

**CORONADO UNIFIED SCHOOL DISTRICT  
RESOLUTION #17-06-04**

**RESOLUTION REGARDING DELEGATING AUTHORITY IN REGARD TO BIDDING  
AND MANAGEMENT OF CAPITAL IMPROVEMENT PROJECTS**

**WHEREAS**, Public contract Code Section 220002(c) defines a public works project generally as work including the construction, reconstruction, erection, alteration, renovation, improvement, demolition, and repair of any publicly owned, leased, or operated facility; and

**WHEREAS**, the Governing Board when undertaking a public project in excess of \$15,000, is required pursuant to Public Contract Code Section 20111 to award the contract(s) for such work to the lowest responsible bidder(s) or reject all bids; and

**WHEREAS**, Public Contract Code Section 20112 requires the Board to advertise for bids for public projects by publishing a notice calling for bids at least once a week for two consecutive weeks in a newspaper of general circulation published within the District; and

**WHEREAS**, Education Code Section 35161 authorizes the Board to delegate to any officer or employee of the District any power or duty delegated to the District or Board by law, although the Board retain responsibility over the performance of the powers or duties so delegated;

**WHEREAS**, during the course of new construction and modernization project, situations may arise resulting in requirement for changes to the project or the contracts, therefore, and changes to other Capital Improvement Projects or the contracts therefore have been and, as anticipated, will be necessary during the course of construction; and

**WHEREAS**, the Board desires to delegate to District staff certain authority in regard to competitive bidding of and contracting and thereby create an efficient process for achieving and implementing Capital Improvement projects.

**NOW THEREFORE**, the Board does hereby determine, resolve, and order as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The Board hereby delegates the authority and discretion to the Superintendent and Associate Superintendent.

**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:**

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Karl Mueller, Superintendent

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Rita Beyers, Assistant Superintendent

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Donnie Salamanca, Senior Director Business Services

**PASSED AND ADOPTED** by the Coronado Unified School District Board of Education on this 22<sup>nd</sup> day of June 2017, by the following vote:

AYES:\_\_\_\_\_MEMBERS

NOES:\_\_\_\_\_MEMBERS

ABSENT:\_\_\_\_MEMBERS

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Maria Simon, President of the Governing Board

STATE OF CALIFORNIA )

COUNTY OF SAN DIEGO ) SS

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.

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Secretary/Clerk of the Governing Board