



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item #8.1a

Meeting Date: January 10, 2013

Subject: Grants, Entitlements, and Other Income Agreements
Ratification of Other Agreements
Approval of Bid Awards
Approval of Declared Surplus Materials and Equipment
Change Notices
Notices of Completion

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Administrative Services

Recommendation: Recommend approval of items submitted.

Background/Rationale:

Financial Considerations: See attached.

Documents Attached:

1. Grants, Entitlements, and Other Income Agreements
2. Approval of Declared Surplus Materials and Equipment

Estimated Time:	N/A
Submitted by:	Kimberly Teague, Contract Specialist
Approved by:	Richard E. Odegaard, Interim Chief Business Officer

GRANTS, ENTITLEMENTS AND OTHER INCOME AGREEMENTS - REVENUE

<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
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COMPENSATION AND RISK MANAGEMENT

A13-00083 MidAmerica / Zuk Financial Services	Resolution #2731, authorizing the adoption of a 403(b) and 457(b) compliance program, and MidAmerica / Zuk Financial Services as third party administrator for implementation of compliance review of district's 403(b) and 457 plans. Includes development of appropriate plan documents and procedures to conduct a compliance review, followed by an ongoing compliance initiative, and to ensure that the plans are operated in conformance with Internal Revenue Service Tax Codes.	Not Applicable
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APPROVAL OF DECLARED SURPLUS MATERIALS AND EQUIPMENT

ITEM	SITE/DEPARTMENT	TOTAL VALUE	DISPOSAL METHOD
Computer Equipment	Special Education Department Integrated Services Department		

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 2731

**Resolution Authorizing the Adoption of a 403(b) and 457(b) Compliance Program and
MidAmerica/Zuk Financial Services as Third Party Administrator**

WHEREAS, the Governing Board of the Sacramento City Unified School District
District
as amended, desires to implement the Mid America 403(b) and 457(b) Compliance Program;
and

WHEREAS, the Governing Board has been made aware that the Internal Revenue