

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

RESOLUTION

WHEREAS, on June 19, 2018 the Board adopted a resolution to approve the 2018-19 Child Development Services Agreement between the California Department of Education and the Morgan Hill Unified School District for California State Preschool Program CSPP-8570.

WHEREAS, the contract is effective from July 1, 2018 through June 30, 2019.

WHEREAS, \$307,450 was encumbered by the contract with the district receiving an indirect service cost from these monies of \$20,006.10. All funds to operate this program are provided by the California Department of Education's State Child Development Program.

WHEREAS, on November 30, 2018 the contract was amended to reflect the Maximum Rate per child day of enrollment increase from \$45.67 to \$48.22. This resulted in the original encumbrance increasing by \$15,416 to \$322,866

WHEREAS, the Maximum Rate per child day of enrollment increased from \$48.22 to \$48.28.

WHEREAS, the minimum Child Days of Enrollment was reduced from 6,696 to 6,687

NOW, THEREFORE, BE IT RESOLVED that the original contract has been amended to reflect these changes. There is no change to the total amount of the encumbrance.

PASSED AND ADOPTED by the Board of Education of the MORGAN HILL UNIFIED SCHOOL DISTRICT at a regular meeting held on March 19, 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED: March 19, 2019

SIGNED: _____
Mary Patterson, President
Board of Education

I, Steve Betando, Secretary of the Board of Education, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Education of the MORGAN HILL UNIFIED SCHOOL DISTRICT at the regular meeting on March 19, 2019, which resolution is on file in the office of said Board.

DATED: March 19, 2019

SIGNED: _____
Steve Betando, Secretary
Board of Education