

NOTICE

**ADDENDUM TO
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, JUNE 10, 2008

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

A G E N D A

- 14. Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

14.1 Administrative & Business Services:

14.1.5 Consider Claim No. 10 0708 TUSD

Action: Motion ___; Second ___. **Vote:** Yes ___; No ___; Absent ___; Abstain ___.



BUSINESS SERVICES MEMORANDUM

TO: Dr. James Franco, Superintendent
FROM: Dr. Casey Goodall, Associate Superintendent, Business Services
DATE: June 6, 2008
SUBJECT: Consider Claim No. 10 0708 TUSD

BACKGROUND: On or about April 22, 2008, an application to file a late claim was received by the Tracy Unified School District in which the claimant, by and through her parent and her parent's attorney, requested that the Board accept her claim despite the fact that it was submitted more than six months after the alleged date of injury. The Board agreed to accept the application to file a late claim as required by Government Code section 911.6. The claim was deemed filed with the District on June 6, 2008. The claim states that a loss/injury occurred on or about April 25, 2007 and May 22, 2007. The alleged injury/incident occurred while the student/claimant was on the premises of Williams Middle School, during school hours.

The District's insurance and legal providers reviewed the claim and recommend Claim number 10 0708 be denied.

RATIONALE: District's insurance advisors, legal advisors, and District staff recommend rejection/denial of this claim. This is standard practice in order to protect the District from future litigation.

This agenda item meets Strategic Goal #2 – Create a Quality and Effective Learning Environment for All Students.

FUNDING: District insurance account covers costs up to the Board approved deductible amount.

RECOMMENDATIONS: The District's insurance and legal providers recommend Claim number 10 0708 be denied.

Prepared by: Catherine A. Lyons, Secretary to the Associate Superintendent for Business Services