

RESOLUTION #17-18-26
Board relating to participating in self-funding
Excess Liability Plan

WHEREAS, the Board of Education of the Southern Kern Unified School District, along with other school districts of the State of California, have been studying self-funding of excess liability; and

WHEREAS, these districts and public charter schools have determined there is a need for a self-funding system for excess liability coverage by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for self-funding of excess liability; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes joint exercise by two or more public agencies of any power common to them,

WHEREAS, California law authorizes school district to establish Self-funded Programs.

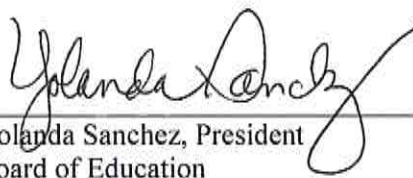
NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The District hereby cancels its Excess Liability insurance policy(ies) with Self-Insured Schools of California (SISC) effective June 30, 2018.
2. The Board of Education of Southern Kern Unified School District hereby declares its membership in the Schools Excess Liability Fund and instructs its duly authorized agent to execute on behalf of the district/charter school, the attached Joint Powers Agreement
3. The Board instructs staff to take all necessary steps to implement this resolution.

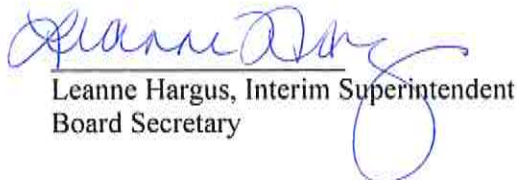
PASSED AND ADOPTED by the Board of Education of Southern Kern Unified School District this 27th day of June 2018, by the following vote:

AYES: 4
NOES: 0
ABSENT: 1 vacant

6/27/18
Date


Yolanda Sanchez, President
Board of Education

ATTEST:


Leanne Hargus, Interim Superintendent
Board Secretary