



**AGENDA**

**EXECUTIVE COMMITTEE**

**June 9, 2016**

**Meeting 8:00 A.M.**

**RESIG Conference Center  
 San Andreas Conference Rooms I/II  
 5760 Skylane Boulevard, Suite 100  
 Windsor, CA**

**ATTENDANCE – EXECUTIVE COMMITTEE/STAFF**

|                 |       |                |       |
|-----------------|-------|----------------|-------|
| Steve Jorgensen | _____ | Rose Burcina   | _____ |
| Joe Pandolfo    | _____ | Chris Spencer  | _____ |
| Jim Cerreta     | _____ | Suzanne Pelz   | _____ |
| Susan Field     | _____ | Will Davis     | _____ |
| Bob Raines      | _____ | Patty Baumunk  | _____ |
| Steve Eichman   | _____ | Steven Fields  | _____ |
| Eric Hoppes     | _____ | Deborah Fraser | _____ |
|                 |       | Ronda Bergesen | _____ |
|                 |       | Diane Vieyra   | _____ |

**ADMINISTRATORS/BROKERS/CONSULTANTS**

Wells Fargo Ins. Services \_\_\_\_\_

Alliant Insurance Services \_\_\_\_\_

Self-Insured Schools of CA (SISC) \_\_\_\_\_

Guests: \_\_\_\_\_

\_\_\_\_\_

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related accommodation to participate in this meeting, please contact RESIG at 707-836-0779. Requests must be made at least one full business day before the start of the meeting.*

*Written open session materials distributed to the Executive Committee are available for public inspection at RESIG, 5760 Skylane Blvd., Windsor CA 95492 during normal business hours.*

**CALL TO ORDER – Steve Jorgensen, President**

**Time:** \_\_\_\_\_

**Approval of Agenda**

M\_\_\_S\_\_\_A\_\_\_N\_\_\_

**INTRODUCTIONS AND RECOGNITIONS**

**PUBLIC COMMENTS**

At this time, members of the public may address the Executive Committee regarding any items within the subject matter jurisdiction of the Board, to include items on this agenda; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson, subject to the approval of the Board.

**AGENDA**

**NOTE:** THE BOARD MAY TAKE ACTION ON ANY DISCUSSION ITEM LISTED ON THIS AGENDA

**INDEX**

**ACTION**

- A. **05** Executive Committee Vacancy (President Jorgensen) M\_\_\_S\_\_\_A\_\_\_N\_\_\_  
*Due to the retirement of Jim Cerreta, the Executive Committee will consider filling his seat on the Executive Committee, in accordance with RESIG’s Bylaws. This seat has a one year term remaining, through June 30, 2017.*
- B. **11** 2016/17 Final Budget (Burcina/Bergesen) M\_\_\_S\_\_\_A\_\_\_N\_\_\_  
*The Executive Committee will be presented with RESIG’s 2016/17 Final Budget, contingent upon approval of 2016/17 program rates, for recommendation to the Board of Directors for adoption.*
- C. **48** CAJPA Accreditation Report (Rose Burcina) M\_\_\_S\_\_\_A\_\_\_N\_\_\_  
*The Executive Committee is being asked to accept the May 2016 CAJPA Accreditation Report, for recommendation to the Board of Directors for acceptance.*

**Time:** \_\_\_\_\_

**9:00 a.m. – RECESS FOR JOINT POWERS BOARD MEETING (agenda under separate cover)**

**RECONVENE after Joint Powers Board Meeting**

**Time:** \_\_\_\_\_

**CONSENT CALENDAR**

M\_\_S\_\_A\_\_N\_\_

**PAGE**

- D. **84** Minutes Approval . May 19, 2016
- Special Executive Committee Meeting
  - Executive Committee Meeting
- E. **101** Warrants Issued . May 2016  
***The Executive Committee is being asked to approve RESIG's warrants, as summarized in the attached document.***
- F. **105** 2015/16 Budget Adjustments  
***The Executive Committee is being asked to approve the year-end budget updates.***
- G. **110** Strategic Planning Follow-Up  
***Departmental updates for the Strategic Plan are provided for review.***

***Items within the Consent Calendar are routine in nature and do not normally require discussion. All items are approved with a single action.***

**ACTION**

- H. **112** Draft Dental Actuarial Report (Burcina/Baumunk) M\_\_S\_\_A\_\_N\_\_  
As of Dec. 31, 2015  
***The Executive Committee is being asked to consider accepting the draft Dental Actuarial Report.***
- I. **119** Resolution to Authorize 2015/16 (Ronda Bergesen) M\_\_S\_\_A\_\_N\_\_  
Fund Balance Transfers  
***The Executive Committee will consider approving Resolution 15/16-04, with a roll call vote, to authorize the County Superintendent to make budget transfers.***

**REPORT/DISCUSSION**

- J. **122** Executive Director's Report (Rose Burcina)  
***The Executive Director will update the Executive Committee on routine information not included in the agenda.***

**BOARD COMMUNICATION**

- 124** 1. BASIC Minutes- April 12, 2016; April 26, 2016; and May 9, 2016
- 132** 2. Termination Letter from Santa Rosa Charter School

**ADJOURNMENT**

**Time:** \_\_\_\_\_