

RESOLUTION NO. 14-11-20

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
NEWPORT-MESA UNIFIED SCHOOL DISTRICT AUTHORIZING THE ADDITION
OF THE AUTHORIZED DISTRICT REPRESENTATIVE FOR STATE ELIGIBILITY
DETERMINATION SCHOOL FACILITY PROGRAM, FORM SAB 50-03**

WHEREAS: The Board of Education approved the employment of Superintendent, for Russell Lee-Sung effective August 1, 2020, and it is necessary to add him as an Authorized District Representative and replacement of the former Superintendent, Dr. Frederick Navarro, and

WHEREAS: It is necessary for the Board of Education to make a formal request for the addition of the Authorized District Representative for State Eligibility Determination School Facility Program, Form SAB 50-03

NOW THEREFORE BE IT RESOLVED: that the Newport-Mesa Unified School District Board of Education takes action to file the addition of the Authorized District Representative for State Eligibility Determination School Facility

PASSED AND ADOPTED this day, November 17, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

President of the Board of Education of the
Newport-Mesa Unified School District

Attest:

Clerk of the Board of Education of the
Newport-Mesa Unified School District

CLERK'S CERTIFICATE

I, Dana Black, Clerk of the Board of Education of the Newport-Mesa Unified School District, of the County of Orange, California, hereby certify as follows:

The attached is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of the District duly held at the regular meeting place thereof on November 17, 2020, and entered in the minutes thereof, of which meeting all of the members of the Board of Education had due notice and at which a quorum thereof was present. The resolution was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

An agenda of the meeting was posted at least 72 hours beforehand at 2985-A Bear Street, Costa Mesa, California, a location freely accessible to members of the public, and a brief description of the adopted resolution appeared on the agenda. A copy of the agenda is attached hereto. The resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 17th day of November, 2020.

Clerk of the Board of Education
Newport-Mesa Unified School District