

LAKE COUNTY OFFICE OF EDUCATION
Office of the Superintendent

2015-2016 AmeriCorps Program Board Resolution No. 1516-01

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 2015-2016 program year.

BACKGROUND/PREVIOUS BOARD ACTIVITY

NA

DISCUSSION

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 13th 2014 for the grant award supporting the 2014-15 programmatic 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 County Superintendent of Schools recommends approval of Resolution 1516-01

Report prepared by: Gilbert Rangel

RESOLUTION NO. 1516-01
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 the AmeriCorps Grant Award (up to the Grant Award of \$157,987.00) for 2015-16. This grant will fund the program entitled the Lake County AmeriCorps Tutoring Program.

PASSED AND ADOPTED this 19th day of August 2015 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_____
Madelene Lyon:	Aye_____	Nay_____	Abstain_____	Absent_____
George Ryder:	Aye_____	Nay_____	Abstain_____	Absent_____

Attest: _____
Board President

Approved: _____
Lake County Superintendent of Schools