



Board Agenda Item #	Agenda # III C- Consent Item
Date:	August 6, 2020
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Updated 2020-21 Certification of Signatures Form

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 August 7, 2020 through June 30, 2021, replacing the form approved on June 11, 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 form approved on June 11, 2020 had Serdar Orazov as a Board Member, this new form to be in effect August 7, 2020 removes Serdar Orazov as Board Member and places him as the MPS Chief Financial Officer. Additionally former Chief Financial Officer, Nanie "Ernany" Montijo is removed from effective August 5, 2020.

Budget Implications

There are no budget implications.

Exhibits (attachments):



- Resolution
- Certifications of Signatures Form



CERTIFICATION OF SIGNATURES

Magnolia Educational & Research Foundation

(DISTRICT NAME)

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, 42635 and 42633. 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: 8-7-2020 to 06-30-2021. In accordance with governing board approval dated August 6, 2020. (Attach board minutes)

Signature: _____
Clerk/Secretary of the Board

Typed Name: Barbara Torres
Clerk/Secretary of the Board

COLUMN 1

Signatures of Members of the Governing Board

Note: Please TYPE name under signature.

Signature	Initials
Typed Name Haim Beliak	
President of the Board of Trustees/Education	
Signature	Initials
Typed Name Barbara Torres	
Clerk/Secretary of the Board of Trustees/Education	
Signature	Initials
Typed Name Dr. Umit Yapanel	
Member of the Board of Trustees/Education- Vice-Chair	
Signature	Initials
Typed Name Dr. Salih Dikbas	
Member of the Board of Trustees/Education	
Signature	Initials
Typed Name Mr. Mekan Muhammedov	
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	

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	
Title	
Signature	Initials
Typed Name Alfredo Rubalcava	
Title CEO & Superintendent	
Signature	Initials
Typed Name Serdar Orazov	
Title Chief Finance Officer	
Signature	Initials
Typed Name Suat Acar	
Title Chief Operations Officer	
Signature	Initials
Typed Name	
Title	
Signature	Initials
Typed Name	
Title	

Number of Signatures Required

Orders for salary payments: _____	Orders for commercial payments: _____
1	1
Notices of employment: _____	Contracts: _____
1	1



CERTIFICATION OF SIGNATURES RESOLUTION

Date: August 6, 2020

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, 2021 which was approved during our Board Meeting on August 6, 2020.

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