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## MINUTES

### SPECIAL EXECUTIVE COMMITTEE MEETING June 19, 2017

#### RESIG Conference Center Teleconference

#### CALL TO ORDER

The meeting was called to order by President Steve Jorgensen at 10:12 a.m.

#### ATTENDANCE

A roll call was taken and it was determined a quorum was present to conduct business.

Those in attendance were:

#### Executive Committee

Steve Jorgensen	President	Windsor Unified
Joe Pandolfo	Vice President	Rincon Valley Union
Mary Downey	Sec./Treasurer/Auditor	So. County Office of Ed.
Bob Raines	Director	Shoreline Unified
Sue Field	Director	Bennett Valley U.S.D.
Eric Hoppes	Director	Wilmar Union

#### RESIG Staff

Rose Burcina	Executive Director
Steven Fields	Property & Liability Risk Manager

#### Guest

Gene Elliott, Counsel	Bertrand, Fox, Elliot, Osman & Wenzel
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#### APPROVAL OF AGENDA

A motion was made by Bob Raines and seconded by Sue Field to approve the agenda as presented. A roll call vote was taken. Ayes: Jorgensen, Pandolfo, Downey, Field, Raines, and Hoppes. Absent: Lea. Motion passed.

**INTRODUCTIONS & RECOGNITIONS**

Gene Elliott--Bertrand, Fox, Elliot, Osman & Wenzel, was introduced.

**PUBLIC COMMENTS**

None

**ADJOURNMENT TO CLOSED SESSION**

The meeting was adjourned to Closed Session at 10:14 a.m. by President Steve Jorgensen.

**CLOSED SESSION**

The following item was discussed:

Liability claim – Jane Doe by and through her parent and natural guardian, Mother Doe, v Santa Rosa City Schools

U.S. District Court Case No. 3:16-CV-01256-WHO

**RECONVENE TO OPEN SESSION**

The meeting was reconvened to Open Session at 10:22 a.m. by President Steve Jorgensen.

**OPEN SESSION**

It was reported that the Executive Committee granted settlement authority in the matter of Doe v Santa Rosa City Schools.

**ADJOURNMENT**

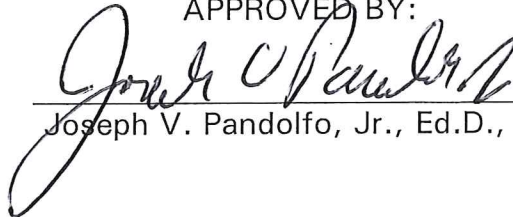
The meeting was adjourned by President Steve Jorgensen at 10:23 a.m.

SUBMITTED BY:



Rose R. Burcina, Executive Director

APPROVED BY:



Joseph V. Pandolfo, Jr., Ed.D., President