|---|--|--|---|
| members, superintendent, general counsel. | B. On-board new board leadership and board member(s) and ensure appropriate training and support.C. Transition Board self-evaluation survey in-house and administer and review survey annually. | -Midyear retreat -Survey results (with historical data) | -December 2018 or January 2019 -June 2019 |
| | D. Complete Board governance training to understand best practices in our oversight roles. E. Review and revise the Governance Handbook to include new member agreements and new communications protocol. | -Governance training sessions -Updated Governance Handbook | -Ongoing -September 2018 |
| 5. Evaluate the Superintendent and General Counsel's performance. | A. Adopt a new instrument to be used for Superintendent evaluation for 2018-19 school year. B. Complete a mid-year progress report with the Superintendent and General Counsel. C. Complete an end of the year performance review with the Superintendent and General Counsel. | -New evaluation instrument -Mid-year evaluations and review -End of year evaluation and review | -August 2018 -December 2018 -June 2019 |
| 6. Ratify multi-year agreements with all bargaining units. | A. Provide clear guidance on bargaining principles to lead negotiating team. B. Schedule study session(s) and prioritize regular updates on the progress of the negotiations to ensure contract negotiations are on track to be completed in the 2018-19 school year. | Approved contracts with bargaining units | Ongoing Ongoing |

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BOARD OF EDUCATION 2018

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Shanthi Gonzales, District 6 shanthi.gonzales@ousd.org

James Harris, District 7 james.harris@ousd.org

Attachment "C"

GOVERNING BOARD REGULAR MEETING, AGENDA PREPARATION AND ISSUANCE SCHEDULE JANUARY 1, 2019 THROUGH JANUARY 31, 2020

(Revised)

| Board Meeting Date | Agenda Posted and Available to the Public | Agenda (Draft) Available to the Board | Board Agenda Management Meeting | Board Office Agenda Item Submission Date Deadline ¹ |
|--|---|---------------------------------------|------------------------------------|--|
| January 7, 2019 (City Inauguration ² and AOM) | January 4, 2019 | December 28, 2018 | December 21, 2018 | December 18, 2018 (Board Office and Legal Staff only) |
| January 9, 2019 | January 4, 2019 | December 28, 2018 | December 21, 2018 | December 18, 2018 |
| January 23, 2019 | January 18, 2019 | January 11, 2019 | January 8, 2019 | January 1, 2019 |
| February 13, 2019 | February 8, 2019 | February 1, 2019 | January 29, 2019 | January 22, 2019 |
| February 27, 2019 | February 22, 2019 | February 15, 2019 | February 12, 2019 | February 5, 2019 |
| March 13, 2019 | March 8, 2019 | March 1, 2019 | February 26, 2019 | February 19, 2019 |
| March 27, 2019 | March 22, 2019 | March 15, 2019 | March 12, 2019 | March 5, 2019 |
| April 10, 2019 | April 5, 2019 | March 29, 2019 | March 26, 2019 | March 19, 2019 |
| April 24, 2019 | April 19, 2019 | April 12, 2019 | April 9, 2019 | April 2, 2019 |
| May 8, 2019 | May 3, 2019 | April 26, 2019 | April 23, 2019 | April 16, 2019 |
| May 22, 2019 | May 17, 2019 | May 10, 2019 | May 7, 2019 | April 30, 2019 |
| June 5, 2019 | May 31, 2019 | May 24, 2019 | May 21, 2019 | May 14, 2019 |
| June 12, 2019 | June 7, 2019 | May 31, 2019 | May 28, 2019 | May 21, 2019 |
| June 26, 2019 | June 21, 2019 | June 14, 2019 | June 11, 2019 | June 4, 2019 |

¹ If any date herein falls on a District holiday, the due date is the first workday thereafter.

² 2019 Joint City-District Inauguration of New and/or Re-elected Board Members, City Council, City Auditor, Mayor

| Board Meeting Date | Agenda Posted and Available to the Public | Agenda Available to the Board | Board Agenda Management Meeting | Board Office Agenda Item Submission Date Deadline | |
|---|---|----------------------------------|------------------------------------|---|--|
| JULY – ANNUAL RECESS OF THE BOARD OF EDUCATION AND ALL OTHER LEGISLATIVE BODIES | | | | | |
| August 14, 2019 | August 9, 2019 | August 2, 2019 | July 30, 2019 | July 23, 2019 | |
| August 28, 2019 | August 23, 2019 | August 16, 2019 | August 13, 2019 | August 6, 2019 | |
| September 11, 2019 | September 6, 2019 | August 30, 2019 | August 27, 2019 | August 20, 2019 | |
| September 25, 2019 | September 20, 2019 | September 13, 2019 | September 10, 2019 | September 3, 2019 | |
| October10, 2019 ³ | October 4, 2019 | September 27, 2019 | September 24, 2019 | September 17, 2019 | |
| October 23, 2019 | October 18, 2019 | October 11, 2019 | October 8, 2019 | October 1, 2019 | |
| November 13, 2019 | November 8, 2019 | November 1, 2019 | October 29, 2019 | October 22, 2019 | |
| December 11, 2019 | December 6, 2019 | November 29, 2019 | November 26, 2019 | November 19, 2019 | |
| January 6, 2020 ⁴ (AOM) | January 3, 2020 | December 27, 2019 | December 17, 2019 | December 10, 2019 (Board Office and Legal Staff Only) | |
| January 8, 2020 | January 3, 2020 | December 27, 2019 | December 17, 2019 | December 10, 2019 | |
| January 22, 2020 | January 17, 2020 | January 10, 2020 | January 7, 2020 | December 31, 2019 | |

