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Community Schools, Thriving Students

- **TO:** Board of Education
- FROM:Kyla Johnson-Trammell, SuperintendentPreston Thomas, Chief Systems & Services Officer

#### **BOARD MEETING**

**DATE:** August 14, 2019

SUBJECT: Authorizing a Change of Signatories for Various District Accounts Resolution Nos. 1920-0007 – 1920-0016

#### ACTION REQUESTED

Adoption by Board of Education of Resolution Nos. 1920-0007 – 1920-0016 – Providing for Authorized Signatures, as named, on District Accounts stated herein:

Legistar	Resolution	Title of OUSD Account
File No.	No.	
		Verified Signatories for Funds Deposited With or in the Custody or
19-1518	1920-0007	Care of Alameda County Superintendent of Schools
19-1518	1920-0008	Cafeteria Account
19-1518	1920-0009	Oakland Fresh Produce Market
19-1518	1920-0010	Children's Center Clearing Account
19-1518	1920-0011	Revolving Fund Account
19-1518	1920-0012	Payroll Direct Deposit Account
19-1518	1920-0013	Payroll Tax and Deposit Account
19-1518	1920-0014	Workers' Compensation Account
19-1518	1920-0015	Local Agency Investment funds
19-1518	1920-0016	Business Investment Account

#### **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 Nos. 1920-0007 – 1920-0016

Board Office Use: Legislative File Info.		
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### **Resolution Nos. 1920-0007 – 1920-0016**

### BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1920-0007 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 Preston Thomas, Chief Systems & Services Officer Sondra Aguilera, Chief Academic Officer, Office of the Superintendent Gina Murphy-Garrett, Sr. Executive Director, Budget; 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 15, 2019.

Board Office Use: Legislative File Info.		
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Introduction Date	8/14/2019	
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Passed by the f	ollowing vote:	
PREFERENTIA	AL AYE:	None
PREFERENTIA	AL NOE:	None
PREFERENTIA	AL ABSTENTION:	Student Directors Denilson Garibo and Mica Smith-Dahl
PREFERENTIA	AL RECUSE:	None
AYES:	Jumoke Hinton Hodge, President Aimee Eng	Gary Yee, Shnanthi Gonzales, James Harris, Vice President Jody London, and
NOES:	None	
ABSTAINED:	None	
RECUSE:	None	
ABSENT:	Roseann Torres	

# **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 14th Day of August, 2019.

# OAKLAND UNIFIED SCHOOL DISTRICT

Aine Eng

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Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.		
File ID Number 19-1518		
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### BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1920-0008 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 Preston Thomas, Chief Systems & Services Officer Sondra Aguilera, Chief Academic Officer, Office of the Superintendent Gina Murphy-Garrett, Sr. Executive Director, Budget Irene Reynolds, Executive Director, Nutrition Services; and

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Cafeteria Account authorized signatories and is effective August 15, 2019.

Board Office Use: Legislative File Info.		
File ID Number 19-1518		
Introduction Date	8/14/2019	
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Passed by the following vote: **PREFERENTIAL AYE:** None **PREFERENTIAL NOE:** None Student Directors Denilson Garibo and Mica Smith-Dahl **PREFERENTIAL ABSTENTION:** None PREFERENTIAL RECUSE: Jumoke Hinton Hodge, Gary Yee, Shnanthi Gonzales, James Harris, AYES: Vice President Jody London, and President Aimee Eng NOES: None **ABSTAINED:** None None **RECUSE:** Roseann Torres **ABSENT:** 

# **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 14th Day of August, 2019.

# OAKLAND UNIFIED SCHOOL DISTRICT

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Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.		
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### BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1920-0009 CHANGE OF BANK ACCOUNT SIGNATORIES OAKLAND FRESH PRODUCE MARKET ACCOUNT

WHEREAS, Board Resolution No. 1213-0036, adopted October 24, 2012, established the Oakland Unified School District Fresh Produce Market Account with the Union Bank of California for the purpose of deposits and disbursements of Fresh Produce Markets,

**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 Preston Thomas, Chief Systems & Services Officer Sondra Aguilera, Chief Academic Officer, Office of the Superintendent Gina Murphy-Garrett, Sr. Executive Director, Budget Irene Reynolds, Executive Director, Nutrition Services; and

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Cafeteria Account authorized signatories and is effective August 15, 2019.

