

SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

Board Meeting: August 12, 2008

IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING RESOLUTIONS TO APPOINT DISTRICT REPRESENTATIVES FOR THE THREE JOINT POWERS AUTHORITIES: RESOLUTION #12-014 FOR SANTA CRUZ COUNTY SCHOOL HEALTH INSURANCE GROUP FOR DENTAL AND VISION; RESOLUTION #12-015 FOR SOUTHERN PENINSULA REGION INSURANCE GROUP (SPRIG) FOR PROPERTY AND LIABILITY INSURANCE AND RESOLUTION #12-016 FOR SANTA CRUZ/SAN BENITO COUNTY SCHOOL INSURANCE GROUP FOR WORKERS COMPENSATION.

BACKGROUND: The JPA requires a resolution approved by the Board of Trustees of member districts designating the voting representative of the district. When changes occur in this position a resolution must be on file with the JPA as documentation of the authority designated to this representative.

DESCRIPTION
DETAILS:

Superintendent Penny Weaver was hired effective July 18, 2011 and Chief Business Official Vickie Clark was hired effective December 13, 2011. Therefore, new resolutions must be adopted by the Board of Trustees designating the new district representatives. These resolutions amend the August 2008 resolutions due to staff changes.

FISCAL
IMPACT:

N/A

Prepared by: Penny Weaver
Superintendent

Item Proposed for: Action

**RESOLUTION #12-014 OF THE GOVERNING BOARD OF
SCOTTS VALLEY UNIFIED SCHOOL DISTRICT**

APPROVAL OF APPOINTMENT OF DISTRICT REPRESENTATIVE (BOARD MEMBER)
FOR SANTA CRUZ COUNTY SCHOOLS HEALTH INSURANCE GROUP A JOINT
POWERS AUTHORITY.

WHEREAS, the Board of Trustees of the Scotts Valley Unified School District, to provide a District Representative (Board Member) for the Santa Cruz County Schools Health Insurance Group.

DOES HEREBY RESOLVE to permit the following people to act as representative on behalf of the Scotts Valley Unified School District: Representative Vickie Clark, Chief Business Official; First Alternate Penny Weaver, Superintendent and Second Alternate Carolyn Lewis, Human Resources Administrator.

NOW, THEREFORE, BE IT RESOLVED that the following are the true signatures of hand of the above authorized employees.

Vickie Clark, Chief Business Official

Penny Weaver, Superintendent

Carolyn Lewis, Human Resources Administrator

PASSED AND ADOPTED by the Board of Trustees of the Scotts Valley Unified School District, County of Santa Cruz, State of California, this 10th day of January, 2012 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ATTEST: _____
Penny Weaver, Secretary
Board of Trustees

Larry Beaman, President
Board of Trustees

Dated: January 10, 2012

**RESOLUTION #12-015 OF THE GOVERNING BOARD OF
SCOTTS VALLEY UNIFIED SCHOOL DISTRICT**

APPROVAL OF APPOINTMENT OF DISTRICT REPRESENTATIVE (BOARD MEMBER) FOR SOUTHERN PENINSULA REGION INSURANCE GROUP (S.P.R.I.G.) A PROPERTY AND LIABILITY INSURANCE JOINT POWERS AUTHORITY.

WHEREAS, the Board of Trustees of the Scotts Valley Unified School District, to provide a District Representative (Board Member) for the Southern peninsula Region Insurance Group (S.P.R.I.G.) for property and liability insurance.

DOES HEREBY RESOLVE to permit the following people to act as representatives on behalf of the Scotts Valley Unified School District: Representative Vickie Clark, Chief Business Official; First Alternate Penny Weaver, Superintendent and Second Alternate Carolyn Lewis, Human Resources Administrator.

NOW, THEREFORE, BE IT RESOLVED that the following are the true signatures of hand of the above authorized employees.

Vickie Clark, Chief Business Official

Penny Weaver, Superintendent

Carolyn Lewis, Human Resources Administrator

PASSED AND ADOPTED by the Board of Trustees of the Scotts Valley Unified School District, County of Santa Cruz, State of California, this 10th day of January, 2012 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ATTEST: _____
Penny Weaver, Secretary
Board of Trustees

Larry Beaman, President
Board of Trustees

Dated: January 10, 2012

**RESOLUTION #12-016 OF THE GOVERNING BOARD OF
SCOTTS VALLEY UNIFIED SCHOOL DISTRICT**

APPROVAL OF APPOINTMENT OF DISTRICT REPRESENTATIVE (BOARD MEMBER) FOR SANTA CRUZ/SAN BENITOR COUNTY SCHOOL INSURANCE GROUP FOR WORKERS COMPENSATION.

WHEREAS, the Board of Trustees of the Scotts Valley Unified School District, to provide a District Representative (Board Member) for the Santa Cruz/San Benito County School Insurance Group for workers compensation.

DOES HEREBY RESOLVE to permit the following people to act as representative on behalf of the Scotts Valley Unified School District: Representative Vickie Clark, Chief Business Official; First Alternate Penny Weaver, Superintendent and Second Alternate Carolyn Lewis, Human Resources Administrator.

NOW, THEREFORE, BE IT RESOLVED that the following are the true signatures of hand of the above authorized employees.

Vickie Clark, Chief Business Official

Penny Weaver, Superintendent

Carolyn Lewis, Human Resources Administrator

PASSED AND ADOPTED by the Board of Trustees of the Scotts Valley Unified School District, County of Santa Cruz, State of California, this 10th day of January, 2012 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ATTEST: _____
Penny Weaver, Secretary
Board of Trustees

Larry Beaman, President
Board of Trustees

Dated: January 10, 2012