

CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

Special Board of Directors Meeting

Thursday, June 23, 2016

9:00 AM

CCCSIG Conference Room

550 Ellinwood Way, Pleasant Hill, CA 94523

1 (866) 922-2744

Teleconference Locations:

Acalanes UHSD – 1212 Pleasant Hill Road, Lafayette CA 94549

Byron USD – 14301 Byron Highway, Byron CA 94514

CCC Office of Education – 77 Santa Barbara Road, Pleasant Hill CA 94523

Knightsen ESD – 1923 Delta Road, Knightsen CA 94548

Lafayette SD – 3477 School Street, Lafayette CA 94549

Liberty UHSD – 20 Oak Street, Brentwood CA 94513

Martinez USD – 921 Susana Street, Martinez CA 94553

Oakley UESD – 91 Mercedes Lane, Oakley CA 94561

Orinda USD – 8 Altarinda Road, Orinda CA 94563

Pittsburg USD – La Quinta Resort Waldorf Astoria

49-499 Eisenhower Drive, La Quinta CA 92253

Call-In Instructions

Call-In Number: 1.888.363.4735

Give Access Code: 7528005

Operator will ask if you are entering as Host – at this point Press # and stay on the line until your call is connected

***NOTE – for those members calling in, the location must be accessible to the public and the agenda page must be posted at your teleconference location (outside of main entrance and outside your teleconference location [office door])**

To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Committee must fill out a speaker's card. Cards are located in the lobby and should be turned in to the Receptionist. The President of the Board may limit each speaker to three minutes and/or set a limit of twenty minutes for all speakers on any one subject.

The Contra Costa County Schools Insurance Group will provide reasonable accommodations for persons with disabilities planning to attend Executive Committee or Board meetings who contact the Executive Director at least 24 hours before the meeting, at 1 (866) 922-2744 ext. 261.

ORDER OF BUSINESS

1. CALL TO ORDER – 9:00 a.m.

2. OPENING PROCEDURES

2.1 Roll Call

Acalanes UHSD
Antioch USD
Brentwood USD
Byron USD

Julie Bautista
Tim Forrester, Vice President
Margaret Kruse, Secretary
Wendy Richard

Canyon SD
 Castro Valley USD
 Contra Costa Community CD
 CCC Office of Education
 John Swett USD
 Knightsen ESD
 Lafayette SD
 Liberty Union HSD
 Martinez USD
 Moraga SD
 Mt. Diablo USD
 Oakley UESD
 Orinda USD
 Pittsburg USD
 San Ramon Valley USD
 St. Helena USD
 Walnut Creek SD
 West Contra Costa USD

Gloria Faircloth
 Candi Clark
 Eugene Huff
 Bill Clark
 Derek Pinto
 Cindy Friedman
 Lenee Cadotte
 Liz Robbins
 Diane Deshler
 Kathy Bell
 Deborah Cooksey
 Cindy Peterson
 Teresa Sidrian
 Norma Gonzales
 Keith Rogenski
 Andrea Stubbs
 Kevin Collins
 Sheri Gamba, President

Quorum Requirement – 12 members

Voting requirements for Agenda Action Items Workers’ Compensation Program (WCP):

Each member of the Board whose agency participates in the WCP shall have one vote on WCP business items presented. Quorum Requirement – 10 members that participate in the WCP

Voting Requirements for Agenda Action Items Health Benefits Program (HBP):

Each member of the Board whose agency participates in the HBP shall have one vote on HBP business items presented. Quorum Requirement – Four (4) members that participate in the HBP

3. PUBLIC COMMENT

3.1 Items on the Agenda

3.2 Items of Interest to the Public

4. Agenda Review and Adoption.....◆Action Required

5. GENERAL ADMINISTRATIVE

5.1 Election of Vice President and Secretary for FY 2016/17 ◆ Action Required

The Board will elect the Vice President and Secretary for FY 2016/17.

6. ADJOURNMENT (Approximately 9:15 AM)

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AGENDA ITEM DETAIL

Date:	June 23, 2016	Item Number:	5.1
Issue:	Election of the Vice President and Secretary for FY 2016/17.	Information:	
		Action:	X
		Attachment:	

Analysis:

The Group's officers were elected for the FY 2016/17 at the March 24, 2016 Board of Directors meeting.

Since that time, Tim Forrester (Vice President), Antioch Unified School District and Margaret Kruse (Secretary) Brentwood Union School District have announced they are retiring, effective July 2016.

A nomination consideration email was sent to the non-officers of the Executive Committee to solicit interest in serving as the Group's Vice President and Secretary for the FY 2016/17.

Norma Gonzales, Pittsburg Unified School District has indicated she would like to be considered for the Vice President role and Bill Clark, CCCOE would like to fill the role of Secretary.

Recommendation:

The Committee is asked to elect a new Vice President and Secretary of the Board of Directors.