

RESOLUTION OF THE BOARD OF EDUCATION OF AIMS K-12 COLLEGE PREP CHARTER DISTRICT

WHEREAS, the Board of Trustees of AIMS K-12 College Prep Charter District has received from the Superintendent of Schools a list of AIMS K-12 personal property –i.e., furniture listed in Exhibit “A” deemed no longer required for school purposes, or that should be disposed of for the purpose of replacement, or that is unsatisfactory or not suitable for school use, collected from or at listed sites; and

WHEREAS, the Superintendent recommends that the Board declare said AIMS personal property listed in Exhibit “A” to be obsolete, surplus and for items to be disposed of pursuant to applicable law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustee authorizes and directs the Superintendent or designee to dispose of each item of the AIMS personal property approved and/or by sale, donation to a charitable organization or disposition in the local public dump upon compliance with the provisions of Education Code Sections 17545 and 17546, respectively. **PASSED AND ADOPTED** by the Board of Trustees the AIMS K-12 College Prep Charter District, this 21st day of November 2023, by the following vote:

AYE:

NAY:

ABSTAIN:

RECUSED:

ABSENT:

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Special Board Meeting of the Governing Board of the AIMS K-12 College Prep Charter District held on November 21, 2023.

Exhibit A

Item Description	Brand	Quantity	Reason for Disposal	Location
Office desk		2	broken/ missing parts	12th Street
Office divider		3	ripped/broken	12th Street
Desk chair base		1	broken/ missing parts	12th Street
Metal folding square table		1	Old /paint wear	12th Street
Black upholstered benches		2	Broken/missing legs	12th Street
Filing cabinet 4 drawer tall		12	Broken missing parts	12th Street
Red storage cabinets		4	broken/missing parts	12th Street
Metal bookshelves		3	broken/missing parts	HS