

# PLANADA ELEMENTARY SCHOOL DISTRICT

**SPECIAL BOARD MEETING**  
**Cesar E. Chavez Middle School**  
**161 S. Plainsburg Rd.**  
**Library Conference Room**  
**Planada, CA 95365**  
**AGENDA**

**TUESDAY, JUNE 12, 2018**

*Closed Session 6:00 p.m. / Open Session Immediately Following Closed Session*

**I. CALL OPEN SESSION TO ORDER**

The President calls the meeting to order, takes roll and leads in the Pledge of Allegiance to the Flag of the United States.

**II. APPROVAL OF AGENDA**

The Board reviews and approves or makes changes on the agenda as necessary. Any additions to the agenda requires unanimous approval of the board and must meet the requirements of a public meeting.

**III. PUBLIC COMMENTS**

The public is invited to address the board at this time on matters within the Board's jurisdiction or on specific agenda items. In accordance with state law, the Board is unable to hold discussion or take action at this time but may refer the issues for further consideration. The board requests that all speakers state their names for the record. (Please limit comments to 3 minutes.)

**IV. RESOLUTION 2018.10 STATE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES**

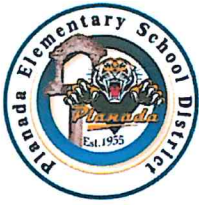
The Board will review and consider the approval of Resolution 2018.10; State of California Governor's office of emergency services designation of applicant's agent resolution for non-state agencies.

**V. ADJOURNMENT**

Wheel Chair Accessible

*Individuals who require special accommodations, including but not limited to an American Sign Language interpreter, assessable seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.*

Documents related to an agenda item that have been distributed to the Board less than 72 hours before a regular board meeting will be available for public viewing at Planada Elementary School District 9722 Haskell Ave., Planada CA.



**BEFORE THE GOVERNING BOARD  
OF THE PLANADA ELEMENTARY SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**RESOLUTION NO. 2018.10**

**STATE OF CALIFORNIA  
GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION  
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE Board of Education OF THE Planada Elementary School District  
(Governing Body) (Name of Applicant)

THAT José L. González, Superintendent, OR  
(Title of Authorized Agent)

Lisa Umada, Business Manager, OR  
(Title of Authorized Agent)

Christina Murillo, Administrative Assistant  
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Planada Elementary School District, a public entity  
(Name of Applicant)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Planada Elementary School District, a public entity established under the laws of the State of California,  
(Name of Applicant)

hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

**Please check the appropriate box below:**

This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.

This is a disaster specific resolution and is effective for only disaster number(s) \_\_\_\_\_

Passed and approved this 12th day of June, 2018

Adrian Sanchez, Board President

(Name and Title of Governing Body Representative)

Ignacio Yanez, Board Clerk

(Name and Title of Governing Body Representative)

Yolanda Ramirez, Board Member

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Carmen Gonzalez, duly appointed and District Secretary of Planada Elementary School District, do hereby

(Name)

(Title)

(Name of Applicant)

certify that the above is a true and correct copy of a Resolution passed and approved by the Board of Education of the

(Governing Body)

Planada Elementary School District

(Name of Applicant)

on the 12th day of June, 2018.

\_\_\_\_\_

(Signature)

\_\_\_\_\_

(Title)