



**AGENDA**

**SPECIAL EXECUTIVE COMMITTEE MEETING**

**November 15, 2017**

**Meeting 9:00 A.M.**

**Rincon Valley Union School District**

**1000 Yulupa Avenue**

**Santa Rosa CA 95405**

**CONFERENCE CALL LOCATIONS:**

**Windsor Unified School District, 9291 Old Redwood Hwy. #500, Windsor CA 95492**

**Shoreline Unified School District, 10 John Street, Tomales CA 94971**

**ATTENDANCE – EXECUTIVE COMMITTEE/STAFF**

Joe Pandolfo	_____	Rose Burcina	_____
Bob Raines	_____	Chris Spencer	_____
Mary Downey	_____	Suzanne Pelz	_____
Susan Field	_____	Will Davis	_____
Eric Hoppes	_____	Patty Baumunk	_____
Jason Lea	_____	Steven Fields	_____
Lois Standing	_____	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 – Joe Pandolfo, 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** Return of Equity

- Workers’ Compensation Program M\_\_\_S\_\_\_A\_\_\_N\_\_\_
- Property & Liability Program M\_\_\_S\_\_\_A\_\_\_N\_\_\_

***The Executive Committee will be presented with equity calculations and will consider making recommendation(s) for a possible return of equity to the Board of Directors.***

B. **19** Acceptance of Exterior Painting for RESIG’s Building M\_\_\_S\_\_\_A\_\_\_N\_\_\_

***The results of the exterior painting bids will be discussed and staff will present a recommendation to the Executive Committee for approval and authorize staff to issue a Notice of Award and Notice to Proceed.***

**REPORT/DISCUSSION**

C. **21** Sonoma County Fire Update

***An update will be provided on the fire situation that impacted RESIG’s membership.***

**ADJOURNMENT**

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