

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

In the Matter of Delegation of Power)
To Authorize Settlement of)
Construction, Real Estate, and Other)
Facilities Related Claims and)
Litigation)

RESOLUTION

WHEREAS, Facilities Management of San Diego Unified School District (the “District”) is responsible for all aspects of construction, maintenance, upgrades, and repair work for the District;

WHEREAS, the District is a stakeholder of money as the owner of public property in lawsuits enforcing public works stop notices;

WHEREAS, the District receives claims for construction, real estate, and other facilities related matters;

WHEREAS, the Board of Education has contracted and delegated administration and defense of litigation to specialists in the area of construction, real estate, and other facilities related matters and currently engages various law firms as outside counsel to assist in settlement of claims and litigation;

WHEREAS, the District has further delegated staff administrative responsibility for the control and direction of construction liabilities and currently has delegated that responsibility to the Office of the General Counsel;

WHEREAS, in order to efficiently handle and conclude claims and litigation, the Board of Education has heretofore delegated limited settlement authority to its staff and to its administrators in order to efficiently and effectively conclude claims and litigation to the best interest of the District;

NOW, THEREFORE, BE IT RESOLVED that the power to authorize settlement of construction, real estate, and other facilities related claims and litigation (collectively referred to as “Facilities Claims and Litigation”) is hereby delegated to the Executive Director, Facilities; Director, Physical Plant Operations; and/or Director, Facilities Planning and Construction, and that such power is limited to the settlement of claims up to and including Fifty Thousand Dollars (\$50,000);

BE IT FURTHER RESOLVED that the power to authorize settlement of Facilities Claims and Litigation in amounts greater than Fifty Thousand Dollars (\$50,000) and up to and including One Hundred Thousand Dollars (\$100,000) is hereby delegated to the Executive Director, Facilities; Director, Physical Plant Operations; and/or Director, Facilities Planning and Construction, in consultation with the Office of General Counsel;

