



AGENDA

SPECIAL EXECUTIVE COMMITTEE
May 19, 2016
Meeting 12:30 P.M.

RESIG—San Andreas I/II

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 Eryn Elola

Self-Insured Schools of CA (SISC) Lola Nickell

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. **Page 4** Property & Liability Program - STOPit (Rose Burcina) M___S___A___N___
Further information regarding the STOPit Program will be presented to the Executive Committee. In an effort to minimize risk of bullying, weapons, assaults, inappropriate behavior etc., the Executive Committee will consider approving the program, and joining the BASIC pool purchase, effective July 1, 2016.

ADJOURNMENT

Time: _____