



Board Agenda Item #	Agenda # II G- Consent Item
Date:	June 13, 2019
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Nanie Montijo, CFO
RE:	2019-20 Certification of Signatures Resolution

Proposed Board Motion

I move that the board approve the amended Certification of Signatures Form for Charter School Funds Distribution Authorization, signatures will be effective July 1, 2019 through June 30, 2020. Signatories will include the CEO & Superintendent, CFO, COO and MPS Board Members.

Background

In accordance with Education Codes 35143, 42632, and 42633, the Certification of Signatures form is required to formalize the personnel authorized to sign orders for salary or commercial payments, notices of employment, and contracts. The current form expires June 30, 2019, the new form will be in place July 1, 2019 to June 30, 2020. Changes from the last approval include the appointment of Ms. Barbara Torres as the MPS Board Secretary in place of Dr. Umit Yapanel.

Budget Implications

There are no budget implications.

Exhibits (attachments):

- Resolution
- Certifications of Signatures Form

Magnolia Educational & Research Foundation

DISTRICT _____

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: July 1, 2019 to June 30, 2020

In accordance with governing board approval dated June 13, 20 20.

Signature _____
Clerk (Secretary) of the Board

Typed Name Ms. Barbara Torres
Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE	INITIALS
TYPED NAME	
Dr. Saken Sherkhanov	
President of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Ms. Barbara Torres	
Clerk/Secretary of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Mr. Serdar Orazov (Treasurer)	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Dr. Salih Dikbas	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Ms. Diane Gonzalez	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Ms. Sandra Covarrubias	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Ms. Charlotte Brimmer	
Member of the Board of Trustees/Education	

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE	INITIALS
TYPED NAME	
Mr. Haim Beliak	
TITLE Member of the Board of Directors	
SIGNATURE	INITIALS
TYPED NAME	
Mr. Alfredo Rubalcava	
TITLE CEO & Superintendent	
SIGNATURE	INITIALS
TYPED NAME	
Ms. Nanie Montijo	
TITLE Chief Financial Officer	
SIGNATURE	INITIALS
TYPED NAME	
Mr. Suat Acar	
TITLE Chief Operations Officer	
SIGNATURE	INITIALS
TYPED NAME	
Dr. Umit Yapanel	
TITLE Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Mr. Shohrat Geldiyev	
TITLE Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
TITLE	

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS



CERTIFICATION OF SIGNATURES RESOLUTION

Date: June 13, 2019

Tracy Minor

Assistant Director

Accounting and Financial Services

Division of School Financial Services

Los Angeles County Office of Education

9300 Imperial Highway, Room 219

Downey, CA 90242-2890

Per LACOE Bulletin #4701, attached is the Certification of Signatures Resolution expiring on June 30, 2020 which was approved during our Board Meeting on June 13, 2019.

If you have any questions, please contact, Barbara Torres, MPS Executive Assistant/
Board Secretary at 213.628.3634 Ext.100 and btorres@magnoliapublicschools.org.

Sincerely,

Barbara Torres

Magnolia Public Schools

Executive Assistant & MPS Board Secretary

Attachment No.

2 Info. Bul. No.

4701 SFS-A25-

2017-18