

NOTICE

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

Date: Tuesday, June 12, 2007

**District Education Center Boardroom
1875 W. Lowell Avenue
Tracy, California**

AGENDA

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:**
- 14.1.9 Consider Claim No. 12-0607 TUSD
Action: **Vote:** Yes ____ ; No ____ ; Absent ____ ; Abstain ____



BUSINESS SERVICES MEMORANDUM

TO: Dr. James Franco, Superintendent

FROM: Dr. Casey Goodall, Associate Superintendent, Business Services

DATE: May 24, 2007

SUBJECT: Consider Claim No. 12-0607 TUSD

BACKGROUND: On or about May 23, 2007, a claim was received by the Tracy Unified School District in which the claimant, by and through the parents/guardians, states that a loss or injury occurred on or about December 12, 2006. The claim alleges the injury/incident occurred on the premises of Poet Christian Elementary School during an after school program offered by the City of Tracy, Parks and Community Services.

The claim was reviewed by the District's insurance providers and a rejection/denial of this claim by the Board of Trustees was recommended.

The amount of the claim is noted as exceeding \$10,000.00.

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: Deny TUSD Claim No. 12-0607.

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