 $^{^3}$ Date revised at 2019 Annual Organizational Meeting from October 9, 2019, Yom Kippur, to October 10, 2019 4 AOM - Annual Organizational Meeting of the Governing Board

OAKLAND UNIFIED SCHOOL DISTRICT Board Bylaw

BB 9100 Board Bylaws

Organization

Annual Organizational Meeting

The Governing Board shall hold in public an annual organizational meeting within the time limits prescribed by law. (Education Code 35143)

At this meeting the Board shall:

- 1. Elect a president and vice president from its members, except student members;
- 2. By this rule designate its appointed officers as follows: the Superintendent of Schools or designee who shall serve as Secretary of the Board, and designate a Parliamentarian; the General Counsel of the District shall be the Counsel of the Board;
- 3. Authorize signatures;
- 4. Establish a schedule of regular meetings for the year;
- 5. Establish a Board Work Plan for the year;
- 6. Designate Board representatives to other governmental agencies, community organizations and other entities; and
- 7. Increase annual compensation, at its option, within the limits of Education Code Section 35120

(cf. 9140 - Board Representatives) (cf. 9320 - Meetings and Notices)

Election of Officers

The Board shall elect one of its member's president and vice president, respectively. An elected officer's term shall be for one year from the date of the annual organizational meeting of the Board and until his/her successor has been elected. In the event of a vacancy in an elected officer position, the Board shall immediately elect a successor to fill the unexpired officer term. In the event of a vacancy in an appointed office, the Board may appoint a successor or an acting officer until it appoints a permanent officer.

The Board shall hold its Annual Organizational Meeting in a City of Oakland Inaugural Year for Board Members at an Hour Noticed on the first Monday following the first day of January, provided the term of a newly elected or reelected member has commenced and said member has taken the required Oath of Office and in a City of Oakland Non-Inaugural Year for Board members at any Hour Noticed on the first Monday following the first day of January.

In any year in which a new or a re-elected board member is sworn into office, the annual meeting shall be held concurrently with that of the City Council during the City of Oakland's Inaugural Ceremony at the place and site of such ceremony. In other years, the annual meeting shall be held in the Board Room of the District.

Legal Reference:
EDUCATION CODE
5017 Term of office
35143 Annual organizational meeting date and notice
35145 Public meetings
GOVERNMENT CODE
54953 Meetings to be open and public; attendance
ATTORNEY GENERAL OPINIONS
68 OPS. CAL. ATTY. GEN. 65 (1985)
59 OPS. CAL. ATTY. GEN. 619, 621-622 (1976)
Charter of the City of Oakland

10/27/04; Revised 4/10/2013; eff 7/01/2013; 11/19/14A; 12/10/14A

State of California

EDUCATION CODE

Section 35143

35143. The governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

If the board fails to select a day and time for the meeting, the county superintendent of schools having jurisdiction over the district shall, prior to the first day of such 15-day period and after the regular meeting of the board held immediately prior to the first day of such 15-day period, designate the day and time of the annual meeting. The day designated shall be within the 15-day period. He shall notify in writing all members and members-elect of the date and time.

At the annual meeting the governing board of each high school district, union high school district, and joint union high school district shall organize by electing a president from its members and a clerk.

At the annual meeting each city board of education shall organize by electing a president from its members.

At the annual meeting the governing board of each other type of school district, except a community college district, shall elect one of its members clerk of the district.

As an alternative to the procedures set forth in this section, a city board of education whose members are elected in accordance with a city charter for terms of office commencing in December, may hold its annual organizational meeting required in this section between December 15 and January 14, inclusive, as provided in rules and regulations which shall be adopted by such board. At the annual meeting the city board of education shall organize by electing a president and vice president from its members who shall serve in such office during the period January 15 next to the following January 14, unless removed from such office by majority vote of all members of the city board of education.

(Enacted by Stats. 1976, Ch. 1010.)

State of California

EDUCATION CODE

Section 42632

42632. Each order drawn on the funds of a school district shall be signed by at least a majority of the members of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name. No person other than an officer or employee of the district shall be authorized to sign orders.

(Enacted by Stats. 1976, Ch. 1010.)