

BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
SAN DIEGO, CALIFORNIA

In the Matter of Delegation of Power to)
Contract to the Superintendent of the) RESOLUTION
San Diego Unified School District)

WHEREAS, Education Code Section 17604 provides that wherever in the code the power to contract is invested in the governing board of the school district or any member thereof, such power may by a majority vote of the board be delegated to its district superintendent, or to such persons as the superintendent may designate; and

WHEREAS, Education Code Section 17604 further provides that no contract made pursuant to such delegation and authorization shall be valid or constitute an enforceable obligation against the district unless and until the same shall have been approved or ratified by the governing board, said approval or ratification to be evidenced by a motion of said board duly passed and adopted;

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that pursuant to Education Code Section 17604 the power to contract on behalf of the Board of Education of the San Diego Unified School District of San Diego County, California, is hereby delegated to the Superintendent of schools or such persons as the Superintendent of schools may designate during the 2007-08 school year, provided that no contract made pursuant to such delegation and authorization shall be valid or constitute an enforceable obligation against the District unless and until same shall have been approved or ratified by the Board of Education, said approval or ratification to be evidenced by a motion duly passed and adopted; and provided further that such power is applicable, but limited, to the following subjects:

1. Conveyances and leases of real property following compliance with all provisions of Education Code Sections 17385 et seq., required to authorize such conveyances or leases.
2. All necessary documents and assurances on special projects.
3. Professional services and construction contracts.
4. Streets, sidewalk, and other public works improvement agreements with the City of San Diego.
5. Preliminary title reports escrow documents, lost rent agreements, appraisals, and all necessary documents to effectuate acquisition of real property.
6. Conditional use permits, rezones, zone variances setbacks, and street closings on properties being developed for school use.
7. Surveys, City of San Diego permits, and professional services including engineering on properties being developed or being considered for acquisition and development for school use.
8. Leases of temporary quarters or portable buildings.

9. Subdivision maps and other documents relating to lands owned by or under option to District.
10. Consultants and resource persons within budgeted funds approved for this purpose by the Board of Education, and in accordance with approved District procedures.
11. Employee mileage claims for use of personal car on official district business within budgeted funds approved by the Board of Education for this purpose in accordance with approved District procedures.
12. Contract with parents, guardians and/or students (eighteen years of age or over) to provide transportation to and from vocational courses, special education classes, etc., when charter bus, public transit or District transportation are not available, within budgeted funds approved for this purpose by the Board of Education.
13. Execute statements of intent and agreements necessary to implement off-campus training programs previously approved by the Board of Education as high school instructional programs, which statements of intent or agreements shall not include any provisions for the lease or rental of buildings or facilities by the District.
14. Joint-use agreements with the City of San Diego, agreements with the San Diego Community College District for use of unified district facilities, and agreements for services provided by the unified district to the community college district.

PASSED AND ADOPTED by the Board of Education of the SAN DIEGO UNIFIED SCHOOL DISTRICT, San Diego, CALIFORNIA, at a public meeting thereof duly called and held this 26th day of June 2007, by the following vote:

AYES:
 NAYS:
 ABSENT:
 ABSTAIN:

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STATE OF CALIFORNIA)
 COUNTY OF SAN DIEGO)

I, Cheryl Ward, Board Action Officer of the Board of Education, San Diego Unified School District, San Diego, California, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by said Board at a meeting thereof held at its regular place of meeting at the time and by the vote above stated, which Resolution is on file in the office of said Board.

 Board Action Officer of the Board of Education
 of the San Diego Unified School District