

Board Agenda Item#	III B: Consent Item
Date:	September 9, 2021
То:	Magnolia Public Schools - Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Harun Ciftci, Interim Chief Financial Officer
RE:	Revision of 2021-22 Certification of Signatures Form

# Proposed Board Motion

I move that the board approve the revised 2021-22 Certification of Signatures Form for Charter SchoolFunds Distribution Authorization. Signatures will be effective September 10, 2021 through June 30, 2022. Signatories will include the CEO & Superintendent, Interim CFO, COO and MPS Board Members.

# Background

On June 24, 2021, the Board of Directors approved the 2021-22 Certification of Signatures which became effective on July 1, 2021. After that time, Serdar Orazov, Chief Financial Officer, stepped down from his position and Harun Ciftci transitioned to became the Interim Chief Financial Officer. His name will be added as one of the signatories and this form will become effective September 10, 2021 to June 30, 2022.

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.

# **Budget Implications**

There are no budget implications.

Exhibits (attachments):

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- Certifications of Signatures Form
- Resolution

SCHOOL DISTRICT

#### **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: <u>September 10, 2021</u> to <u>June 30, 2022</u> In accordance with governing boardapproval dated September 9 \_, 20 21 Clerk (Secretary) of the Board

Signature

NOTICES OF EMPLOYMENT

NOTE: Please TYPE name under signature.

### Column 1

Signatures of Members of the Governing Board

SIGNATURE		
TYPED NAME		
Ms. Sandra Covarrubias		
President of the Board of Trustees/Education		
SIGNATURE		
TYPED NAME		
Jennifer Lara		
Clerk/Secretary of the Board of Trustees/Education		
SIGNATURE		
TYPED NAME		
Dr. Umit Yapanel		
Member of the Board of Trustees/Education		
SIGNATURE		
TYPED NAME		
Dr. Salih Dikbas		
Member of the Board of Trustees/Education		
SIGNATURE		
TYPED NAME		
Ms. Diane Gonzalez		
Member of the Board of Trustees/Education		
SIGNATURE		
SIGNATURE		
TYPED NAME		
Mr. Mekan Muhammedov		
Member of the Board of Trustees/Education		
SIGNATURE		
TYPED NAME		
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
TYPED NAME
Alfredo Rubalcava
TITLE CEO & Superintendent
SIGNATURE
TYPED NAME
Harun Ciftci
TITLE Interim Chief Financial Officer
SIGNATURE
TYPED NAME
Suat Acar
TITLE Chief Operations Officer
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
SIGNATURE
TYPED NAME
TTPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE
Number of Signatures required: ORDERS FOR SALARY PAYMENTS ORDERS FOR COMMERCIAL PAYMENTS
UNDERS FUR COMMERCIAL PAYMENTS

CONTRACTS



### CERTIFICATION OF SIGNATURES RESOLUTION

Date: September 9, 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 revised Certification of Signatures Resolution. Effective date of <u>September 10, 2021</u> and expiring on <u>June 30, 2022</u> which was approved during our organizational meeting on <u>September 9, 2021</u>.

If you have any questions, please contact, Jennifer Lara, MPS Executive Assistant/Board Secretary at 213.628.3634 Ext.100 and jlara@magnoliapublicschools.org

Sincerely,

Jennifer Lara

Magnolia Public Schools Executive Assistant & MPS Board Secretary

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