

**CORONADO UNIFIED SCHOOL DISTRICT
RESOLUTION #17-04-01**

**DESIGNATING AUTHORIZED AGENTS TO FILE APPLICATIONS FOR IMPACT AID,
FORMERLY PL874 AND 815 FUNDS, AND STATE AND FEDERAL CONSTRUCTION FUNDS**

Coronado Unified School District, San Diego County, on Motion of Member _____,
Seconded by Member _____, effective February 27, 2017 through June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Coronado Unified School District and hereby ordered that effective February 27, 2017, Karl Mueller, Rita Beyers, or Donnie Salamanca are hereby designated as Authorized Agents of the District and are hereby authorized and directed to file on behalf of the Governing Board of the District, applications with the State Allocation Board under Chapter 10, Division 14, Education and applications in the forms required by the Commissioner of Education under Title VIII of the Elementary and Secondary Education Act of 1965, formerly PL 874 and 815 Funds requesting payment by the United State of America of funds to assist said School District, and further, that, Karl Mueller, Rita Beyers, or Donnie Salamanca are the designated authorized Agents of the Governing Board of said School District for the purpose of furnishing to the United States of America such information, data, and documents pertaining to the applications for funds as may be necessary in connection with such applications.

Further, that said Authorized Agents are authorized as representatives of the District to furnish such information as may be required to conduct and conclude all negotiations and execute such instruments as may be necessary for securing payment of the apportionments requested in the applications and the expenditure thereof.

BE IT FURTHER RESOLVED that this motion shall stand until such time as rescinded, amended, or modified by further action of this Board. **PASSED AND ADOPTED** this 16th day of February 2017, by said Governing Board by the following vote:

AYES: _____ MEMBERS NOES: _____ MEMBERS ABSENT: _____ MEMBERS

State of California)
)ss.
Count of San Diego)

I, Karl Mueller, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary of the Governing Board

Date

Manual signature(s) of authorized
person(s): (Rubber Stamp)

Facsimile signature(s), if applicable

**CORONADO UNIFIED SCHOOL DISTRICT
RESOLUTION #17-02-02
PAYMENT ORDER RESOLUTION**

Coronado Unified School District, San Diego County, on Motion of Member _____,
Seconded by Member _____, effective February 27, 2017 through June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Coronado Unified School District and hereby ordered that effective February 27, 2017 that, in accordance with the provisions of Section 3100 et seq., Chapter 8, Division 4, Title I of the Government Code, the following person(s) be and are hereby designated to ascertain and certify that each employee of said district has taken the oath of allegiance.

Karl Mueller, Rita Beyers, Donnie Salamanca, or Designee by Authorized Letter

BE IT FURTHER RESOLVED that this motion shall stand until such time as rescinded, amended, or modified by further action of this Board. **PASSED AND ADOPTED** this 16th day of February 2017, by said Governing Board by the following vote:

AYES: _____MEMBERS NOES: _____MEMBERS ABSENT: _____MEMBERS

State of California)
)ss.
Count of San Diego)

I, Karl Mueller, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary of the Governing Board

Date

Manual signature(s) of authorized
person(s): (Rubber Stamp)

Facsimile signature(s), if applicable

CORONADO UNIFIED SCHOOL DISTRICT
RESOLUTION #17-02-02
RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP
WARRANTS AT THE COUNTY OFFICE OF EDUCATION

Coronado Unified School District, San Diego County, on Motion of Member _____,
 Seconded by Member _____, effective February 27, 2017 through June 30, 2017

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Coronado Unified School District and hereby ordered that effective February 27, 2017:

1. The authorized agents to receive mail from the Accounting/Payroll Section are Karl Mueller, Rita Beyers, and Donnie Salamanca.
2. The authorized person(s) or district(s) to pick up warrants from the County Office (other than the mail addressee) are Karl Mueller, Rita Beyers, Donnie Salamanca, Sharon Jimenez, Angelica Paredes, Jamie Hecht, or designee.

- | | | | | |
|----|-----------|------|------------|--|
| | | mail | hold/issue | |
| 3. | Check one | | x | Payroll warrants each and every month |
| | Check one | | x | Commercial warrants each and every month |

BE IT FURTHER RESOLVED that this motion shall stand until such time as rescinded, amended, or modified by further action of this Board. **PASSED AND ADOPTED** this 16th day of February 2017, by said Governing Board by the following vote:

AYES: _____MEMBERS NOES: _____MEMBERS ABSENT: _____MEMBERS

State of California)
)ss.
 Count of San Diego)

I, Karl Mueller, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

 Secretary of the Governing Board

 Date

Manual signature(s) of authorized
 person(s): (Rubber Stamp)

Facsimile signature(s), if applicable

CORONADO UNIFIED SCHOOL DISTRICT
RESOLUTION #17-02-02
RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
(COMMERCIAL WARRANTS)

Coronado Unified School District, San Diego County, on Motion of Member _____,
Seconded by Member _____, effective February 27, 2017 through June 30, 2017

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Coronado Unified School District and hereby ordered that effective February 27, 2017 that pursuant to the provisions of Education Code Section 42632 or 85232, Karl Mueller, Rita Beyers, or Donnie Salamanca be and are hereby authorized to sign any and all orders in the name of said District, drawn on the funds of said District.

