August 13, 2014

TO: Santa Clara County Board of Education

FROM: Mary Ann Dewan, Ph.D., Chief Schools Officer  
Student Services Branch

Lisa Kaufman, Ph.D., Director  
Early Learning Services Department

Janice Battaglia, Manager  
Inclusion Collaborative

VIA: Jon R. Gundry  
County Superintendent of Schools

SUBJECT: Adoption of Resolution for Signature Authorizations on the Contract with the California Department of Education

**Associated Goals**
**Goal 1:** Improve student equity and reduce access discrepancies to high quality education  
**Goal 2:** Provide support to districts, communities, schools and students

**Background**
The attached Board Resolution for the ongoing contract, CLPC-4042, with the California Department of Education (CDE) and the Santa Clara County Office of Education (SCCOE), Local Planning Council, must be signed and returned to the CDE for the funds to be released from the CDE to the SCCOE.

In order to continue receiving funds, the CDE requires a resolution by the Governing Board on an annual basis authorizing designated personnel to sign contracts.

**Fiscal Implications**
The Santa Clara County Office of Education will receive $56,647.00. This contract is effective from July 1, 2014, through June 30, 2015.

**Requested Action**
Adopt resolution for signature authorizations on the contract with the California Department of Education

County Board of Education: Leon F. Beauchman, Michael Chang, Joseph Di Salvo, Darcie Green, Julia Hover-Smoot, Grace H. Mah, Anna Song
1290 Ridder Park Drive, San Jose, CA 95131-2304 (408) 453-6500 www.sccoe.org

Committed to serving, inspiring and promoting student and public school success
RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2014–15.

RESOLUTION

BE IT RESOLVED that the Governing Board of ________________________________
The Santa Clara County Office of Education

authorizes entering into local agreement number/s CLPC - 4042 ___________________ and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

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<tr>
<th>NAME</th>
<th>TITLE</th>
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<tr>
<td>Jon R. Gundry</td>
<td>County Superintendent</td>
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<td>Mary Ann Dewan, Ph.D.</td>
<td>Chief Schools Officer</td>
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<td>Lisa Kaufman, Ph.D.</td>
<td>Director, Early Learning Svcs. Dept.</td>
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PASSED AND ADOPTED THIS 13th day of August 2014, by the Governing Board of the Santa Clara County Office of Education of Santa Clara County, California.

I, ______________________, Clerk of the Governing Board of the Santa Clara County Office of Ed. of Santa Clara County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular board meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk’s signature) (Date)