Board Office Use: Legislative File Info.		
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PREFERENTIAL AYE:	None
PREFERENTIAL NOE:	None
PREFERENTIAL ABSTENTION:	Student Directors Denilson Garibo and Mica Smith-Dahl
PREFERENTIAL RECUSE:	None
AYES:	Jumoke Hinton Hodge, Gary Yee, Shnanthi Gonzales, James Harris, Vice President Jody London, and President Aimee Eng
NOES:	None
ABSTAINED:	None
RECUSE:	None
ABSENT:	Roseann Torres

# **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 14th Day of August, 2019.

# OAKLAND UNIFIED SCHOOL DISTRICT

Aime Eng

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Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.		
File ID Number 19-1518		
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### BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1920-0010 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 Preston Thomas, Chief Systems & Services Officer Sondra Aguilera, Chief Academic Officer, Office of the Superintendent Gina Murphy-Garrett, Sr. Executive Director, Budget 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 15, 2019.

Board Office Use: Legislative File Info.		
File ID Number 19-1518		
Introduction Date	8/14/2019	
Enactment Number	19-1267	
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Community Schools, Thriving Students

### Passed by the following vote:

PREFERENTIAL AYE:	None
PREFERENTIAL NOE:	None
PREFERENTIAL ABSTENTION:	Student Directors Denilson Garibo and Mica Smith-Dahl
PREFERENTIAL RECUSE:	None
AYES:	Jumoke Hinton Hodge, Gary Yee, Shnanthi Gonzales, James Harris, Vice President Jody London, and President Aimee Eng
NOES:	None
ABSTAINED:	None
RECUSE:	None
ABSENT:	Roseann Torres

# **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 14th Day of August, 2019.

### OAKLAND UNIFIED SCHOOL DISTRICT

Aime Eng

Aimee Eng President, Board of Education

J.f. Pf-town

Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
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### BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1920-0011 <u>CHANGE OF BANK ACCOUNT SIGNATORY</u> <u>OUSD REVOLVING FUND ACCOUNT</u>

**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 Preston Thomas, Chief Systems & Services Officer Sondra Aguilera, Chief Academic Officer, Office of the Superintendent Gina Murphy-Garrett, Sr. Executive Director, Budget; and

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Revolving Fund Account authorized signatories, and is effective August 15, 2019.

Board Office Use: Legislative File Info.	
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Introduction Date	8/14/2019
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PREFERENTIAL AYE:	None
PREFERENTIAL NOE:	None
PREFERENTIAL ABSTENTION:	Student Directors Denilson Garibo and Mica Smith-Dahl
PREFERENTIAL RECUSE:	None
AYES:	Jumoke Hinton Hodge, Gary Yee, Shnanthi Gonzales, James Harris, Vice President Jody London, and President Aimee Eng
NOES:	None
ABSTAINED:	None
RECUSE:	None
ABSENT:	Roseann Torres

# **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 14th Day of August, 2019.

# OAKLAND UNIFIED SCHOOL DISTRICT

Aime Eng

Aimee Eng President, Board of Education

J.f. Hanton

Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
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### BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1920-0012 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 Preston Thomas, Chief Systems & Services Officer Sondra Aguilera, Chief Academic Officer, Office of the Superintendent Gina Murphy-Garrett, Sr. Executive Director, Budget; and

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Payroll Direct Deposit Account authorized signatories, and is effective August 15, 2019.

Board Office Use: Legislative File Info.	
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Passed by the following vote: **PREFERENTIAL AYE:** None **PREFERENTIAL NOE:** None Student Directors Denilson Garibo and Mica Smith-Dahl **PREFERENTIAL ABSTENTION:** None PREFERENTIAL RECUSE: Jumoke Hinton Hodge, Gary Yee, Shnanthi Gonzales, James Harris, AYES: Vice President Jody London, and President Aimee Eng None NOES: None **ABSTAINED:** None **RECUSE:** Roseann Torres **ABSENT:** 

# **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 14th Day of August, 2019.

# OAKLAND UNIFIED SCHOOL DISTRICT

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Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	19-1518
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#### BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1920-0013 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 Preston Thomas, Chief Systems & Services Officer Sondra Aguilera, Chief Academic Officer, Office of the Superintendent Gina Murphy-Garrett, Sr. Executive Director, Budget; 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 15, 2019.

