



**AGENDA**

**SPECIAL EXECUTIVE COMMITTEE MEETING  
 June 19, 2017**

**Meeting 10:00 A.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 95403**
- Shoreline Unified School District, 10 John St, Tomales, CA 94971**
- Wilmar Union School District, 3775 Bodega Ave., Petaluma, CA 944952**
- Bennett Valley Union School District, 2250 Mesquite Dr., Santa Rosa, CA 95405**
- Rincon Valley Union School District, 1000 Yulupa Ave., Santa Rosa, CA 95405**

**ATTENDANCE – EXECUTIVE COMMITTEE/STAFF**

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

Guests: Eugene Elliott—Bertrand, Fox, Elliot, Osman & Wenzel

*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

**CLOSED SESSION**

**ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS:**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:

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**

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

**OPEN SESSION:**

**REPORT OF ACTION FROM CLOSED SESSION**

**ADJOURNMENT**

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