

LAKE COUNTY OFFICE OF EDUCATION
Office of the Superintendent

**2017-18 AmeriCorps Program
Board Resolution 1617-08**

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 \$170,990 for the 2017-2018 program year. Applicable to this year, we are also eligible for an expansion in funding to increase the AmeriCorps stipend and have the program participate in a project focused on building our capacity to conduct proper self- evaluations. The amount of this expansion request is an estimated additional of \$15,000. The expansion is currently under review with CaliforniaVolunteers (AmeriCorps funder) whom have indicated to officially announce the grant award mid July 2017.

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 CaliforniaVolunteers (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 May 18th 2016 for the grant award supporting the 2016-17 programmatic year.

DISCUSSION

The last Board Resolution was approved on May 18, 2016 for the 2016-17 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. Two 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 County Superintendent of Schools recommends approval of this Resolutionn

Report prepared by: Gilbert Rangel

RESOLUTION NO. 1617-08
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 \$170,990.00 for 2017-18 that will fund the current program entitled to the Lake County AmeriCorps Tutoring Program.
- 2) A funding expansion request* an additional estimated amount \$15,000 to support the increase of AmeriCorps stipends, and cover costs for participating in the *Project Impact* evaluation trainings for program year 2017-18. *Expansion request is currently under review for funding by California Volunteers (AmeriCorps funder); formal award will be issued mid July 2017.

PASSED AND ADOPTED this 21st day of June 2017 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