

# **CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP**

## **SPECIAL EXECUTIVE COMMITTEE MEETING**

**Thursday, April 12, 2018**  
**8:00 AM**  
**CCCSIG Executive Conference Room (2<sup>nd</sup> Floor)**  
**550 Ellinwood Way, Pleasant Hill, CA 94523**  
**1 (866) 922-2744**

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**

Contra Costa Community College District	Eugene Huff, President
Pittsburg Unified School District	Norma Gonzales, Vice President
Contra Costa County Office of Education	Bill Clark, Secretary
Acalanes Union High School District	Julie Bautista
Antioch Unified School District	Jessica Romeo
Liberty Union High School District	Liz Robbins
Moraga School District	Daniela Parasidis
Walnut Creek School District	Audrey Katzman
West Contra Costa Unified School District	Christopher Mount-Benites

#### **1. CALL TO ORDER – 8:00 AM**

#### **2. OPENING PROCEDURES**

##### **2.1 Roll Call**

#### **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. CLOSED SESSION**

##### **5.1 Public Employment (CA Gov. Code § 54954.5 (e), 54957) Executive Director**

##### **5.2 Conference with Labor Negotiator (CA Gov. Code § 54954.5 (f), 54957.6); Agency Negotiator: Gene Huff, Board President; Unrepresented Employee: Executive Director**

**6. OPEN SESSION**

**6.1 Select Date for Special Executive Committee Meeting ..... Action Required**

The Committee will select a date for the Special Executive Committee meeting.

**7. Recess to Board of Directors meeting**

**8. RECONVENE TO CLOSED SESSION**

**8.1 Public Employment (CA Gov. Code § 54954.5 (e), 54957)**

Executive Director

**8.2 Conference with Labor Negotiator**

(CA Gov. Code § 54954.5 (f), 54957.6); Agency Negotiator: Gene Huff,  
Board President; Unrepresented Employee: Executive Director

**9. ADJOURNMENT**

**CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP  
 Special Executive Committee Meeting  
 AGENDA ITEM DETAIL**

Date:	April 12, 2018	Item Number:	6.1
Issue:	Select Date for Special Executive Committee Meeting	Information:	
		Action:	X
		Attachment:	

**Analysis**

The Executive Committee will need to hold a Special Executive Committee meeting as part of the contract/appointment process for the Executive Director position. Following are three potential dates for this meeting:

- Thursday, June 14th            9:00 AM
- Thursday, June 21st        9:00 AM
- Thursday, June 28th        9:00 AM

**Recommendation**

The Committee is asked to select a date for a Special Executive Committee Meeting.