SAN LEANDRO UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 17-27

DELEGATION OF AUTHORITY TO APPROVE CONTRACTS
PURSUANT TO EDUCATION CODE SECTIONS 17604 AND 17605

WHEREAS, the San Leandro Unified School District (hereinafter "District") is a California public school district; and

WHEREAS, Education Code section 17604 authorizes a school district's governing board, by a majority vote, to delegate to the District's superintendent, or to such persons as he may designate, to award contracts, subject to the provision that "… no contract made pursuant to such delegation and authorization shall be valid or constitute an enforceable obligation against the district unless and until the same shall have been approved or ratified by the governing board, said approval or ratification to be evidenced by a motion of said board duly passed and adopted"; and

WHEREAS, Education Code section 17605 authorizes a school district's governing board, by a majority vote, to delegate the authority to enter "transactions," including contracts, to "any officer or employee of the district" if those transactions fall under the bid limit of Public Contract Code section 20111. Those transactions or contracts need not be approved or ratified, but instead, all these transactions entered into "by the officer or employee shall be reviewed by the governing board every 60 days"; and

WHEREAS, District staff will need to award some contracts during the period of time from June 1, 2017, to August 31, 2017, for ratification or review, as required, by the District's governing board at subsequent Board meetings.

NOW, THEREFORE, the Governing Board of the District hereby finds, determines, declares, orders, and resolves as follows:

Section 1. That the above recitals are true and correct.

Section 2. That the District's Governing Board hereby delegates the authority to award contracts to the District's Superintendent, or to such persons as he may designate, during the time period indicated herein above.

Section 3. That all contracts approved by the District's Superintendent, or his designee, pursuant to this delegation shall be submitted to the District's Governing Board for ratification, unless those contracts need only be reviewed as allowed in Section 4 below.

Section 4. That all contracts approved by the District's Superintendent, or his designee, that fall under the CUPCCA bid limit of Public Contract Code section 22020 for the purchase of equipment, materials, supplies, non-construction services and repairs; and up to 20% of contract amount for change orders shall be reviewed by the District's Governing Board every 60 days.

Section 5. That the District's Superintendent is authorized pursuant to this Resolution to take any action which is necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.

APPROVED, PASSED, AND ADOPTED by the Governing Board of the San Leandro Unified School District on this 9th day of May, 2017, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENT: _____

_____
Board President

_____
Clerk of the Board