

**CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP
SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES
Thursday, April 12, 2018
Contra Costa County Schools Insurance Group, Conference Room
550 Ellinwood Way, Pleasant Hill, CA**

Present were:

Executive Committee:

Eugene Huff, President	CCC College District
Norma Gonzales, Vice President	Pittsburg USD
Julie Bautista	Acalanes Union High SD
Jessica Romeo	Antioch USD
Liz Robbins	Liberty Union High SD
Daniela Parasidis	Moraga SD
Audrey Katzman	Walnut Creek SD
Christopher Mount-Benites	West Contra Costa USD

Staff:

Erica Williamson, HR/Communications Mgr.	CCCSIG
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1. CALL TO ORDER

The meeting was called to order at 8:05 a.m. by President Huff.

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

No action was taken on this item.

The Committee adjourned to Closed Session to consider Agenda Item 5.1 & 5.2.

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**

President Huff reported out of closed session that item 5.2 was approved as presented and there were no other items to report.

6. OPEN SESSION

6.1 Select Date for Special Executive Committee Meeting

There was no action taken on this item.

7. RECESS TO BOARD OF DIRECTORS MEETING

There was no action taken on this item.

8. RECONVENE TO CLOSED SESSION

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

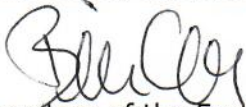
**5.2 Conference with Labor Negotiator (CA Gov. Code § 54954.5 (f), 54957.6); Agency
Negotiator: Gene Huff, Board President; Unrepresented Employee: Executive
Director**

The Executive Committee did not recess to the Board of Directors meeting or reconvene to Closed Session.

9. ADJOURNMENT

The meeting was adjourned at 10:15 a.m.

Respectfully submitted,



Secretary of the Executive Committee
Contra Costa County School Insurance Group