

**MORGAN HILL UNIFIED SCHOOL DISTRICT
MORGAN HILL, CALIFORNIA**

RESOLUTION

WHEREAS, on August 17, 2021 the Board adopted a resolution to approve the 2021-22 Child Development Services Agreement between the California Department of Education and the Morgan Hill Unified School District for California State Preschool Program CSPP-1566.

WHEREAS, the contract is effective from July 1, 2021 through June 30, 2022.

WHEREAS, \$294,763 was encumbered by the contract with the district receiving an indirect service cost from these monies of \$19,643.53. All funds to operate this program are provided by the California Department of Education's State Child Development Program.

WHEREAS, as of September 22, 2021 the contract was amended to reflect the Maximum Rate per child day of enrollment increase from \$49.85 to \$51.87. This resulted in the original encumbrance increasing by \$11,944 to \$306,707.

WHEREAS, as of January 1, 2022 the contract was amended to replace the Maximum Rate per child day of enrollment from \$51.87 to reflect the service county reimbursement rate as provided in <https://www.cde.ca.gov/fg/aa/cd/documents/cspcontractrateattb.xlsx>. This resulted in the original encumbrance increasing by an additional \$86,705 to \$393,412.

NOW, THEREFORE, BE IT RESOLVED that the original contract has been amended to reflect these changes.

PASSED AND ADOPTED THIS 5th day of April, 2022, by the Governing Board of the MORGAN HILL UNIFIED SCHOOL DISTRICT of Santa Clara County, in the State of California by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

DATED April 5, 2022

SIGNED: _____

Heather Orosco, Clerk
Board of Education

I, Dr. Carmen Garcia, Secretary of the Governing Board of Morgan Hill Unified School District, of Santa Clara County, in the State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

DATED: April 5, 2022

SIGNED: _____

Dr. Carmen Garcia, Secretary
Board of Education