Board Office Use: Legislative File Info.	
File ID Number	19-1518
Introduction Date 8/14/2019	
Enactment Number	19-1267
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PREFERENTIAL AYE:	None
PREFERENTIAL NOE:	None
PREFERENTIAL ABSTENTION:	Student Directors Denilson Garibo and Mica Smith-Dahl
PREFERENTIAL RECUSE:	None
AYES:	Jumoke Hinton Hodge, Gary Yee, Shnanthi Gonzales, James Harris, Vice President Jody London, and President Aimee Eng
NOES:	None
ABSTAINED:	None
RECUSE:	None
ABSENT:	Roseann Torres

# **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 14th Day of August, 2019.

### OAKLAND UNIFIED SCHOOL DISTRICT

Aime Eng

Aimee Eng President, Board of Education

J.f. Hantone

Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
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#### BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1920-0014 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 Preston Thomas, Chief Systems & Services Officer Sondra Aguilera, Chief Academic Officer, Office of the Superintendent Gina Murphy-Garrett, Sr. Executive Director, Budget 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 15, 2019.

Board Office Use: Legislative File Info.	
File ID Number	19-1518
Introduction Date	8/14/2019
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PREFERENTIAL AYE:	None
PREFERENTIAL NOE:	None
PREFERENTIAL ABSTENTION:	Student Directors Denilson Garibo and Mica Smith-Dahl
PREFERENTIAL RECUSE:	None
AYES:	Jumoke Hinton Hodge, Gary Yee, Shnanthi Gonzales, James Harris, Vice President Jody London, and President Aimee Eng
NOES:	None
ABSTAINED:	None
RECUSE:	None
ABSENT:	Roseann Torres

# **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 14th Day of August, 2019.

# OAKLAND UNIFIED SCHOOL DISTRICT

Aime Eng

J.f. African

Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	19-1518
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### BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1920-0015 CHANGE OF BANK ACCOUNT SIGNATORIES <u>AUTHORIZING INVESTMENT OF DEPOSITS AND WITHDRAWALS OF MONIES IN STATE OF</u> <u>CALIFORNIA LOCAL AGENCY INVESTMENT FUNDS</u>

**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 Preston Thomas, Chief Systems & Services Officer Sondra Aguilera, Chief Academic Officer, Office of the Superintendent Gina Murphy-Garrett, Sr. Executive Director, Budget; and

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the LAIF Account authorized signatories and is effective August 15, 2019.

Board Office Use: Legislative File Info.	
File ID Number	19-1518
Introduction Date	8/14/2019
Enactment Number	19-1267
Enactment Date	8/14/19 lf



PREFERENTIAL AYE:	None
PREFERENTIAL NOE:	None
PREFERENTIAL ABSTENTION:	Student Directors Denilson Garibo and Mica Smith-Dahl
PREFERENTIAL RECUSE:	None
AYES:	Jumoke Hinton Hodge, Gary Yee, Shnanthi Gonzales, James Harris, Vice President Jody London, and President Aimee Eng
NOES:	None
ABSTAINED:	None
RECUSE:	None
ABSENT:	Roseann Torres

# **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 14th Day of August, 2019.

### OAKLAND UNIFIED SCHOOL DISTRICT

Aime Eng

Jef. Af-have

Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

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### BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1920-0016 CHANGE OF BANK ACCOUNT SIGNATORIES <u>OUSD BUSINESS INVESTMENT ACCOUNT</u>

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 Preston Thomas, Chief Systems & Services Officer Sondra Aguilera, Chief Academic Officer, Office of the Superintendent Gina Murphy-Garrett, Sr. Executive Director, Budget; and

**BE IT FURTHER RESOLVED** that this Resolution supersedes all previous resolutions regarding the Business Investment Account authorized signatories and is effective August 15, 2019.

Board Office Use: Legislative File Info.	
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PREFERENTIAL AYE:	None
PREFERENTIAL NOE:	None
PREFERENTIAL ABSTENTION:	Student Directors Denilson Garibo and Mica Smith-Dahl
PREFERENTIAL RECUSE:	None
AYES:	Jumoke Hinton Hodge, Gary Yee, Shnanthi Gonzales, James Harris, Vice President Jody London, and President Aimee Eng
NOES:	None
ABSTAINED:	None
RECUSE:	None
ABSENT:	Roseann Torres

### **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 14th Day of August, 2019.

### OAKLAND UNIFIED SCHOOL DISTRICT

Aima Eng

Aimee Eng President, Board of Education

J.f. Hantone

Kyla Johnson-Trammell Superintendent and Secretary, Board of Education