



Board Agenda Item #	III B: Consent Item
Date:	June 24, 2021
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Serdar Orazov, Chief Financial Officer
RE:	2021-22 Certification of Signatures Form

Proposed Board Motion

I move that the board approve the 2021-22 Certification of Signatures Form for Charter School Funds Distribution Authorization. Board Titles will be added once the Board approves on the appointment of Board Officers on June 24th, 2021. Signatures will be effective July 1, 2021 through June 30, 2022. 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, 2021, the new form will be in place July 1, 2021 to June 30, 2022.

Budget Implications

There are no budget implications.

Exhibits (attachments):

- Certifications of Signatures Form
- Resolution

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named school 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 school 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 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, 2021 to June 30, 2022 In accordance with governing board approval dated June 24, 2021.

Signature _____
Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE
TYPED NAME
President of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Clerk/Secretary of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education

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
TYPED NAME
Alfredo Rubalcava
TITLE CEO & Superintendent
SIGNATURE
TYPED NAME
Serdar Orazov
TITLE Chief Financial Officer
SIGNATURE
TYPED NAME
Suat Acar
TITLE Chief Operations Officer
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE

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

Number of Signatures required:

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



CERTIFICATION OF SIGNATURES RESOLUTION

Date: June 24, 2021

Ares Ayson
Interim Assistant Director
Accounting and Financial Services
Division of School Financial Services
Los Angeles County Office of Education (LACOE)

Per LACOE Bulletin #5284, attached is the Certification of Signatures Resolution expiring on June 30, 2022 which was approved during our organizational meeting on June 24, 2021.

If you have any questions, please contact, _____, MPS Executive Assistant/
Board Secretary at 213.628.3634 Ext.100 and _____.

Sincerely,

Magnolia Public Schools
Executive Assistant & MPS Board Secretary

Attachment No. 2
Info. Bul. No. 5284
SFS-A19-2020-2021