CORONADO UNIFIED SCHOOL DISTRICT RESOLUTION #17-06-03

RESOLUTION REGARDING AUTHORIZING DELEGATION OF POWER TO CONTRACT

WHEREAS, Education Code Section 17605 authorizes the Governing Board to delegate to the district Superintendent or designee, the power to contract in the name of the Coronado Unified School District whenever the Education Code invests the power to contract in a governing board or any member of the board; and

WHEREAS, Education Code Section 17605 authorizes the Governing Board to delegate to any officer or employee of the Coronado Unified School District the authority to purchase supplies, materials, apparatus, equipment, and services within the expenditure limitations specified in Public Contract Code Section 20111; and

BE IT RESOLVED AND ORDERED by the Governing Board of the Coronado Unified School District that in accordance with Education Code Section 17604, effective July 1, 2017, Karl Mueller, Superintendent, or Rita Beyers, Assistant Superintendent, or Donnie Salamanca, Senior Director of Business Services be and are hereby authorized and empowered to contract with third parties in the name of the Coronado Unified School District wherever the Education Code invests the power to contract in the Governing Board of the School District or any member of the Governing Board, without limitation as to money or subject matter; provided, however, that all such contracts must be approved or ratified by the Governing Board; and

BE IT FURTHER RESOLVED AND ORDERED by the Governing Board of the Coronado Unified School District that in accordance with Education Code Section 17605, effective July 1, 2017, Karl Mueller, Superintendent, or Rita Beyers, Assistant Superintendent, or Donnie Salamanca, Senior Director of Business Services be and are hereby authorized and empowered to contract for the purchase of supplies, materials, apparatus, equipment, and services; provided, however, that no such individual purchase shall involve an expenditure by the District in excess of the amount specified by Section 20111 of the Public Contract Code without utilizing proscribed bidding procedures; and

BE IT FURTHER RESOLVED AND ORDERED that all such transactions to purchase supplies, materials, apparatus, equipment, and services entered into in accordance with Education Code Section 17605 shall be reviewed by the Governing Board every sixty (60) days;

BE IT FURTHER RESOLVED AND ORDERED that in the event of malfeasance in office, each of the persons named above shall be personally liable to the Coronado Unified School District for any and all monies of the District paid out as a result of such malfeasance; and

BE IT FURTHER RESOLVED AND ORDERED that the persons named above shall be and are hereby authorized to insure against any such liability, and the cost of such insurance shall be paid from the funds of the District.

BE IT FURTHER RESOLVED AND ORDERED that the term "Contract" as used herein shall be deemed to include orders to contract.

AUTHORIZED SIGNATURES:	
Karl Mueller, Superintendent	Rita Beyers, Assistant Superintendent
Donnie Salamanca, Senior Director of Busin	ness Services
PASSED AND ADOPTED by the Corona 22nd day of June 2017, by the following vot	ado Unified School District Board of Education on this te:
AYES:MEMBERS	
NOES:MEMBERS	
ABSENT:MEMBERS	
Maria Simon, President of the Governing Bo	 oard
STATE OF CALIFORNIA)	
COUNTY OF SAN DIEGO) SS	
	g Board, do hereby certify that the foregoing is a full, passed and adopted by said Board at a regularly called
Secre	etary/Clerk of the Governing Board