

**BEFORE THE BOARD OF EDUCATION OF THE LODI UNIFIED SCHOOL
DISTRICT
OF THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA**

**RESOLUTION 2022-15
JOE SERNA JR CHARTER SCHOOL CLASSROOM EXPANSION**

WHEREAS, the Lodi Unified School District, transitioned and expanded the Joe Serna Jr. Charter (K-8) school in 2019/2020 to Acampo Road, Acampo, CA;

WHEREAS, site administration has requested an additional classroom to support students and staff;

WHEREAS, the district has and can relocate one (1) 24 X 40 portable classroom from district owned stockpile;

WHEREAS, the architect and district personnel are working on the logistics of delivery, site work, electrical and building pad.

NOW, THEREFORE, BE IT RESOLVED BE IT RESOLVED that the Board, having reviewed the request and carefully considered its analysis, hereby finds that the classroom expansion, and all impacts that the project may have and hereby approves the project

BE IT FURTHER RESOLVED that the Superintendent of the District, Chief Business Officer, and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things, and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the changes, and to effect the purposes of this Resolution. All actions heretofore taken by officers, employees, and agents of this District that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

PASSED AND ADOPTED this 18th day of January 2022 by the following vote of the Board of Education of the Lodi Unified School District:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board of Education

President of the Board of Education