

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

In the Matter of Delegation of Authority)
For Payment of Employee Hiring Expenses) RESOLUTION
by the San Diego Unified School District)

WHEREAS the Human Resource Services Division is charged with the responsibility for recruiting, screening, interviewing and otherwise evaluating the employment qualifications of prospective district employees; and

WHEREAS in the performance of such duties it is from time to time necessary to employ on a short-term basis persons specially qualified to serve as members of district panels established to interview candidates for district positions; and

WHEREAS a need exists for an expeditious process whereby such panel members may be compensated for their services, and reimbursed for out of pocket expenses for travel, food, and lodging; and

WHEREAS Education Code Sections 35160.1 and 35161 authorize a school district governing board to delegate to an officer or employee of the district certain powers or duties imposed by law upon said governing board;

NOW THEREFORE, BE IT RESOLVED that the Chief of Staff and the Chief Human Resources Officer, are hereby authorized to approve the payment of compensation for said panel members at the rate set forth in Exhibit A hereto, and to authorize reimbursement of actual expenses incurred by panel members for travel, food, and lodging.

BE IT FURTHER RESOLVED that the authority delegated pursuant to this resolution is limited to the 2007-08 fiscal year, and to compensation and reimbursement, collectively, for any one person in an amount not to exceed one thousand dollars (\$1,000.00)

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:

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.

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