



Board Agenda Item #	Agenda # II C- Consent Item
Date:	June 14, 2018
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Barbara Torres, Executive Assistant
RE:	2018-19 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, 2018 through June 30, 2019. Signatories will include the new elected Chief Executive Officer and new MPS Board Member(s).

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, 2018 and the new form will be in place until June 30, 2019. Changes from the last approval include the appointment of a new Chief Executive Officer (CEO) (or Interim CEO) and Superintendent and the appointment of a new MPS Board of Director(s). The new CEO and Board Member(s) will be appointed June 14, 2018, both will be added to this form after they have been appointed.

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, 2018 to June 30, 2019

In accordance with governing board approval dated June 14, 2018.

Signature _____
Clerk (Secretary) of the Board

Typed Name Dr. Umit Yapanel
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	
Dr. Umit Yapanel	
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	
Dr. Umit Yapanel	
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	
TITLE	
SIGNATURE	INITIALS
TYPED NAME	
TITLE	
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 14, 2018
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, 2019 which was approved during our organizational meeting on June 14, 2018.

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

Sincerely,

Barbara Torres
Magnolia Public Schools
Executive Assistant Title

Attachment No.
2 Info. Bul. No.
4701 SFS-A25-
2017-18