

William S. Hart Union High School District

RESOLUTION NO. 18/19-18 APPOINTMENT OF REPRESENTATIVES TO SANTA CLARITA VALLEY FACILITIES FOUNDATION

WHEREAS, the Board of Directors of the Santa Clarita Valley Facilities Foundation (Foundation) on August 24, 2004, amended the bylaws of the Foundation allowing no less than five (5) and up to seven (7) directors. One such director shall be the president of the Governing Board of the William S. Hart Union High School District (Board), or if the president declines to serve as a director, a member of the Board, selected by a majority vote of the members of the Board, for a one (1) year term. Additionally, one director, representing District administration, shall be the superintendent of the William S. Hart Union High School District, or a designee appointed by the superintendent, for a one (1) year term.

WHEREAS, Dr. Cherise Moore is currently serving as the Board's representative as a Director of the Foundation; and

WHEREAS, Superintendent Vicki Engbrecht is currently serving as the District's administrative representative as a director of the Foundation;

NOW, THEREFORE, LET IT BE RESOLVED that the Board hereby appoints _____ to act and serve, pursuant to the terms of the amended bylaws of the Foundation, as the Board's representative as a director of the Foundation; and

LET IT FURTHER BE RESOLVED that the Board hereby appoints superintendent _____ to act and serve, pursuant to the terms of the amended bylaws of the Foundation, as the District's administrative representative as a director of the Foundation; and

LET IT FURTHER BE RESOLVED that the Board hereby appoints _____ to act and serve, pursuant to the terms of the amended bylaws of the Foundation, as the superintendent's alternate as a director of the Foundation.

Approved at the meeting of December 12, 2018.

President of the Governing Board of the William S. Hart
Union High School District

Clerk of the Governing Board of the William S. Hart
Union High School District