**RESOLUTION NO. 041322-02**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE** **MEADOWS UNION ELEMENTARY SCHOOL DISTRICT SUPPORTING PRESCHOOL, TRANSITIONAL KINDERGARTEN AND FULL-DAY KINDERGARTEN FACILITIES GRANT PROGRAM**

WHEREAS, the Board of Trustees (“School Board”) has determined that school facilities within the Meadows Union Elementary District (the “District”), within Imperial County need to be constructed to support transitional kindergarten instruction; and

WHEREAS, the Meadows Union Elementary District intends to submit funding applications to the State of California under the Preschool, Transitional Kindergarten and Full-Day Kindergarten facilities grant program for Meadows Elementary; and

WHEREAS, the School Board acknowledges that a matching share may be required for the projects and that the State of California is not expected nor obligated to provide funding for the project and the acceptance of the applications does not provide a guarantee of future State funding; and

WHEREAS, transitional kindergarten is of importance to the District to improve the educational program, provide more time for the teacher to get to know each child, encourage children's maximum social, emotional, physical, and academic growth, address transportation issues related to district bus schedules, and address parental/guardian needs for child care; and

WHEREAS, the School Board supports full-day transitional kindergarten instruction. The District intends to offer Transitional Kindergarten as defined by Ed Code 8973; and

WHEREAS the District has implemented transitional kindergarten programs at District schools however lacks facilities to fully accommodate transitional kindergarten and has housed students in non-kindergarten facilities and additional kindergarten facilities are needed.

**BE IT RESOLVED**, that the Board authorizes the District Superintendent, in consultation with Caldwell Flores Winters, Inc. to complete and submit any and all required forms and/or other documents required by the CDE, OPSC, DSA, or other agencies connected to the Transitional Kindergarten Facilities Program applications for Meadows Elementary; and funding applications to be submitted to the appropriate state agencies at the soonest possible date; and

**BE IT FURTHER RESOLVED,** that this Resolution shall take effect immediately upon its passage; and

**BE IT FURTHER RESOLVED,** that the District’s Superintendent or their designee is authorized to take such actions and execute such agreements and documentation necessary to effect the intent of this Resolution.

**APPROVED, PASSED AND ADOPTED** by the Board of Trustees of the Meadows Union Elementary School District on this \_\_\_\_\_\_\_\_ day of March 2022, by the following vote:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Board of Trustees:** | **Ayes:** | **Nays:** | **Abstentions:** | **Absences:** |
| President Lamoreaux: |  |  |  |  |
| Clerk Rodriguez: |  |  |  |  |
| Trustee Pinedo:  |  |  |  |  |
| Trustee Garcia: |  |  |  |  |
| Trustee Cardenas: |  |  |  |  |

Margo Lamoreaux

 President of the Board of Trustees

 Meadows Union Elementary School District

**I HEREBY CERTIFY** that the foregoing resolution was duly and regularly introduced, passed and adopted by the members of the Board of Trustees of the Meadows Union Elementary School District at a public meeting of said Board held on \_\_\_\_\_\_\_, 2022.

Beatriz Rodriguez

 Clerk of the Board of Trustees

 Meadows Union Elementary School District