

LAKE COUNTY OFFICE OF EDUCATION
Office of the Superintendent

**2016-17 AmeriCorps Program
Resolution No. 1516-10**

ISSUE

The Lake County Office of Education Board of Trustees acceptance of fiscal and programmatic responsibility for the AmeriCorps Grant Award (up to the Grant Award of \$157,987.00) for the 2016-2017 program year. Applicable to this year, we have also requested an expansion in funding to add more AmeriCorps positions to our current program and expand more services throughout Lake County schools. The amount of this expansion request is up to \$250,000. The expansion is currently under review with California Volunteers (AmeriCorps funder) whom have indicated to officially announce the grant award late Mat 2016.

BACKGROUND/PREVIOUS BOARD ACTIVITY

The board resolution enacts LCOE's board of trustees' fiduciary responsibility over the AmeriCorps grant. The approved board resolution document is one of the components necessary for California Volunteers (State office awarding grant) to execute a contract that will provide authority to LCOE to expend funds to support the grant and implement grant activities.

Every year LCOE has to approve a board resolution to be able to implement the AmeriCorps grant. Last board resolution was approved on August 19th 2015 for the grant award supporting the 2015-16 programmatic year.

DISCUSSION

The last Board Resolution was approved on August 19, 2015 for the 2015-16 program year.

FISCAL, STAFFING, AND FACILITIES

This grant and other matching grants specific to the AmeriCorps program are sufficient to carry out the program activities and associated costs (direct and indirect); therefore LCOE's general fund will not be fiscally impacted. Three LCOE staff will be primarily responsible to implement and administer the grant with the support of LCOE's business office that will carry out the fiscal tracking and procurement functions associated with the grant. The grant is administered out of the Hance Educational Center for which facilities costs are covered through the grant.

SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends approval of this Resolution.

Report prepared by: Gilbert Rangel

RESOLUTION NO. 1516-10
LAKE COUNTY BOARD OF EDUCATION
LAKE COUNTY AMERICORPS TUTORING PROGRAM

BE IT RESOLVED THAT:

The Lake County Office of Education Board of Trustees hereby accepts fiscal and programmatic responsibility for:

- 1) The annual AmeriCorps Grant Award of up to \$157,987.00 for 2016-17 that will fund the current program entitled to the Lake County AmeriCorps Tutoring Program.
- 2) A funding expansion request* of up to \$250,000 to support the addition of services and increase of AmeriCorps member positions for program year 2016-17. *Expansion request is currently under review for funding by California Volunteers (AmeriCorps funder); formal award will be issued late May 2016.

PASSED AND ADOPTED this 18th day of May 2016 at a regular meeting of the Lake County Board of Education.

David Browning:	Aye_____	Nay_____	Abstain_____	Absent_____
Mark Cooper:	Aye_____	Nay_____	Abstain_____	Absent_____
Patricia Hicks:	Aye_____	Nay_____	Abstain_____	Absent_____
Melissa Kinsel:	Aye_____	Nay_____	Abstain_____	Absent_____
Madelene Lyon:	Aye_____	Nay_____	Abstain_____	Absent_____

Attest: _____
Board President

Approved: _____
Lake County Superintendent of Schools