

LAKE COUNTY OFFICE OF EDUCATION
Office of the Superintendent

2019-20 AmeriCorps Program Board Resolution

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 \$220,391 for the 2019-2020 program year). California Volunteers (AmeriCorps State funder) typically announces official grant continuation awards mid July of each year.

BACKGROUND/PREVIOUS BOARD ACTIVITY

Every year LCOE has to approve a board resolution to be able to implement the AmeriCorps grant. Last board resolution was approved on June 20, 2018 for the grant award supporting the 2018-19 programmatic year.

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.

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. One 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 Lake County Office of Education Main office.

SUPERINTENDENT'S RECOMMENDATION

The County Superintendent of Schools recommends approval of Resolution 1819-07.

Report prepared by: Gilbert Rangel

RESOLUTION NO. 1819-07

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 \$220,391 for 2019-20 that will fund the current program entitled to the Lake County AmeriCorps Tutoring Program.

PASSED AND ADOPTED this 26th day of June 2019 at a regular meeting of the Lake County Board of Education.

David Browning:	Aye_____	Nay_____	Abstain_____	Absent_____
Mark Cooper:	Aye_____	Nay_____	Abstain_____	Absent_____
Melissa Kinsel:	Aye_____	Nay_____	Abstain_____	Absent_____
Denise Loustalot:	Aye_____	Nay_____	Abstain_____	Absent_____
Anna Ravenwoode:	Aye_____	Nay_____	Abstain_____	Absent_____

Attest: _____
Board President

Approved: _____
Lake County Superintendent of Schools