



AGENDA

JOINT POWERS BOARD MEETING

THURSDAY—JUNE 9, 2016

8:30 AM BREAKFAST/REGISTRATION

9:00 AM MEETING

**RESIG CONFERENCE CENTER
SAN ANDREAS CONFERENCE ROOMS I/II
5760 SKYLANE BOULEVARD, SUITE 100
WINDSOR, CA**

CALL TO ORDER – *President Steve Jorgensen*

Time: _____

APPROVAL OF AGENDA

M____S____A____N____

INTRODUCTIONS AND RECOGNITIONS

- Frank Zotter—School & College Legal Services
- Sharon Carlin, Emergency Coordinator—County of Sonoma

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 Board of Directors are available for public inspection at RESIG, 5760 Skyline Blvd., Windsor CA 95492 during normal business hours.

PUBLIC COMMENTS

At this time, members of the public may address the Joint Powers Board regarding any items within the subject matter jurisdiction of the Board; 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.

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

INDEX

CONSENT CALENDAR

M__S__A__N__

Page

- A. 06 Minutes Approval
November 12, 2015
- B. 12 Quarterly Investment Reports as of:
• December 31, 2015
• March 31, 2016
The Board of Directors is being asked to accept RESIG's Investment Reports.
- C. 28 2016/17 Final Budget
The Board of Directors is being asked to consider adopting RESIG's 2016/17 Final Budget, contingent upon approval of the 2016/17 program rates, as recommended by the Executive Committee.
- D. 65 CAJPA Accreditation Report
The Board of Directors is being asked to accept the May 2016 CAJPA Accreditation Report, as recommended by the Executive Committee.

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

REPORT/DISCUSSION

- E. 101 Legislative Update (Frank Zotter)
School & College Legal Services of California will present a review and update of legislative changes that affect RESIG members.

- F. 101 SoCoAlert (Sharon Carlin)
Sonoma County Emergency Services will provide an overview of SoCoAlert, an emergency notification service for Sonoma County residents.
- G. 101 Liability Program Review (Steve Fields)
A presentation will be provided on liability claims – a year at-a-glance.
- H. 101 Classroom Fire Hazards (Will Davis/Erin Tarkhanian)
A presentation will be provided on classroom fire hazards.

ACTION

- I. 103 Executive Committee Elections (President Jorgensen) M__S__A__N__
Effective July 1, 2016, there will be three Executive Committee seats up for election due to expiring terms. The three incumbents have expressed interest in running for another term. A ballot election will be held at the Joint Powers Board Meeting.
- J. 112 2016/17 Program Rates (Rose Burcina)
- Workers' Compensation M__S__A__N__
 - Property & Liability/Loss Prevention M__S__A__N__
 - Health Renewals
 - Blue Shield of CA, Kaiser Permanente M__S__A__N__
 - Rate Structure and Plan Options M__S__A__N__
 - Delta Dental M__S__A__N__
- The Board of Directors will consider approving the 2016/17 program rates, rate structure and plan options, as recommended by the Executive Committee.**
- K. 140 2016/17 Staff Compensation (President Jorgensen) M__S__A__N__
A recommendation from the Executive Committee, for a 3% across the board salary increase for RESIG Staff effective 7/1/2016, will be presented to the Board of Directors for consideration.
- L. 142 2016/17 Officers (President Jorgensen) M__S__A__N__
The Executive Committee will recommend a slate of officers for 2016/17, to the Board of Directors.

REPORT/DISCUSSION

- M. 144 Member Outreach – Risk Management Tool (Rose Burcina)
The STOPit Program is a risk management program that will be available to member districts to launch, effective July 1, 2016. STOPit is a mobile app-based program that allows anonymous and confidential reporting of student concerns, i.e., bullying, weapons, assaults, behaviors, etc.

N. 171 Executive Director's Report

(Rose Burcina)

The Executive Director will update the Board of Directors on routine information not included in the agenda.

ADJOURNMENT

Time: _____