

RESOLUTION NO. 22-17
LAGUNA BEACH UNIFIED SCHOOL DISTRICT

**RESOLUTION OF THE BOARD OF EDUCATION OF
LAGUNA BEACH UNIFIED SCHOOL DISTRICT DECLARING
WITHDRAWAL OF MEMBERSHIP IN THE SCHOOLS EXCESS
LIABILITY FUND JOINT POWERS AUTHORITY (SELF)**

WHEREAS, California school districts need to maintain fiscally stable excess liability coverage to protect their agency against unforeseen liability claims; and

The District presently has \$55,000,000 in liability limits through its membership in the excess liability program from the Schools Excess Liability Fund, and

The bylaws of the SELF JPA require final notice of withdrawal be provided no later than December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Laguna Beach Unified School District notifies the Schools Excess Liability Fund Joint Powers Authority of its intent to withdraw from that Joint Powers Authority effective July 1, 2023.

PASSED AND ADOPTED by the Governing Board of the Laguna Beach Unified School District at 550 Blumont Street, Laguna Beach, CA 92651, on the 15th Day of December 2022, by the following vote:

AYES: 4 Kelly, Malczewski, Osborne, Vickers

NOES 0

ABSENT: 1 Perry

STATE OF CALIFORNIA)

) ss

COUNTY OF ORANGE

I, Kelly Osborne, Clerk of the Governing Board of the Laguna Beach Unified School District, Laguna Beach, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held at the time and place stated, which resolution is on file and of record in the office of said board.



Kelly Osborne, Board Clerk