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Gunn Marie Hansen, Ph.D., Superintendent

BOARD OF TRUSTEES  
Frances Nguyen, President  
Jeremy Khalaf, Vice President  
Khanh Nguyen, Clerk  
Tina Gustin-Gurney, Member  
David M. Johnson, Member

**RESOLUTION #23-24-15  
LOCAL AGREEMENT NUMBER CCTR-1172**

**February 8, 2024**

**WHEREAS**, this resolution is adopted to certify approval of the Governing Board to submit the Continued Funding Application (CFA) to the California Department of Social Services (CDSS). If the CFA is approved by the CDSS, the agency's current CCTR contract will be automatically renewed for fiscal year (FY) 2024-2025. This resolution further authorizes the designated representative(s) below to sign the CFA and all related FY 2024-2025 contract documents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Board of the Westminster School District authorizes entering into local agreement number CCTR-1172, and that the persons who are listed below are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Manuel Cardoso	Assistant Superintendent	
Richard J. Noblett, Ed.D.	Assistant Superintendent	
Michelle Watkins	SENIOR	
Nicole Baitx-Kennedy	Executive Director	

**ADOPTED**, this 8th day of February 2024, by the Governing Board of Westminster School District of Orange County, California.

**AYES:** 5 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 0

Gunn Marie Hansen, Ph.D., Superintendent	Frances Nguyen, President
Khanh Nguyen, Vice President Clerk	Jeremy Khalaf, Clerk Vice President
Tina Gustin-Gurney, Member	David M. Johnson, Member

**Vision Statement:**

*Leading the way as the premier Pre K-8th grade school district in Orange County, CA by providing exceptional and innovative experiences where all learners thrive.*

**Mission Statement:**

*It is our collective responsibility to educate and empower all students to pursue excellence through a distinctive, rigorous, and engaging academic experience.*