BE IT FURTHER RESOLVED that this motion shall stand until such time as rescinded, amended, or modified by further action of this Board. **PASSED AND ADOPTED** this 16th day of February 2017, by said Governing Board by the following vote:

AYES: _____MEMBERS NOES: _____MEMBERS ABSENT: _____MEMBERS

State of California)
)ss.
Count of San Diego)

I, Karl Mueller, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary of the Governing Board

Date

Manual signature(s) of authorized
person(s): (Rubber Stamp)

Facsimile signature(s), if applicable

CORONADO UNIFIED SCHOOL DISTRICT
RESOLUTION #17-02-02
AUTHORIZING DESIGNATED EMPLOYEES TO SIGN PURCHASE ORDERS

Coronado Unified School District, San Diego County, on Motion of Member _____,
Seconded by Member _____, effective February 27, 2017 through June 30, 2017

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Coronado Unified School District and hereby ordered that effective February 27, 2017, Karl Mueller, Rita Beyers, Donnie Salamanca, and Claudia Gallant are authorized to sign any and all purchase orders on behalf of the District.

BE IT FURTHER RESOLVED that this motion shall stand until such time as rescinded, amended, or modified by further action of this Board. **PASSED AND ADOPTED** this 16th day of February 2017, by said Governing Board by the following vote:

AYES: _____MEMBERS NOES: _____MEMBERS ABSENT: _____MEMBERS

State of California)
)ss.
Count of San Diego)

I, Karl Mueller, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary of the Governing Board

Date

Manual signature(s) of authorized
person(s): (Rubber Stamp)

Facsimile signature(s), if applicable

CORONADO UNIFIED SCHOOL DISTRICT

RESOLUTION #17-02-02

**AUTHORIZING DESIGNATED EMPLOYEES TO SIGN WARRANTS FOR THE
BBMAC, CAFETERIA, CASH CLEARING, CHILD CARE, PRESCHOOL, AND ADULT
EDUCATION ACCOUNTS**

Coronado Unified School District, San Diego County, on Motion of Member _____,
Seconded by Member _____, effective February 27, 2017 through June 30, 2017

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Coronado Unified School District and hereby ordered that effective February 27, 2017, Karl Mueller, Rita Beyers, Donnie Salamanca, and Claudia Gallant are hereby authorized and empowered to sign any and all checks in the name of the Coronado Unified School District, drawn on the BBMAC, Cafeteria, Cash Clearing, Child Care, Preschool, and Adult Education Accounts of said District, with the requirement that two out of four sign.

BE IT FURTHER RESOLVED that this motion shall stand until such time as rescinded, amended, or modified by further action of this Board. **PASSED AND ADOPTED** this 16th day of February 2017, by said Governing Board by the following vote:

AYES: _____ MEMBERS NOES: _____ MEMBERS ABSENT: _____ MEMBERS

State of California)
)ss.
Count of San Diego)

I, Karl Mueller, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary of the Governing Board

Date

Manual signature(s) of authorized
person(s): (Rubber Stamp)

Facsimile signature(s), if applicable

CORONADO UNIFIED SCHOOL DISTRICT
RESOLUTION #17-02-02
AUTHORIZING DESIGNATED EMPLOYEES TO SIGN WARRANTS FOR THE
REVOLVING CASH FUND CHECKS

Coronado Unified School District, San Diego County, on Motion of Member _____,
Seconded by Member _____, effective February 27, 2017 through June 30, 2017

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Coronado Unified School District and hereby ordered that effective February 27, 2017, Karl Mueller, Rita Beyers, Donnie Salamanca, and Claudia Gallant are hereby authorized and empowered to sign any and all checks in the name of the Coronado Unified School District, drawn on the Revolving Cash Funds of said District, with the requirement that two out of four sign.

BE IT FURTHER RESOLVED that this motion shall stand until such time as rescinded, amended, or modified by further action of this Board. **PASSED AND ADOPTED** this 16th day of February 2017, by said Governing Board by the following vote:

AYES: _____MEMBERS NOES: _____MEMBERS ABSENT: _____MEMBERS

State of California)
)ss.
Count of San Diego)

I, Karl Mueller, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary of the Governing Board

Date

Manual signature(s) of authorized
person(s): (Rubber Stamp)

Facsimile signature(s), if applicable

CORONADO UNIFIED SCHOOL DISTRICT
RESOLUTION #17-02-02
AUTHORIZING DESIGNATED EMPLOYEES TO SIGN DOCUMENTS PERTAINING
TO NEW HOUSING PROJECTS

Coronado Unified School District, San Diego County, on Motion of Member _____,
Seconded by Member _____, effective February 27, 2017 through June 30, 2017

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Coronado Unified School District and hereby ordered that effective February 27, 2017, Karl Mueller, Rita Beyers, and Donnie Salamanca are hereby authorized to file on behalf of the Governing Board of the District, school availability letters, secured agreements, land use agreements, and other appropriate documents which pertain to residential housing and commercial projects lying within the city limits of Coronado, California within boundaries of the District.

BE IT FURTHER RESOLVED that this motion shall stand until such time as rescinded, amended, or modified by further action of this Board. **PASSED AND ADOPTED** this 16th day of February 2017, by said Governing Board by the following vote:

AYES: _____ MEMBERS NOES: _____ MEMBERS ABSENT: _____ MEMBERS

State of California)
)ss.
Count of San Diego)

I, Karl Mueller, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary of the Governing Board

Date

Manual signature(s) of authorized
person(s): (Rubber Stamp)

Facsimile signature(s), if applicable

