



AGENDA

**SPECIAL EXECUTIVE COMMITTEE MEETING
 May 25, 2017**

Time: 2:00 P.M.

CONFERENCE CALL LOCATIONS:

**Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., Windsor CA 95492
 Windsor Unified School District, 9291 Old Redwood Hwy. #500, Windsor CA 95492
 Sonoma County Office of Education, 5340 Skylane Blvd., Santa Rosa CA 9540
 Shoreline Unified School District, 10 John Street, Tomales CA 94971
 Santa Rosa City Schools, 211 Ridgway Avenue, Santa Rosa Ca 95401**

ATTENDANCE – EXECUTIVE COMMITTEE/STAFF

Steve Jorgensen	_____	Rose Burcina	_____
Joe Pandolfo	_____	Diane Vieyra	_____
Mary Downey	_____		
Susan Field	_____		
Bob Raines	_____		
Eric Hoppes	_____		
Jason Lea			

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. 04 2017/18 Officers (President Jorgensen) M___S___A___N___
The Executive Committee will consider recommending a new slate of officers, for 2017/18, for presentation to the Board of Directors on June 8, 2017.

ADJOURNMENT

Time: _____