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

In the Matter of Delegation of)
Authority for Settlement of Wage Claims) RESOLUTION

WHEREAS, pursuant to Government Code Section 935, the Board of Education has adopted Bylaw Section 1030 which prescribes procedures for the presentation of salary and wage claims against the San Diego Unified School District; and,

WHEREAS, Government Code Section 935.4 empowers the Board of Education to delegate to an employee the authority to compromise or settle a claim against the San Diego Unified School District or a District claim against a separated employee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the San Diego Unified School District that the Chief of Staff and the Chief Human Resources Officer are authorized to compromise and settle claims against the San Diego Unified School District for salaries or wages or School District claims against separated employees for salaries and wages;

BE IT FURTHER RESOLVED that the foregoing delegation of authority shall be limited to the compromise and settlement only of such claims which are timely filed and which do not exceed Two Thousand Five Hundred Dollars ($2,500.00).

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:

ABSTAIN:

ABSENT:

oOo

STATE OF CALIFORNIA)
) SS:
COUNTY OF SAN DIEGO)

I, Cheryl Ward, Board Action Officer, Board of Education, San Diego Unified School District, 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 on the day and by the vote above stated, which resolution is on file with the minutes of said meeting.

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