

**CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP
SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES
Monday, June 21, 2007
Contra Costa County Schools Insurance Group, Conference Room
550 Ellinwood Way, Pleasant Hill, CA**

Present were:

Executive Committee:

Ellen Elster, President	CCCOE
Chris Learned, Vice President	Acalanes UHSD
Margaret Kruse	Brentwood USD
Lenee Cadotte	Lafayette SD
Tim Rahill	Martinez USD
Ruth Vedovelli	West Contra Costa USD

Staff:

Bridget Moore, Executive Director	CCCSIG
Joseph Emmett, Chief Financial Officer	CCCSIG

Guest:

Michael Delehunt, Attorney	Foley & Lardner
Kathy Bell	Antioch USD

1. CALL TO ORDER

The meeting was called to order at 10:40 a.m.

2. PUBLIC COMMENT

2.1. Items on the Agenda

No public comment items.

2.2. Items of Interest to the Public

No items of interest to the public.

A motion was made by Cadotte to move to Closed Session to consider Item 3.1 at 10:46 a.m.; seconded by Kruse. Motion was approved unanimously.

3. CLOSED SESSION

3.1 Conference with Legal Counsel – Existing Litigation, Case #04A502351, Pursuant to Government Code, §54956.9

One case.

A motion to return to open session was made by Cadotte at 10:50 a.m.; seconded by Vedovelli. Motion was approved unanimously.

President Ellen Elster reported out of closed session that there was nothing to report.

4. GENERAL ADMINISTRATIVE ITEMS

4.1 Approve Minutes of Executive Committee Meeting Held on May 31, 2007

Motion was made by Vedovelli to accept the Minutes of the May 31, 2007 Executive Committee meeting as presented; seconded by Kruse. Motion was approved unanimously.

4.2 Establish Executive Committee Meeting Date for March, 2008

In order to accommodate rate setting and district budgeting, March 13, 2008 was proposed as a date to hold the Executive Committee meeting as opposed to the normal end of month date. Motion was made by Kruse to accept the March 13, 2008 date; second by Cadotte. Motion was approved unanimously.

5. ADJOURNMENT

There being no further business, a motion was made by Learned to adjourn the meeting; second by Vedovelli. Motion was approved unanimously. The meeting was adjourned at 10:55 a.m.

The next regularly scheduled Executive Committee meeting will be held Thursday, July 26, 2007 at 12:00 noon.

Respectfully submitted,



Secretary of the Executive Committee

Contra Costa County School Insurance Group