

**NOVATO UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 23 2016/2017**

**Adult Education Block Grant Member Participation and Oversight Committee Appointee**

**WHEREAS**, the state of California Legislature has adopted Assembly Bill 104 outlining education funding and programs, including Article 9 pertaining to the Adult Education Block Grant; and

**WHEREAS**, Article 9 requires each Board of Trustees to approve participation as a member of the regional Adult Education Consortium, including providing all documentation required by the State of California as a condition of participation; and

**WHEREAS**, Article 9 further requires the Board of Trustees to appoint a representative to the Oversight Committee to make decisions regarding the development of programs and services for adult education students and the allocation of Adult Education Block Grant funding in Marin County beginning in Fiscal Year 2016-2017.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Board of Novato Unified School District approves participation in the Marin County Adult Education Consortium and appoints Mary Pritchard or designee to represent the Novato Unified School District on the Consortium Oversight Committee.

The foregoing resolution was moved by Trustee Millerick, who moved its adoption, seconded by Trustee Aguila, and adopted on a roll call vote by the following vote:

Trustee Debbie Butler	<u>Aye</u>
Trustee Derek Knell	<u>Absent</u>
Trustee Ross Millerick	<u>Aye</u>
Trustee Tom Cooper	<u>Aye</u>
Trustee Shelly Scott	<u>Aye</u>
Trustee Maria Aguila	<u>Aye</u>
Trustee Greg Mack	<u>Aye</u>

Ayes: 6

Noes: 0

Absent/Not Voting: 1

Debi Butler

Clerk/Vice-President, Board of Trustees