

**CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
Thursday June 23, 2016 – 9:00am  
Contra Costa County Schools Insurance Group, Conference Room  
550 Ellinwood Way, Pleasant Hill, CA**

**Present were:**

***Board of Directors:***

Sheri Gamba, President	West Contra Costa USD
Tim Forrester, Vice President	Antioch USD
Margaret Kruse, Secretary	Brentwood USD
Julie Bautista	Acalanes UHSD (telephonic)
Candi Clark	Castro Valley USD (telephonic)
Eugene Huff	CCCCD
Cindy Friedmann	Knightsen SD (telephonic)
Liz Robbins	Liberty UHSD (telephonic)
Diane Deshler	Martinez USD (telephonic)
Kathy Bell	Moraga SD
Tammi Lauderdale	Oakley UESD (telephonic)
Mary Brakefield	Orinda Union SD (telephonic)
Norma Gonzales	Pittsburg USD (telephonic)
Cindy Lannon	Walnut Creek SD

***Staff:***

Bridget Moore, Executive Director	CCCSIG
Heidi Flanagan, Executive Assistant	CCCSIG

**1. CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by President Gamba.

**2. OPENING PROCEDURES**

**2.1 Roll Call**

**3. PUBLIC COMMENT**

**3.1 Items on the Agenda**

No public comment items.

**3.2 Items of Interest to the Public**

No items of interest to the public.

**4. AGENDA REVIEW AND ADOPTION**

Motion was made by Bell to approve Agenda as presented; second by Kruse.

AYES: Gamba, Forrester, Bautista, Clark (Castro Valley), Huff, Friedmann, Robbins, Deshler, Lauderdale, Brakefield, Gonzales, Lannon. ABSENT: Richard, Faircloth, Clark (CCCOE), Pinto, Cadotte, Cooksey, Rogenski, Stubbs.

## **5. GENERAL ADMINISTRATIVE**

### **5.1 Election of Vice President and Secretary for FY 2016/17**

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 indicated she would like to be considered for the Vice President role and Bill Clark, CCCOE would like to fill the role of Secretary.

Motion was made by Bell to elect Norma Gonzales to the position of Vice President and Bill Clark to the position of Secretary; second by Forrester.

AYES: Gamba, Kruse, Bautista, Clark (Castro Valley), Huff, Friedmann, Robbins, Deshler, Lauderdale, Brakefield, Gonzales, Lannon. ABSENT: Richard, Faircloth, Clark (CCCOE), Pinto, Cadotte, Cooksey, Rogenski, Stubbs.

## **6. ADJOURNMENT**

The meeting was adjourned at 9:06 a.m.

Respectfully submitted,



Secretary of the Board of Directors  
Contra Costa County School Insurance Group