



Board Agenda Item #	Agenda # II D
Date:	October 12, 2017
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Caprice Young, Ed.D., CEO & Superintendent
RE:	Certification of Signatures

Proposed Board Recommendation

I move that the board approve the amended Certification of Signatures Form for Charter School Funds Distribution Authorization, signatures will be valid through June 30, 2018.

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.

Changes Made:

- 1- Addition of two new board members
- 2- Changes in Board Officers
- 3- Removal of Resigned Board Member
- 4- Removal of C Level Staff that is no longer in Office

Budget Implications

None.

Name of Staff Originator:

Caprice Young, Ed.D., CEO & Superintendent

Attachments

Certification of Signatures Form

Magnolia Educational and Research Foundation

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: October 12, 2017 to June 30, 2018

In accordance with governing board approval dated October 12, 20 17.

Signature _____
Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE
TYPED NAME Saken Sherkhanov
President of the Board of Trustees/Education
SIGNATURE
TYPED NAME Umit Yapanel, Ph.D.
Clerk/Secretary of the Board of Trustees/Education
SIGNATURE
TYPED NAME Sandra Covarrubias
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME Nguyen Huynh
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME Haim Beliak
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME Remzi Oten, Ph.D.
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME Diane R. Gonzalez
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 Caprice Young, Ed.D.
TITLE CEO & Superintendent
SIGNATURE
TYPED NAME Nanie Montijo
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
One Signature	One Signature
NOTICES OF EMPLOYMENT	CONTRACTS
One Signature	One Signature

Magnolia Educational and Research Foundation

SCHOOL DISTRICT

CERTIFICATION OF SIGNATURES

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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: June 1, 2017 to June 30, 2018

In accordance with governing board approval dated June 1, 2018.

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
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Member of the Board of Trustees/Education
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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:

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